



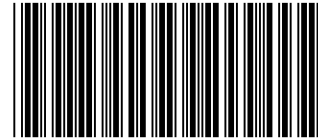
Companies House
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Annual Return

Company Name: CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED

Company Number: 04541886



XPN21T8D

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 23/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6602

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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:

<i>Name:</i>	MR DEREK BUSHELL	<i>Address:</i>	24 WOODALE CLOSE
<i>Date of Birth:</i>	06/09/1959		WHITTLE HALL
<i>Nationality:</i>	BRITISH		WARRINGTON
<i>Occupation:</i>	SERVICE TECHNICIAN		CHESHIRE
			UNITED KINGDOM WA5 3GL

Director 2:

<i>Name:</i>	JOHN ARTHUR KEVIN CLARK	<i>Address:</i>	22 LYNDHURST DRIVE
<i>Date of Birth:</i>	17/03/1953		SEVENOAKS
<i>Nationality:</i>	BRITISH		KENT
<i>Occupation:</i>	COMPANY DIRECTOR		UNITED KINGDOM TN13 2HQ

Director 3:

<i>Name:</i>	MR NICHOLAS JAMES DUNN	<i>Address:</i>	4 HATHERLEY ROAD
<i>Date of Birth:</i>	05/11/1966		RICHMOND
<i>Nationality:</i>	BRITISH		SURREY TW9 3LH
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR GEOFFREY MAX LINDEY	<i>Address:</i>	22 PRIORY TERRACE
<i>Date of Birth:</i>	06/10/1943		LONDON
<i>Nationality:</i>	BRITISH		UNITED KINGDOM NW6 4DH
<i>Occupation:</i>	ACTUARY		

Director 5:

<i>Name:</i>	MR JOHN NICHOLAS SHEARS	<i>Address:</i>	LOVANIA
<i>Date of Birth:</i>	08/10/1958		BIRCH LANE
<i>Nationality:</i>	BRITISH		ASCOT
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE
			UNITED KINGDOM SL5 8RF

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/09/2007

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**