



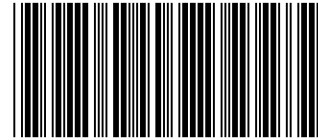
Companies House
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Annual Return

Company Name: **CENTRICA RESOURCES LIMITED**

Company Number: **02855151**



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Received for filing in Electronic Format on the: **06/02/2006**

Company Details

Period Ending: **01/02/2006**

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

Principal 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

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>	PETER COLE	<i>Address:</i>	LONGMEAD
<i>Date of Birth:</i>	13/12/1951		SOUTH STOKE ROAD
<i>Nationality:</i>	BRITISH		WOODCOTE
<i>Occupation:</i>	COMPANY DIRECTOR		READING
			BERKSHIRE RG8 0PL

Director 2:

<i>Name:</i>	MICHAEL JOHN GARSTANG	<i>Address:</i>	MEADOW COT
<i>Date of Birth:</i>	26/06/1948		6 NURSERY LANE
<i>Nationality:</i>	BRITISH		HOPWAS
<i>Occupation:</i>	COMPANY DIRECTOR		TAMWORTH
			STAFFORDSHIRE B78 3AS

Director 3:

<i>Name:</i>	MR JOHN NICHOLAS	<i>Address:</i>	LOVANIA
	SHEARS		BIRCH LANE
<i>Date of Birth:</i>	08/10/1958		ASCOT
<i>Nationality:</i>	BRITISH		BERKSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		UNITED KINGDOM SL5 8RF

Director 4:

<i>Name:</i>	MR JACOB SHIELDS	<i>Address:</i>	74 DRAYTON GARDENS
	ULRICH		LONDON
<i>Date of Birth:</i>	09/02/1953		UNITED KINGDOM SW10 9SB
<i>Nationality:</i>	AMERICAN		
<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	120000000	GBP120000000.00
TOTALS	120000000	GBP120000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, 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 01/02/2006

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**