



Companies House

for the record

Company Name

CENTRICA SECRETARIES LIMITED 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4049225

Information extracted from
Companies House records on
19th July 2001

Section 1: Company details



A49
COMPANIES HOUSE

0419
30/08/01

Ref: 4049225/01/01

Current details

Am

| | | |
|---|---|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Charter Court 50 Windsor Road Slough Berkshire SL1 2HA</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|---|---|

| | | |
|---|---|---|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|---|---|

| | | |
|---|-----------------------|---|
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|-----------------------|---|

| <p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p>None held, please enter SIC code or description in the amended details column.</p> | <table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>7499</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | SIC CODE | Description | 7499 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
|--|---|--|----------|-------------|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 7499 | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Philip William DAVIES Address Holly Oaks 10 Danesbury Park Hertford Hertfordshire SG14 3HX | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip William DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Ian RICHIE Address 66 Cherwell Drive Marston Oxford Oxfordshire OX3 0LZ | Name _____ IAN RITCHIE Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian RICHIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Tracy Lorraine ALLEN Address 62 Hazel Close Whitton Twickenham Middlesex TW2 7NR Date of birth 26/12/1966 Nationality British Occupation Company Secretary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tracy Lorraine ALLEN be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Lucy Elizabeth CALDWELL Address 19 St Davids Drive Englefield Green Surrey TW20 0BA Date of birth 14/02/1968 Nationality British Occupation Company Secretary | Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lucy Elizabeth CALDWELL ceased to be director (if applicable) ____ / ____ / ____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Ian Grant DAWSON Address The West Wing Burfield Lodge Burfield Road Old Windsor Berkshire SL4 2LH Date of birth 17/03/1959 Nationality British Occupation Director | Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Grant DAWSON ceased to be director (if applicable) ____ / ____ / ____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Anne GARRIHY Address 38 Bunbury Way Epsom Surrey KT17 4JP Date of birth 02/06/1960 Nationality British Occupation Chartered Secretary | Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anne GARRIHY ceased to be director (if applicable) 02 / 08 / 2001 |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Steven LEVEN Address 9 Oakleigh Drive Croxley Green Hertfordshire WD3 3EE Date of birth 31/03/1967 Nationality British Occupation Chartered Secretary | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven LEVEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Ian RICHIE Address 66 Cherwell Drive Marston Oxford Oxfordshire OX3 0LZ Date of birth 23/05/1952 Nationality British Occupation Chartered Secretary | Name IAN RICHIE Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian RICHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>QB GAS HOLDINGS LTD</u> Address <u>CHARTER COURT</u> <u>50 WINDSOR ROAD</u> <u>SLUGH</u> UK Postcode <u>SL1 2HA</u> | <u>£1.00</u> <u>ORDINARY</u> <u>2</u> | | |
| Name <u>EMMANUEL COHEN</u> Address <u>SECOND FLOOR</u> <u>80 CLEAT EASTERN STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 3JL</u> | <u>£1.00</u> <u>ORDINARY</u> <u>1</u> | | <u>03/08/2000</u> |
| Name <u>VIOLET COHEN</u> Address <u>SECOND FLOOR</u> <u>80 CLEAT EASTERN STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 3JL</u> | <u>£1.00</u> <u>ORDINARY</u> <u>1</u> | | <u>03/08/2000</u> |
| Name Address UK Postcode <u>- - - - -</u> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <u>EMMANUEL COHEN</u> Address <u>SECOND FLOOR</u> <u>80 GREAT EASTERN STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 3JL</u> | <u>£1.00</u> <u>ORDINARY</u> <u>1</u> | <u>03/08/2000</u> |
| Name <u>VIOLET COHEN</u> Address <u>SECOND FLOOR</u> <u>80 GREAT EASTERN STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 3JL</u> | <u>£1.00</u> <u>ORDINARY</u> <u>1</u> | <u>03/08/2000</u> |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u> | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03/08/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/8/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 3rd August 2002 please give the new date here:

01/02/2002

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN RITCHIE

Telephone number inc code

01753 788215

Address

CHARTER COURT

50 WINDSOR RD

SLOUGH, BERKSHIRE

DX number if applicable

130730

DX exchange

SLOUGH 7

Postcode

SL1 2HQ