



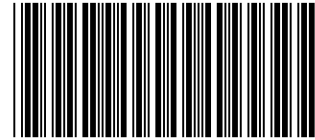
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CENTRICA NIGERIA LIMITED**

*Company Number:* **05579645**



XZRH9JB7

*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

*Name:* **MR PHILLIP KEAGUE  
BENTLEY** *Address:* **PEMBROKE HOUSE  
6 WALDEGRAVE PARK  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM TW1 4TE**

*Date of Birth:* **14/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Director 3:*

*Name:* **CHARLOTTE REDCLIFFE** *Address:* **2 STAPLETON CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM SL7 1TZ**

*Date of Birth:* **03/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>42799</b>	<b>GBP42799.00</b>
<b>TOTALS</b>	<b>42799</b>	<b>GBP42799.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**42799 ORDINARY Shares held as at 30/09/2006**

*Name:* **CENTRICA BETA HOLDINGS LIMITED**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/09/2006**

**1 Disposed of in period on 30/09/2005**

*Name:* **EMMANUEL COHEN**

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 30/09/2006**

**2 Disposed of in period on 14/06/2006**

*Name:* **CENTRICA OVERSEAS HOLDINGS LIMITED**

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

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*Shareholding 4:*

**0 ORDINARY Shares held as at 30/09/2006**

**1 Disposed of in period on 30/09/2005**

*Name:* **VIOLET COHEN**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**