



Companies House

— for the record —

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Annual Return

Company Name **CENTRICA SECRETARIES LIMITED**

Company Number **04049225**



XQKZ7T17

Received for filing in Electronic Format on the **01/03/2004**

Company Details

Made Up Date **01/02/2004**

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**

Director 1

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

Director 2

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

Director 3

<i>Name</i>	ROBERT NORMAN CAREW FRANKLIN	<i>Address</i>	33 MAIN STREET SEEDGEERROW EVESHAM WORCESTERSHIRE UNITED KINGDOM WR11 7UE
<i>Date of Birth</i>	23/01/1965		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SECRETARY		

Director 4

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

Director 5

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

Director 6

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

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, 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 01/02/2004

Name **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **27/02/2004** *Authenticated* **Yes (E/W)**