



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **CENTRICA BRIGG LIMITED**

Company Number: **02352390**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRICA SECRETARIES
LIMITED**

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

Director 1 :

Name: **JONATHAN PAUL BRADLEY** *Address:* **MILFORD 55 STRADBROKE GROVE
BUCKHURST HILL
ESSEX
IG9 5PE**

Date of Birth: **16/09/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN GARSTANG** *Address:* **KNOTT BARN TATHAM FELLS
WRAY
NR LANCASTER
LA2 8PS**

Date of Birth: **26/06/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: JAMES SPENCE

Address: HAMMER HOUSE HIGH STREET
SUNNINGDALE
BERKSHIRE
SL5 0NG

Date of Birth:

08/11/1968

Nationality:

BRITISH/NEW
ZEALAND

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: JOHN FREDERICK WATSON
WATTS

Address: HUNTSBRIDGE CASTLEMORTON
MALVERN
WORCESTERSHIRE
WR13 6DA

Date of Birth:

15/11/1954

Nationality:

BRITISH

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	35310000	GBP35310000.00

TOTALS

35310000

GBP35310000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name:

GB GAS HOLDINGS LIMITED

Address:

MILLSTREAM MAIDENHEAD ROAD

WINDSOR

BERKSHIRE

UNITED KINGDOM

SL4 5GD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**