



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CENTRICA GENERATION LIMITED**

Company Number: **05006144**



X4D101UA

Received for filing in Electronic Format on the: **11/01/2005**

Company Details

Made Up Date: **05/01/2005**

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

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

Director 2:

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

Director 3:

<i>Name:</i>	MICHAEL JOHN GARSTANG	<i>Address:</i>	MEADOW COT
			6 NURSERY LANE
<i>Date of Birth:</i>	26/06/1948		HOPWAS
<i>Nationality:</i>	BRITISH		NR TAMWORTH
<i>Occupation:</i>	COMPANY DIRECTOR		STAFFORDSHIRE B78 3AS

Director 4:

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

Director 5:

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

*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 05/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/01/2005

1 Transferred on 17/05/2004

Name: **EMMANUEL COHEN**

Address: **INVISION HOUSE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM SG4 0XE**

Shareholding 2:

0 ORDINARY Shares held as at 05/01/2005

1 Transferred on 17/05/2004

Name: **VIOLET COHEN**

Address: **INVISION HOUSE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM SG4 0XE**

Shareholding 3:

2 ORDINARY Shares held as at 05/01/2005

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2005** *Authenticated:* **Yes (E/W)**