



Companies House

— for the record —

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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: **11/08/2004**

Company Details

Made Up Date: **11/08/2004**

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:

Name: **MR SIMON RICHARD CLARK** *Address:* **ORCHARD CROSS
UPPER ICKNIELD WAY
WHITELEAF
NR. PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM HP27 0LX**

Date of Birth: **24/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GEAROID LANE** *Address:* **66 ST JOHNS ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 6NW**

Date of Birth: **29/08/1964**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SARWJIT SAMBHI** *Address:* **OLD PRIORY
THE GREEN
DATCHET
BERKSHIRE
UNITED KINGDOM SL3 9JL**

Date of Birth: **17/07/1969**

Nationality: **BRITISH**

Occupation: **FINANCE AND STRATEGY
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 11/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/08/2004

1 Transferred on 11/08/2003

Name: **EMMANUEL COHEN**

Address: **INVISION HOUSE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM SG4 0XE**

Shareholding 2:

0 ORDINARY Shares held as at 11/08/2004

1 Transferred on 11/08/2003

Name: **VIOLET COHEN**

Address: **INVISION HOUSE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM SG4 0XE**

Shareholding 3:

2 ORDINARY Shares held as at 11/08/2004

Name: **CENTRICA RENEWABLE ENERGY LIMITED**

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

Shareholding 4:

0 ORDINARY Shares held as at 11/08/2004

2 Transferred on 27/04/2004

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2004** *Authenticated:* **Yes (E/W)**