



Companies House
— for the record —

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Annual Return

Company Name **ELECTRICITY DIRECT (UK) LIMITED**

Company Number **03174056**



X432MCPT

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Company Details

Period Ending **01/02/2006**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
4013

*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 ROY STEVEN FISHER	<i>Address</i>	THE DOWNS
<i>Date of Birth</i>	13/02/1958		AUSTENWOOD LANE
<i>Nationality</i>	BRITISH		CHALFONT ST PETER
<i>Occupation</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE
			UNITED KINGDOM SL9 9DA

Director 2

<i>Name</i>	IAN PETERS	<i>Address</i>	MILLSTREAM
<i>Date of Birth</i>	25/10/1958		MAIDENHEAD ROAD
<i>Nationality</i>	BRITISH		WINDSOR
<i>Occupation</i>	COMPANY DIRECTOR		BERKSHIRE
			SL4 5GD

Director 3

<i>Name</i>	MR CHRISTOPHER JOHN STERN	<i>Address</i>	50 LANSDOWNE AVENUE
<i>Date of Birth</i>	12/01/1957		ORPINGTON
<i>Nationality</i>	BRITISH		KENT
<i>Occupation</i>	FINANCE DIRECTOR		UNITED KINGDOM BR6 8JU

*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	375	GBP375.00
TOTALS	375	GBP375.00

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

375 ORDINARY Shares held as at 01/02/2006

<i>Name</i>	BRITISH GAS TRADING LIMITED
<i>Address</i>	MILLSTREAM
	MAIDENHEAD ROAD
	WINDSOR
	BERKSHIRE
	UNITED KINGDOM SL4 5GD

Authorisation

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