



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2011**

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Company Name: **Centrica Offshore UK Limited**

Company Number: **04248952**

Date of this return: **01/02/2011**

SIC codes: **7487**
1110

Company Type: **Private company limited by shares**

Situation of Registered Office: **VENTURE HOUSE 42-54 LONDON ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA HUI CHING**

Surname: **FOO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NILS**

Surname: **COHRS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1960** Nationality: **DUTCH**
Occupation: **OPERATIONS DIRECTORS**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME STUART**

Surname: **COLLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR, HEALTH,
SAFETY & ENVIRONMENT**

Company Director 3

Type: **Person**
Full forename(s): **SIMON MARC**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4500000 ORDINARY shares held as at 2011-02-01
Name: CENTRICA STORAGE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.