



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRICA SHB LIMITED**

*Company Number:* **02571241**

*Date of this return:* **18/07/2010**

*SIC codes:* **4011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME STUART**

*Surname:* **COLLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **GROUP DIRECTOR, HEALTH,  
SAFETY & ENVIRONMENT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **THOMAS**

Surname: **HINTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **SARWJIT**

Surname: **SAMBHI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR, POWER  
GENERATION**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN FREDERICK WATSON**

*Surname:* **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/11/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>20000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20000000 ORDINARY shares held as at 2010-07-18  
*Name:* GB GAS HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.