



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CENTRICA PB LIMITED**

Company Number: **04262250**



XG48RX1E

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
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

Details of Officers of the Company

Company Secretary:

Name: **CENTRICA SECRETARIES LIMITED** *Address:* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

Name: **JONATHAN PAUL BRADLEY** *Address:* **MILFORD**
Date of Birth: **16/09/1956** **55 STRADBROKE GROVE**
Nationality: **BRITISH** **BUCKHURST HILL**
Occupation: **COMPANY DIRECTOR** **ESSEX IG9 5PE**

Director 2:

Name: **MICHAEL JOHN GARSTANG** *Address:* **KNOTT BARN**
Date of Birth: **26/06/1948** **TATHAM FELS**
Nationality: **BRITISH** **WRAY**
Occupation: **COMPANY DIRECTOR** **NR LANCASTER LA2 8PS**

Director 3:

Name: **JAMES SPENCE** *Address:* **HAMMER HOUSE**
Date of Birth: **08/11/1968** **HIGH STREET**
Nationality: **BRITISH/NEW ZEALAND** **SUNNINGDALE**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 0NG**

Director 4:

Name: **JOHN FREDERICK WATSON** *Address:* **HUNTSBRIDGE**
WATTS **CASTLEMORTON**
Date of Birth: **15/11/1954** **MALVERN**
Nationality: **BRITISH** **WORCESTERSHIRE WR13 6DA**
Occupation: **COMPANY 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:* **07/02/2008** *Authenticated:* **Yes (E/W)**