



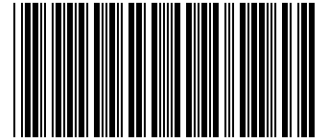
Companies House
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Annual Return

Company Name: **CENTRICA (BOW) LIMITED**

Company Number: **04862313**



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Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **11/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4011

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: **CENTRICA SECRETARIES LIMITED** *Address:* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

Name: **ALAN BENNETT** *Address:* **HILLSIDE COTTAGE**
Date of Birth: **04/05/1952** **HILLSIDE PARK**
Nationality: **BRITISH** **SUNNINGDALE**
Occupation: **ENGINEER** **BERKSHIRE SL5 0EY**

Director 2:

Name: **MICHAEL JOHN GARSTANG** *Address:* **MEADOW COT**
Date of Birth: **26/06/1948** **6 NURSERY LANE**
Nationality: **BRITISH** **HOPWAS**
Occupation: **COMPANY DIRECTOR** **TAMWORTH**
STAFFORDSHIRE B78 3AS

Director 3:

Name: **ALAN STEWART** *Address:* **5 RICHARDS ROAD**
THOMPSON **OXSHOTT**
Date of Birth: **05/01/1961** **STOKE D'ABERNON**
Nationality: **BRITISH** **SURREY KT11 2SX**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SUSAN ELIZABETH** *Address:* **GREEN WILLOW**
WHEELER **WHITMOOR VALE ROAD**
Date of Birth: **21/10/1964** **HINDHEAD**
Nationality: **BRITISH** **SURREY GU26 6JA**
Occupation: **COMPANY DIRECTOR**

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 11/08/2007, 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 11/08/2007

Name: **CENTRICA RENEWABLE ENERGY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**