



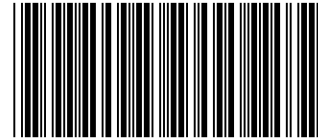
Companies House
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Annual Return

Company Name: **BRITISH GAS LIMITED**

Company Number: **05266924**



Received for filing in Electronic Format on the: **26/10/2005**

XTYCP9US

Company Details

Period Ending: **21/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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:

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

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 21/10/2005, 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 21/10/2005

1 Disposed of in period on 28/10/2004

Name: **EMMANUEL COHEN**

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

Shareholding 2:

0 ORDINARY Shares held as at 21/10/2005

1 Disposed of in period on 28/10/2004

Name: **VIOLET COHEN**

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

Shareholding 3:

2 ORDINARY Shares held as at 21/10/2005

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**