



**CENTRICA SECRETARIES LIMITED**

**907153276**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTRICA SECRETARIES LIMITED	<b>Number</b>	907153276
<b>Postcode</b>	SL4 5GD	<b>Address</b>	Millstream Maidenhead Road Windsor United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRICA NEWCO 123 LIMITED	10990361	Company is dissolved	02/10/2017		Company Secretary
CIU1 LIMITED	04487600	Company is dissolved	05/10/2007		Company Secretary
CENTRICA RESOURCES PETROLEUM UK LIMITED	04487586	Company is dissolved	05/10/2007		Company Secretary
CENTRICA LNG COMPANY LIMITED	06366483	Active - Accounts Filed	11/09/2007		Company Secretary
GF ONE LIMITED	03226377	In Liquidation	03/08/2007	05/04/2001	Company Secretary
GF TWO LIMITED	03226394	In Liquidation	03/08/2007	05/04/2001	Company Secretary
CENTRICA HOLDINGS LIMITED	05625463	Active - Accounts Filed	16/11/2005		Company Secretary
CENTRICA NIGERIA LIMITED	05579645	Active - Accounts Filed	30/09/2005		Company Secretary
CENTRICA TRUST (NO.1) LIMITED	05461852	Non-Trading	24/05/2005		Company Secretary
BRITISH GAS ENERGY PROCUREMENT LIMITED	05266924	Company is dissolved	28/10/2004		Company Secretary
CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED	04541886	Non-Trading	01/10/2004		Company Secretary
JANNCO 2 LIMITED	FC016019	Other	30/09/2004		Company Secretary
DYNO-ROD LIMITED	01046906	Active - Accounts Filed	30/09/2004		Company Secretary
CENTRICA ENERGY ASSETS HOLDINGS LIMITED	05006144	Active - Accounts Filed	17/05/2004		Company Secretary



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DISTRIBUTED ENERGY CUSTOMER SOLUTIONS LIMITED	04942184	Active - Accounts Filed	23/10/2003	Company Secretary
CENTRICA LEASING (KL) LIMITED	04910816	Company is dissolved	24/09/2003	Company Secretary
CENTRICA BARRY LIMITED	04815511	Active - Accounts Filed	30/06/2003	Company Secretary
CENTRICA DISTRIBUTED GENERATION LIMITED	04713745	Active - Accounts Filed	27/03/2003	Company Secretary
CENTRICA GAMMA HOLDINGS LIMITED	04710840	Active - Accounts Filed	25/03/2003	Company Secretary
CENTRICA BETA HOLDINGS LIMITED	04710850	Active - Accounts Filed	25/03/2003	Company Secretary
CENTRICA ALPHA FINANCE LIMITED	04577601	Company is dissolved	30/10/2002	Company Secretary
CBS ENERGY STORAGE ASSETS UK LIMITED	02352390	Active - Accounts Filed	27/06/2002	Company Secretary
CENTRICA ENERGY OPERATIONS LIMITED	04217941	Company is dissolved	16/05/2001	Company Secretary
CENTRICA FINANCE (US) LIMITED	04140765	Company is dissolved	15/01/2001	Company Secretary
CENTRICA AMERICA LIMITED	04118195	Company is dissolved	28/11/2000	Company Secretary
GB GAS HOLDINGS LIMITED	03186121	Active - Accounts Filed	11/09/2000	Company Secretary
CENTRICA ENERGY LIMITED	02877398	Active - Accounts Filed	08/09/2000	Company Secretary
BRITISH GAS TRADING LIMITED	03078711	Active - Accounts Filed	08/09/2000	Company Secretary
BRITISH GAS SERVICES LIMITED	03141243	Active - Accounts Filed	08/09/2000	Company Secretary
CENTRICA OVERSEAS HOLDINGS LIMITED	03922153	Active - Accounts Filed	06/09/2000	Company Secretary
CENTRICA FINANCE (CANADA) LIMITED	04055254	Company is dissolved	14/08/2000	Company Secretary
ACCORD ENERGY LIMITED	03275441	Company is dissolved	09/08/2000	Company Secretary
BUSINESS GAS LIMITED	03037646	Company is dissolved	09/08/2000	Company Secretary
CENTRICA DIRECTORS LIMITED	03844287	Non-Trading	09/08/2000	Company Secretary
NEWCO ONE LIMITED	03196725	Company is dissolved	09/08/2000	Company Secretary



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CENTRICA BUSINESS SOLUTIONS MANAGEMENT LIMITED	03275445	Active - Accounts Filed	09/08/2000		Company Secretary
CENTRICA NO. 12 LIMITED	02629371	Company is dissolved	09/08/2000		Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRICA RESOURCES NORTH SEA LIMITED	04487618	Company is dissolved	05/10/2007		Company Secretary
HOME ASSISTANCE UK LIMITED	05955557	Company is dissolved	12/04/2007		Company Secretary
COASTAL ENERGY LIMITED	04421942	Company is dissolved	07/11/2006	15/04/2009	Company Secretary
COOTS LTD	05949882	Company is dissolved	07/11/2006	15/04/2009	Company Secretary
CENTRICA RUSSIA LIMITED	05916598	Company is dissolved	25/08/2006		Company Secretary
SPIRIT NORWAY LIMITED	05747539	Active - Accounts Filed	17/03/2006	31/12/2018	Company Secretary
EP SHB LIMITED	02571241	Active - Accounts Filed	04/10/2005	31/08/2017	Company Secretary
HUMBERLAND LIMITED	02949541	Non-Trading	04/10/2005	31/08/2017	Company Secretary
TALKTALK SERVICES LIMITED	02303859	Company is dissolved	21/04/2005	30/12/2005	Company Secretary
AWARDMODEL LIMITED	04176185	Company is dissolved	21/04/2005	30/12/2005	Company Secretary
CENTRICA EPSILON LIMITED	05310628	Company is dissolved	10/12/2004		Company Secretary
SPIRIT ENERGY NORTH SEA LIMITED	04594558	Active - Accounts Filed	26/10/2004	31/12/2018	Company Secretary
GLENS OF FOU DLAND WIND FARM LIMITED	04493791	Active - Accounts Filed	08/10/2004	07/03/2016	Company Secretary
DRIPS LIMITED	01497315	Company is dissolved	30/09/2004		Company Secretary
PROTECT MY PROPERTY SERVICES LIMITED	01494103	Active - Accounts Filed	30/09/2004	01/07/2013	Company Secretary
DYNO HOLDINGS LIMITED	00756188	Company is dissolved	30/09/2004		Company Secretary
DYNO DEVELOPMENTS LIMITED	04257545	Company is dissolved	30/09/2004		Company Secretary
DYNO-SECURITY SERVICES LIMITED	03359974	Company is dissolved	30/09/2004		Company Secretary



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DYNO-ROOFING LIMITED	03326084	Company is dissolved	30/09/2004		Company Secretary
DYNO-SERVICES LIMITED	03359734	Company is dissolved	30/09/2004		Company Secretary
DYNO-PLUMBING LIMITED	03360122	Company is dissolved	30/09/2004		Company Secretary
DYNO KIL (FRANCHISING) LIMITED	03741825	Company is dissolved	30/09/2004		Company Secretary
CENTRICA LEASING (PB) LIMITED	05240983	Company is dissolved	24/09/2004		Company Secretary
EN1 PROPERTY HOLDINGS LIMITED	04862269	Company is dissolved	23/09/2004		Company Secretary
TELCO GLOBAL LIMITED	04222886	Non-Trading	23/09/2004	30/12/2005	Company Secretary
TELCIA LIMITED	02109821	Company is dissolved	23/09/2004	30/12/2005	Company Secretary
TELCO GLOBAL DISTRIBUTION LIMITED	04353844	Company is dissolved	23/09/2004	30/12/2005	Company Secretary
TELECOM FACILITIES MANAGEMENT LIMITED	04220027	Company is dissolved	23/09/2004	30/12/2005	Company Secretary
TELCO HOLDINGS LIMITED	04219971	Active - Accounts Filed	23/09/2004	30/12/2005	Company Secretary
WAVETECH LIMITED	01928844	Company is dissolved	23/09/2004	30/12/2005	Company Secretary
TELCO GLOBAL NETWORKS LIMITED	04214792	Company is dissolved	23/09/2004	30/12/2005	Company Secretary
EP LANGAGE LIMITED	03462783	Active - Accounts Filed	20/08/2004	31/08/2017	Company Secretary
TALKTALK RB LIMITED	05200716	Company is dissolved	09/08/2004	30/12/2005	Company Secretary
CENTRICA BASTROP FINANCE HOLDINGS	05175574	Company is dissolved	09/07/2004		Company Secretary
LINCS WIND FARM LIMITED	SC213646	Active - Accounts Filed	27/04/2004	17/02/2017	Company Secretary
INNER DOWSING WIND FARM LIMITED	SC213642	Active - Accounts Filed	27/04/2004	07/03/2016	Company Secretary
LYNN WIND FARM LIMITED	04155137	Active - Accounts Filed	27/04/2004	07/03/2016	Company Secretary
RACE BANK WIND FARM LIMITED	05017828	Active - Accounts Filed	16/01/2004	12/12/2013	Company Secretary
GOLDBRAND DEVELOPMENT LIMITED	03093542	Company is dissolved	30/09/2003		Company Secretary



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BRITISH GAS PIPELINES LIMITED	03226380	Company is dissolved	30/09/2003	26/10/2000	Company Secretary
BARROW OFFSHORE WIND LIMITED	04145993	Active - Accounts Filed	26/09/2003	19/12/2014	Company Secretary
DISTRIBUTED ENERGY ASSET SOLUTIONS LIMITED	04862313	Company is dissolved	11/08/2003		Company Secretary
AA ASSISTANCE LIMITED	04823689	Company is dissolved	07/07/2003	30/09/2004	Company Secretary
AA FINANCIAL SERVICES LIMITED	00912211	Active - Accounts Filed	28/01/2003	30/09/2004	Director
CENTRICA OFFSHORE UK LIMITED	04248952	Active - Accounts Filed	14/11/2002	01/12/2003	Company Secretary
ELECTRICITY DIRECT (GREATER LONDON) LIMITED	04496301	Company is dissolved	14/11/2002		Company Secretary
CENTRICA ENERGY STORAGE LIMITED	03294124	Active - Accounts Filed	14/11/2002	01/12/2003	Company Secretary
CENTRICA ONSHORE PROCESSING UK LIMITED	04037670	Company is dissolved	14/11/2002	01/12/2003	Company Secretary
CENTRICA STORAGE HOLDINGS LIMITED	04573558	Active - Accounts Filed	08/11/2002	01/12/2003	Company Secretary
CENTRICA BUSINESS SERVICES LIMITED	04536174	Company is dissolved	16/09/2002		Company Secretary
ELECTRICITY DIRECT (UK) LIMITED	03174056	Company is dissolved	09/08/2002		Company Secretary
ELECTRICITY DIRECT LIMITED	04496523	Company is dissolved	26/07/2002		Company Secretary
AA ROAD SERVICES LIMITED	04447909	Company is dissolved	27/05/2002	30/09/2004	Company Secretary
BPGGS LIMITED	04402941	Company is dissolved	25/03/2002		Company Secretary
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED	02023217	Company is dissolved	14/03/2002	30/09/2004	Director
ACCORD ENERGY (TRADING) LIMITED	03226387	Company is dissolved	14/03/2002		Company Secretary
AA FINANCIAL SERVICES LIMITED	00912211	Active - Accounts Filed	14/03/2002	30/09/2004	Company Secretary
ASHBROOKE UNDERWRITING LIMITED	03237594	Non-Trading	01/01/2002	30/09/2004	Company Secretary
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	02413321	Non-Trading	01/01/2002	30/09/2004	Company Secretary
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	02414212	Active - Accounts Filed	01/01/2002	30/09/2004	Company Secretary



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AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	01878835	Active - Accounts Filed	01/01/2002	30/09/2004	Company Secretary
CENTRICA CREDIT LIMITED	04338671	Company is dissolved	12/12/2001		Company Secretary
TROLHURST (SCOTLAND) LIMITED	SC150018	Company is dissolved	30/11/2001		Company Secretary
BRITISH GAS HOUSING SERVICES LIMITED	01571833	Company is dissolved	30/11/2001		Company Secretary
MISTER GAS LIMITED	03005700	Company is dissolved	30/11/2001		Company Secretary
SPIRIT RESOURCES (ARMADA) LIMITED	04181384	Active - Accounts Filed	30/11/2001	31/12/2018	Company Secretary
AA BUYACAR LIMITED	04327789	Company is dissolved	23/11/2001	30/09/2004	Company Secretary
CENTRICA 27 LIMITED	04146833	Company is dissolved	28/08/2001		Company Secretary
RWE KL LIMITED	04262243	Non-Trading	31/07/2001	12/02/2020	Company Secretary
RIVER NENE POWER LIMITED	04262250	Active - Accounts Filed	31/07/2001	31/07/2021	Company Secretary