



Companies House

— for the record —

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Annual Return

Company Name **GB GAS HOLDINGS LIMITED**

Company Number **03186121**



X432ECPL

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
7415

*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>	MR PHILLIP KEAGUE BENTLEY	<i>Address</i>	PEMBROKE HOUSE 6 WALDEGRAVE PARK TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 4TE
<i>Date of Birth</i>	14/01/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 2

<i>Name</i>	MR MARK SYDNEY CLARE	<i>Address</i>	MILLS'TREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD
<i>Date of Birth</i>	10/08/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	ACCOUNTANT		

Director 3

<i>Name</i>	MR IAN GRANT DAWSON	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD
<i>Date of Birth</i>	17/03/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 4

<i>Name</i>	SIR ROY ALAN GARDNER	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD
<i>Date of Birth</i>	20/08/1945		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY 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	1473121	GBP1473121.00
TOTALS	1473121	GBP1473121.00

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

1473121 ORDINARY Shares held as at 01/02/2006

Name

CENTRICA PLC

Address

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

Authorisation

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