



Companies House

— for the record —

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Annual Return

Company Name **CENTRICA AMERICA LIMITED**

Company Number **04118195**



X5B7Q2HT

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Company Details

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

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities

SIC Codes
7487

*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

<i>Name</i>	JOHN ARTHUR KEVIN CLARK	<i>Address</i>	22 LYNDHURST DRIVE SEVENOAKS KENT UNITED KINGDOM TN13 2HQ
<i>Date of Birth</i>	17/03/1953		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 2

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

Director 3

<i>Name</i>	CHARLOTTE REDCLIFFE	<i>Address</i>	2 STAPLETON CLOSE MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 1TZ
<i>Date of Birth</i>	03/09/1964		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED ACCOUNTANT		

*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	0	GBP0.00
ORDINARY	803980944	USD803980944.00
ORDINARY-B	100000000	USD100000000.00
TOTALS	0	GBP0.00
	903980944	USD903980944.00

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

803980944 ORDINARY Shares held as at 01/02/2005

Name **CENTRICA BETA HOLDINGS LIMITED**

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

Shareholding 2

100000000 ORDINARY-B Shares held as at 01/02/2005

Name **CENTRICA BETA HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation. **SECRETARY** *Date Authorised* **03/02/2005** *Authenticated* **Yes (E/W)**