

**Companies House***for the record***363a<sub>(ef)</sub>****Annual Return***Company Name*      **CENTRICA SECRETARIES LIMITED***Company Number*      **04049225**

X5BJI2HX

*Received for filing in Electronic Format on the*    **03/02/2005*****Company Details****Made Up Date*    **01/02/2005***Company Type*    **PRIVATE COMPANY LIMITED BY SHARES***Principle Business Activities**SIC Codes*  
**7499***Registered Office  
Address***MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD***Register of  
Members Address***At Registered Office***Register of Debenture  
Holders Address***Not Applicable*****Details of Officers of the Company****Company Secretary**Name***ROBIN BRENDAN HEALY***Address***30 COLLEGE CRESCENT  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 3PG**

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*Director 1*

<i>Name</i>	<b>MS TRACY LORRAINE ALLEN</b>	<i>Address</i>	<b>62 HAZEL CLOSE WHITTON TWICKENHAM MIDDLESEX TW2 7NR</b>
<i>Date of Birth</i>	<b>26/12/1966</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY SECRETARY</b>		

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*Director 2*

<i>Name</i>	<b>MR IAN GRANT DAWSON</b>	<i>Address</i>	<b>MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD</b>
<i>Date of Birth</i>	<b>17/03/1959</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>DIRECTOR</b>		

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*Director 3*

<i>Name</i>	<b>MR ROBERT NORMAN CAREW FRANKLIN</b>	<i>Address</i>	<b>23 ARLINGTON COURT ARLINGTON ROAD TWICKENHAM UNITED KINGDOM TW1 2AU</b>
<i>Date of Birth</i>	<b>23/01/1965</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>CHARTERED SECRETARY</b>		

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*Director 4*

<i>Name</i>	<b>MR STEVEN LEVEN</b>	<i>Address</i>	<b>9 OAKLEIGH DRIVE CROXLEY GREEN HERTFORDSHIRE UNITED KINGDOM WD3 3EE</b>
<i>Date of Birth</i>	<b>31/03/1967</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>CHARTERED SECRETARY</b>		

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*Director 5*

<i>Name</i>	<b>MR IAN RITCHIE</b>	<i>Address</i>	<b>66 CHERWELL DRIVE MARSTON OXFORD OXFORDSHIRE OX3 0LZ</b>
<i>Date of Birth</i>	<b>23/05/1952</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>CHARTERED SECRETARY</b>		

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*Director 6*

<i>Name</i>	<b>MR DEREK RICHARD WOODWARD</b>	<i>Address</i>	<b>THE CEDARS MEADOW ROAD ASSTEAD SURREY UNITED KINGDOM KT21 1QR</b>
<i>Date of Birth</i>	<b>17/09/1958</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>CHARTERED SECRETARY</b>		

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## *Share Capital*

*Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**2 ORDINARY Shares held as at 01/02/2005**

*Name* **GB GAS HOLDINGS LIMITED**

*Address* **MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD**

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## *Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **03/02/2005** *Authenticated* **Yes (E/W)**