



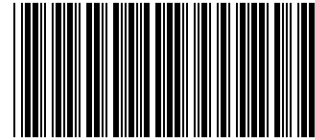
Companies House
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Annual Return

Company Name: **CENTRICA KPS LIMITED**

Company Number: **05006144**



X0VJMBX5

Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **05/01/2006**

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:

<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
<i>Date of Birth:</i>	26/06/1948		6 NURSERY LANE
<i>Nationality:</i>	BRITISH		HOPWAS
<i>Occupation:</i>	COMPANY DIRECTOR		TAMWORTH
			STAFFORDSHIRE B78 3AS

Director 4:

<i>Name:</i>	DR SIMON JONATHAN GOODWIN	<i>Address:</i>	73 LANGFIELD ROAD
<i>Date of Birth:</i>	06/05/1962		KNOWLE
<i>Nationality:</i>	BRITISH		SOLIHULL
<i>Occupation:</i>	COMMERCIAL MANAGER		WEST MIDLANDS
			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 05/01/2006, 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 05/01/2006

Name: **CENTRICA DELTA LIMITED**

Address: **ST JAMES'S CHAMBERS
ATHOL STREET
DOUGLAS
ISLE OF MAN IM1 1JE**

Shareholding 2:

0 ORDINARY Shares held as at 05/01/2006

2 Disposed of in period on 07/09/2005

Name: **CENTRICA FINANCE (CANADA) LIMITED**

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

Shareholding 3:

0 ORDINARY Shares held as at 05/01/2006

2 Disposed of in period on 07/09/2005

Name: **CENTRICA GAMMA HOLDINGS LIMITED**

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

Shareholding 4:

0 ORDINARY Shares held as at 05/01/2006

2 Disposed of in period on 07/09/2005

Name:

CENTRICA OVERSEAS HOLDINGS LIMITED

Address:

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

Shareholding 5:

0 ORDINARY Shares held as at 05/01/2006

2 Disposed of in period on 05/09/2005

Name:

GB GAS HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**