



CENTRICA SECRETARIES LIMITED

907153276

Director Information

Title		Honours	
Name	CENTRICA SECRETARIES LIMITED	Number	907153276
Postcode	SL4 5GD	Address	Millstream Maidenhead Road Windsor United Kingdom
Date of birth		Nationality	British
Total current directorships	39		

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
HOME ASSISTANCE UK LIMITED	05955557	Dormant	12/04/2007		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



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CENTRICA ENERGY ASSETS HOLDINGS LIMITED	05006144	Active - Accounts Filed	17/05/2004	Company Secretary
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
ACCORD ENERGY (TRADING) LIMITED	03226387	Dormant	14/03/2002	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

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CENTRICA DIRECTORS LIMITED	03844287	Non-Trading	09/08/2000	Company Secretary
NEWCO ONE LIMITED	03196725	Company is dissolved	09/08/2000	Company Secretary
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
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 FOUDLAND 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



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DYNO-SECURITY SERVICES LIMITED	03359974	Company is dissolved	30/09/2004		Company Secretary
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
TELCO GLOBAL NETWORKS LIMITED	04214792	Company is dissolved	23/09/2004	30/12/2005	Company Secretary
WAVETECH LIMITED	01928844	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
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
TELCIA LIMITED	02109821	Company is dissolved	23/09/2004	30/12/2005	Company Secretary
TELCO GLOBAL LIMITED	04222886	Non-Trading	23/09/2004	30/12/2005	Company Secretary
EN1 PROPERTY HOLDINGS LIMITED	04862269	Company is dissolved	23/09/2004		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



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GOLDBRAND DEVELOPMENT LIMITED	03093542	Company is dissolved	30/09/2003		Company Secretary
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
BGP GS 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
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

N/A* - no information available



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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
SPIRIT RESOURCES (ARMADA) LIMITED	04181384	Active - Accounts Filed	30/11/2001	31/12/2018	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
TROLHURST (SCOTLAND) LIMITED	SC150018	Company is dissolved	30/11/2001		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
AA CORPORATION LIMITED	03797747	Active - Accounts Filed	11/07/2001	30/09/2004	Company Secretary
MOERAKI CORPORATION PLC.	03486767	Company is dissolved	03/07/2001		Director