



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED**

Company Number: **04541886**

Company Details

Period Ending: **23/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRICA SECRETARIES
LIMITED**

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

Director 1 :

Name: **MR DEREK BUSHELL**

Address: **24 WOODALE CLOSE
WHITTLE HALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 3GL**

Date of Birth:

06/09/1959

Nationality:

British

Occupation:

SERVICE TECHNICIAN

Director 2 :

Name: **JOHN ARTHUR KEVIN
CLARK**

Address: **22 LYNDHURST DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2HQ**

Date of Birth:

17/03/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: STELLA EASTWOOD

Address: 7 CHANTRY PLACE
KINGSTABLE STREET
ETON
BERKSHIRE
SL4 6RH

Date of Birth:

30/06/1966

Nationality:

British

Occupation:

GROUP PENSIONS
DIRECTOR

Director 4 :

Name: PAUL IAN HEDLEY

Address: 2 AMHURST MEWS
137 CHATHAM ROAD
LONDON
SW11 6HJ

Date of Birth:

01/10/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: MR GEOFFREY MAX
LINDEY

Address: 22 PRIORY TERRACE
LONDON
UNITED KINGDOM
NW6 4DH

Date of Birth:

06/10/1943

Nationality:

British

Occupation:

ACTUARY

Director 6 :

Name: **MR JOHN NICHOLAS
SHEARS**

Address: **LOVANIA BIRCH LANE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8RF**

Date of Birth: **08/10/1958**

Nationality: **British**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008

Name: **GB GAS HOLDINGS LIMITED**
Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**