



*Companies House*

— for the record —

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

**Annual Return**



**XSC9P379**

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:*     **CENTRICA LNG COMPANY LIMITED**

*Company Number:*   **06366483**

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### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1110**

*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:* **SIMON MARK BONINI**

*Address:* **THE BARN ASHMORE GREEN ROAD  
THATCHAM  
BERKSHIRE  
RG18 9ER**

*Date of Birth:*

**27/01/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR VINCENT MARK  
HANAFIN**

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

*Date of Birth:*

**27/10/1959**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR ANDREW DARYL LE  
POIDEVIN**

Address: **KINNEIL 34 BULSTRODE WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QU**

Date of Birth:

**20/04/1958**

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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 11/09/2008  
1 DISPOSED OF IN PERIOD ON 11/09/2007**

Name: **EMMANUEL COHEN**  
Address: **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0XE**

*Shareholding 2:*

**0 ORDINARY Shares held as at 11/09/2008**  
**1 DISPOSED OF IN PERIOD ON 11/09/2007**

*Name:*

**VIOLET COHEN**

*Address:*

**INVISION HOUSE WILBURY WAY**  
**HITCHIN**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**SG4 0XE**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 11/09/2008**

*Name:*

**GB GAS HOLDINGS LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2008**

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