



Companies House

— for the record —

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Annual Return

Company Name **GB GAS HOLDINGS LIMITED**

Company Number **03186121**



XG9JXX10

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Company Details

Period Ending **01/02/2008**

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

Director 2

<i>Name</i>	MR NICHOLAS LAWRENCE LUFF	<i>Address</i>	MILLSTREAM
<i>Date of Birth</i>	11/03/1967		MAIDENHEAD ROAD
<i>Nationality</i>	BRITISH		WINDSOR
<i>Occupation</i>	COMPANY DIRECTOR		BERKSHIRE
			SL4 5GD

Director 3

<i>Name</i>	MOIRA LYNNE TURNER	<i>Address</i>	WOODEND HOUSE
<i>Date of Birth</i>	02/07/1962		11 DOWER CLOSE
<i>Nationality</i>	BRITISH		BEACONSFIELD
<i>Occupation</i>	FINANCE DIRECTOR		BUCKINGHAMSHIRE
			UNITED KINGDOM HP9 1XZ

*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 01/02/2008, 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 01/02/2008

<i>Name</i>	CENTRICA HOLDINGS LIMITED
<i>Address</i>	MILLSTREAM
	MAIDENHEAD ROAD
	WINDSOR
	BERKSHIRE
	UNITED KINGDOM SL4 5GD

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **08/02/2008** *Authenticated* **Yes (E/W)**