



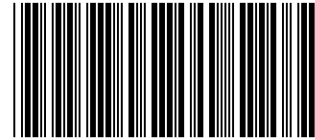
Companies House
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Annual Return

Company Name: **CENTRICA (LINCS) LIMITED**

Company Number: **SC213646**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NO. 1 WATERFRONT AVENUE At Registered Office
EDINBURGH
SCOTLAND
EH5 1SG**

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: **MICHAEL JOHN GARSTANG** *Address:* **KNOTT BARN
TATHAM FELS
WRAY
NR LANCASTER LA2 8PS**
Date of Birth: **26/06/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JAMES SPENCE** *Address:* **HAMMER HOUSE**
Date of Birth: **08/11/1968** **HIGH STREET**
Nationality: **BRITISH/NEW ZEALAND** **SUNNINGDALE**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 0NG**

Director 3:

Name: **ALAN STEWART** *Address:* **5 RICHARDS ROAD**
THOMPSON **OXSHOTT**
Date of Birth: **05/01/1961** **STOKE D'ABERNON**
Nationality: **BRITISH** **SURREY KT11 2SX**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SUSAN ELIZABETH** *Address:* **GREEN WILLOW**
WHEELER **WHITMOOR VALE ROAD**
Date of Birth: **21/10/1964** **HINDHEAD**
Nationality: **BRITISH** **SURREY GU26 6JA**
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-A	500	GBP500.00
ORDINARY-B	500	GBP500.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY-A Shares held as at 11/12/2007

Name: **CENTRICA RENEWABLE ENERGY LIMITED**

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

Shareholding 2:

500 ORDINARY-B Shares held as at 11/12/2007

Name:

CENTRICA RENEWABLE ENERGY LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (SC)**