



*Companies House*  
— for the record —

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

**Annual Return**



**XF8T41L3**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **HUMBERLAND LIMITED**

*Company Number:* **02949541**

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### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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**

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### *Director 1 :*

*Name:* **SARWJIT SAMBHI**

*Address:* **21 LOCKS RIDE  
ASCOT  
BERKSHIRE  
SL5 8RA**

*Date of Birth:*

**17/07/1969**

*Nationality:*

**British**

*Occupation:*

**FINANCE AND STRATEGY  
DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES SPENCE**

*Address:* **HAMMER HOUSE HIGH STREET  
SUNNINGDALE  
BERKSHIRE  
SL5 0NG**

*Date of Birth:*

**08/11/1968**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: **JOHN FREDERICK WATSON WATTS** Address: **HUNTSBRIDGE CASTLEMORTON  
MALVERN  
WORCESTERSHIRE  
WR13 6DA**

Date of Birth: **15/11/1954** 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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 18/07/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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