



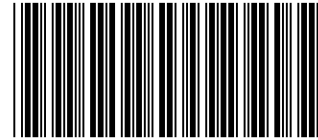
Companies House
— for the record —

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Annual Return

Company Name: **REPAIR AND CARE LIMITED**

Company Number: **03667800**



XG9K1X15

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC Codes
5272

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:

| | | | |
|--------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | CENTRICA SECRETARIES LIMITED | <i>Address:</i> | MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD |
|--------------|-------------------------------------|-----------------|--|

Director 1:

Name: **SCOTT BOOSE** *Address:* **11 ASHCROFT PARK**
Date of Birth: **16/11/1971** **COBHAM**
Nationality: **AMERICAN** **SURREY KT11 2DN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR CHRISTOPHER JOHN** *Address:* **50 LANSDOWNE AVENUE**
STERN **ORPINGTON**
Date of Birth: **12/01/1957** **KENT**
Nationality: **BRITISH** **UNITED KINGDOM BR6 8JU**
Occupation: **FINANCE 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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

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:

2 ORDINARY Shares held as at 01/02/2008

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

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