



**Companies House**

— for the record —

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

## Annual Return

*Company Name* **GB GAS HOLDINGS LIMITED**

*Company Number* **03186121**



X579T2FS

*Received for filing in Electronic Format on the* **01/02/2005**

### *Company Details*

*Made Up Date* **01/02/2005**

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

*Principle Business Activities*

*SIC Codes*  
**7415**

*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**

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*Director 1*

<i>Name</i>	<b>MR PHILLIP KEAGUE BENTLEY</b>	<i>Address</i>	<b>PEMBROKE HOUSE 6 WALDEGRAVE PARK TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 4TE</b>
<i>Date of Birth</i>	<b>14/01/1959</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2*

<i>Name</i>	<b>MR MARK SYDNEY CLARE</b>	<i>Address</i>	<b>MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD</b>
<i>Date of Birth</i>	<b>10/08/1957</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>ACCOUNTANT</b>		

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985*

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*Director 3*

<i>Name</i>	<b>MR IAN GRANT DAWSON</b>	<i>Address</i>	<b>MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD</b>
<i>Date of Birth</i>	<b>17/03/1959</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>DIRECTOR</b>		

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*Director 4*

<i>Name</i>	<b>SIR ROY ALAN GARDNER</b>	<i>Address</i>	<b>OLD HALL FARM GILL HILL MARKYATE HERTFORDSHIRE UNITED KINGDOM AL3 8AR</b>
<i>Date of Birth</i>	<b>20/08/1945</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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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>1473121</b>	<b>GBP1473121.00</b>
<b>TOTALS</b>	<b>1473121</b>	<b>GBP1473121.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1*

**1473121 ORDINARY Shares held as at 01/02/2005**

#### *Name*

**CENTRICA PLC**

#### *Address*

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

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### *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **01/02/2005** *Authenticated* **Yes (E/W)**