



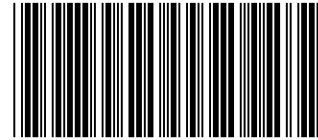
Companies House
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Annual Return

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

Company Number: **04862313**



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Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **11/08/2005**

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

Principle 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:

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

Director 2:

<i>Name:</i>	MR SIMON RICHARD CLARK	<i>Address:</i>	ORCHARD CROSS UPPER ICKNIELD WAY WHITELEAF NR. PRINCES RISBOROUGH BUCKINGHAMSHIRE UNITED KINGDOM HP27 0LX
<i>Date of Birth:</i>	24/01/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

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

Director 4:

<i>Name:</i>	GEAROID LANE	<i>Address:</i>	66 ST JOHNS ROAD ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 6NW
<i>Date of Birth:</i>	29/08/1964		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	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 11/08/2005, 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 11/08/2005

Name: **CENTRICA RENEWABLE ENERGY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**