



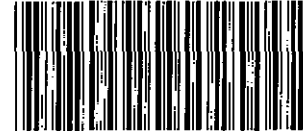
Companies House
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Annual Return

Company Name **CENTRICA NOMINEES NO.1 LIMITED**

Company Number **03844247**



X5BLL2H2

Received for filing in Electronic Format on the **03/02/2005**

Company Details

Made Up Date **01/02/2005**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities

SIC Codes
7499

Registered Office Address

Register of Members Address

Register of Debenture Holders Address

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

At Registered Office

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>	MR PHILLIP KEAGUE BENTLEY	<i>Address</i>	PEMBROKE HOUSE 6 WALDEGRAVE PARK TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 4TE
<i>Date of Birth</i>	14/01/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 2

<i>Name</i>	MR MARK SYDNEY CLARE	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD
<i>Date of Birth</i>	10/08/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	ACCOUNTANT		

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Director 3

<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		

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 01/02/2005, 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 01/02/2005

Name **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **03/02/2005** *Authenticated* **Yes (E/W)**