



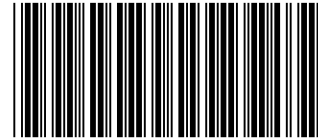
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **02877397**



XG484X1R

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **01/02/2008**

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: **JOHN ALAN BEDDOES** *Address:* **8 THE MAGPIES**
Date of Birth: **20/06/1960** **MAULDEN**
Nationality: **BRITISH** **BEDFORDSHIRE MK45 2EG**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL MICHAEL DOBSON** *Address:* **70 ELLIS ROAD**
Date of Birth: **20/03/1966** **CROWTHORNE**
Nationality: **CANADIAN** **BERKSHIRE RG45 6PT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ANDREW DARYL LE** *Address:* **KINNEIL**
POIDEVIN **34 BULSTRODE WAY**
Date of Birth: **20/04/1958** **GERRARDS CROSS**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL9 7QU**
Occupation: **COMPANY DIRECTOR**

Director 4:

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

Director 5:

Name: **MR IAN WOOD** *Address:* **1 WELLINGTON LODGE**
Date of Birth: **26/12/1958** **NORTH STREET**
Nationality: **BRITISH** **WINKFIELD**
Occupation: **COMPANY DIRECTOR** **WINDSOR**
BERKSHIRE SL4 4TA

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 01/02/2008, 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 01/02/2008

Name: **ACCORD ENERGY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**