



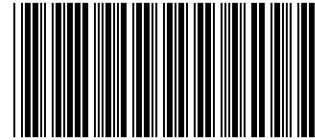
Companies House
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Annual Return

Company Name: **ACCORD ENERGY (TRADING) LIMITED**

Company Number: **02877397**



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

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
7499

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

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: **MR NICHOLAS JAMES DUNN** *Address:* **4 HATHERLEY ROAD RICHMOND SURREY TW9 3LH**
Date of Birth: **05/11/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR IRFAN AHMAD MANNAN** *Address:* **56 BIRCH GROVE WEST ACTON LONDON UNITED KINGDOM W3 9SR**
Date of Birth: **14/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR TRADING CENTRICA**

Director 3:

Name: **MR JACOB SHIELDS ULRICH** *Address:* **74 DRAYTON GARDENS LONDON UNITED KINGDOM SW10 9SB**
Date of Birth: **09/02/1953**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Director 4:

Name: **MR IAN WOOD** *Address:* **FELLSIDE SCARROWS LANE LAZONBY CUMBRIA UNITED KINGDOM CA10 1AT**
Date of Birth: **26/12/1958**
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	850000	GBP850000.00
TOTALS	850000	GBP850000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

850000 ORDINARY Shares held as at 01/02/2006

Name: **ACCORD ENERGY LIMITED**

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

Authorisation

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