



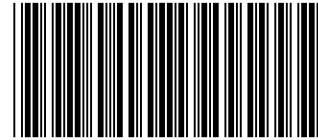
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CENTRICA RUSSIA LIMITED**

*Company Number:* **05916598**



XKQ4OSH8

*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **25/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

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

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*Director 2:*

*Name:* **MR RICHARD MARTIN MEW** *Address:* **LITTLE RIDINGS  
NORRELS DRIVE  
EAST HORSLEY  
SURREY  
UNITED KINGDOM KT24 5DL**  
*Date of Birth:* **13/04/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, 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 25/08/2007**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**

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