



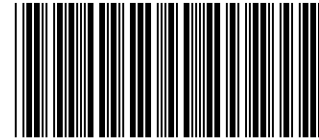
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04262243**



XQL35T1A

*Received for filing in Electronic Format on the:* **01/03/2004**

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*Company Details*

*Made Up Date:* **01/02/2004**

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

*Principle Business Activities:*

*SIC Codes*  
**4011**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CENTRICA SECRETARIES  
LIMITED**

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

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*Director 1:*

<i>Name:</i>	<b>ALAN BENNETT</b>	<i>Address:</i>	<b>HILLSIDE COTTAGE</b>
<i>Date of Birth:</i>	<b>04/05/1952</b>		<b>HILLSIDE PARK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUNNINGDALE</b>
<i>Occupation:</i>	<b>ENGINEER</b>		<b>BERKSHIRE SL5 0EY</b>

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*Director 2:*

<i>Name:</i>	<b>MICHAEL JOHN GARSTANG</b>	<i>Address:</i>	<b>MEADOW COT</b>
<i>Date of Birth:</i>	<b>26/06/1948</b>		<b>6 NURSERY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HOPWAS</b>
<i>Occupation:</i>	<b>HEALTH SAFETY &amp; ENVIRONMENT MANAGER</b>		<b>NR TAMWORTH</b>
			<b>STAFFORDSHIRE B78 3AS</b>

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*Director 3:*

<i>Name:</i>	<b>MR SIMON JONATHON GOODWIN</b>	<i>Address:</i>	<b>73 LANGFIELD ROAD</b>
<i>Date of Birth:</i>	<b>06/05/1962</b>		<b>KNOWLE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOLIHULL</b>
<i>Occupation:</i>	<b>COMMERCIAL MANAGER</b>		<b>WEST MIDLANDS</b>
			<b>UNITED KINGDOM B93 9PS</b>

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*Director 4:*

<i>Name:</i>	<b>AMANDA JANE KING</b>	<i>Address:</i>	<b>104 RAMILLIES ROAD</b>
<i>Date of Birth:</i>	<b>23/05/1969</b>		<b>CHISWICK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON W4 1JA</b>
<i>Occupation:</i>	<b>FINANCE MANAGER</b>		

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*Director 5:*

<i>Name:</i>	<b>MR STEPHEN JOHN MANCEY</b>	<i>Address:</i>	<b>DELAMERE HOUSE</b>
<i>Date of Birth:</i>	<b>31/03/1955</b>		<b>MANOR ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PENN</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BUCKINGHAMSHIRE</b>
			<b>UNITED KINGDOM HP10 8JA</b>

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*Director 6:*

<i>Name:</i>	<b>MR IAN WOOD</b>	<i>Address:</i>	<b>FELLSIDE</b>
<i>Date of Birth:</i>	<b>26/12/1958</b>		<b>SCARROWS LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LAZONBY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CUMBRIA</b>
			<b>UNITED KINGDOM CA10 1AT</b>

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, 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 01/02/2004**

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

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/02/2004** *Authenticated:* **Yes (E/W)**