



Companies House

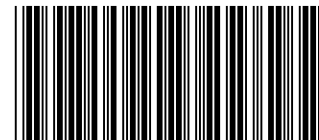
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Annual Return

Company Name: **REGIONAL POWER GENERATORS LIMITED**

Company Number: **02352390**



XR2IMTCZ

Received for filing in Electronic Format on the: **12/03/2004**

Company Details

Made Up Date: **01/02/2004**

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:

<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>	MICHAEL JOHN GARSTANG	<i>Address:</i>	MEADOW COT
			6 NURSERY LANE
<i>Date of Birth:</i>	26/06/1948		HOPWAS
<i>Nationality:</i>	BRITISH		NR TAMWORTH
<i>Occupation:</i>	HEALTH SAFETY & ENVIRONMENT MANAGER		STAFFORDSHIRE B78 3AS

Director 3:

<i>Name:</i>	MR SIMON JONATHON GOODWIN	<i>Address:</i>	73 LANGFIELD ROAD
			KNOWLE
<i>Date of Birth:</i>	06/05/1962		SOLIHULL
<i>Nationality:</i>	BRITISH		WEST MIDLANDS
<i>Occupation:</i>	COMMERCIAL MANAGER		UNITED KINGDOM B93 9PS

Director 4:

<i>Name:</i>	AMANDA JANE KING	<i>Address:</i>	104 RAMILLIES ROAD
<i>Date of Birth:</i>	23/05/1969		CHISWICK
<i>Nationality:</i>	BRITISH		LONDON W4 1JA
<i>Occupation:</i>	FINANCE MANAGER		

Director 5:

<i>Name:</i>	MR STEPHEN JOHN MANCEY	<i>Address:</i>	DELAMERE HOUSE
			MANOR ROAD
<i>Date of Birth:</i>	31/03/1955		PENN
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		UNITED KINGDOM HP10 8JA

Director 6:

<i>Name:</i>	MR IAN WOOD	<i>Address:</i>	FELLSIDE
<i>Date of Birth:</i>	26/12/1958		SCARROWS LANE
<i>Nationality:</i>	BRITISH		LAZONBY
<i>Occupation:</i>	COMPANY DIRECTOR		CUMBRIA
			UNITED KINGDOM CA10 1AT

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	35310000	GBP35310000.00
TOTALS	35310000	GBP35310000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35310000 ORDINARY Shares held as at 01/02/2004

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/03/2004** *Authenticated:* **Yes (E/W)**