



Companies House
— for the record —

363a(ef)

Annual Return



X3VL42L7

Received for filing in Electronic Format on the: 26/08/2008

Company Name: CENTRICA RUSSIA LIMITED

Company Number: 05916598

Company Details

Period Ending: 25/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality:

Occupation:

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 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 25/08/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**