



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRICA KL LIMITED**

*Company Number:* **04262243**

*Date of this return:* **01/02/2010**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4049225**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*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**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SARWJIT**  
*Surname:*                      **SAMBHI**  
*Former names:*  
*Service Address:*              **21 LOCKS RIDE**  
   **ASCOT**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **SL5 8RA**

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

*Date of Birth:*   **17/07/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE AND STRATEGY**  
                         **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                      **SPENCE**  
*Former names:*  
*Service Address:*              **HAMMER HOUSE HIGH STREET**  
   **SUNNINGDALE**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **SL5 0NG**

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

*Date of Birth:*   **08/11/1968**                      *Nationality:*   **BRITISH/NEW**  
*Occupation:*    **COMPANY DIRECTOR**                      **ZEALAND**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JOHN FREDERICK WATSON**

*Surname:*                      **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/11/1954**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

**2 ORDINARY Shares held as at 01/02/2010**

*Name:* **GB GAS HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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