



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CENTRICA RESOURCES LIMITED**

*Company Number:* **02855151**



XQM5MT1U

*Received for filing in Electronic Format on the:* **01/03/2004**

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*Company Details*

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

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

*Principle Business Activities:*

*SIC Codes*

**1110**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CENTRICA SECRETARIES  
LIMITED**

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

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*Director 1:*

*Name:* **MICHAEL JOHN GARSTANG** *Address:* **MEADOW COT  
6 NURSERY LANE  
HOPWAS  
NR TAMWORTH  
STAFFORDSHIRE B78 3AS**

*Date of Birth:* **26/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **HEALTH SAFETY &  
ENVIRONMENT MANAGER**

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*Director 2:*

*Name:* **MR ANTHONY CHARLES  
HENSHAW** *Address:* **WENTWORTH GATE  
EAST DRIVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM GU25 4JY**

*Date of Birth:* **09/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Director 4:*

*Name:* **MR JACOB SHIELD ULRICH** *Address:* **74 DRAYTON GARDENS  
LONDON  
UNITED KINGDOM SW10 9SB**

*Date of Birth:* **09/02/1953**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>120000000</b>	<b>GBP120000000.00</b>
<b>TOTALS</b>	<b>120000000</b>	<b>GBP120000000.00</b>

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## *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:*

**120000000 ORDINARY Shares held as at 01/02/2004**

*Name:* **GB GAS HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/03/2004** *Authenticated:* **Yes (E/W)**