



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **ACCORD ENERGY (TRADING) LIMITED**

*Company Number:* **02877397**



XQE2MSWD

*Received for filing in Electronic Format on the:* **25/02/2004**

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*Company Details*

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

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*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:* **SARWJIT SAMBHI** *Address:* **OLD PRIORY**  
*Date of Birth:* **17/07/1969** **THE GREEN**  
*Nationality:* **BRITISH** **DATCHET**  
*Occupation:* **FINANCE AND STRATEGY** **BERKSHIRE**  
**DIRECTOR** **UNITED KINGDOM SL3 9JL**

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*Director 2:*

*Name:* **MR JACOB SHIELD ULRICH** *Address:* **74 DRAYTON GARDENS**  
*Date of Birth:* **09/02/1953** **LONDON**  
*Nationality:* **AMERICAN** **UNITED KINGDOM SW10 9SB**  
*Occupation:* **DIRECTOR**

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*Director 3:*

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

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</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:*

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

*Name:* **ACCORD ENERGY LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/02/2004** *Authenticated:* **Yes (E/W)**