



CENTRICA DIRECTORS LIMITED

907893380

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | CENTRICA DIRECTORS LIMITED | Number | 907893380 |
| Postcode | SL4 5GD | Address | Millstream Maidenhead Road Windsor Berkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| CENTRICA RESOURCES PETROLEUM UK LIMITED | 04487586 | Company is dissolved | 05/01/2009 | | Director |
| BRITISH GAS ENERGY PROCUREMENT LIMITED | 05266924 | Company is dissolved | 28/10/2004 | | Director |
| NEWCO ONE LIMITED | 03196725 | Company is dissolved | 01/11/2001 | | Director |
| ACCORD ENERGY LIMITED | 03275441 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA NO. 12 LIMITED | 02629371 | Company is dissolved | 01/11/2001 | | Director |
| BUSINESS GAS LIMITED | 03037646 | Company is dissolved | 01/11/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CENTRICA BASTROP FINANCE HOLDINGS | 05175574 | Company is dissolved | 12/06/2009 | | Director |
| CENTRICA RESOURCES NORTH SEA LIMITED | 04487618 | Company is dissolved | 05/01/2009 | | Director |
| EN1 PROPERTY HOLDINGS LIMITED | 04862269 | Company is dissolved | 16/12/2008 | | Director |
| KILLINGHOLME PENSIONS LIMITED | 04142158 | Company is dissolved | 20/10/2008 | | Director |
| SCOTTISH GAS LIMITED | SC175628 | Company is dissolved | 22/12/2006 | | Director |
| CENTRICA QUEST LIMITED | 03271974 | Company is dissolved | 01/11/2006 | | Director |
| DYNO KIL (FRANCHISING) LIMITED | 03741825 | Company is dissolved | 01/11/2006 | | Director |
| ELECTRICITY DIRECT (UK) LIMITED | 03174056 | Company is dissolved | 19/10/2006 | | Director |
| BRITISH GAS PIPELINES LIMITED | 03226380 | Company is dissolved | 28/09/2006 | 02/02/2004 | Director |
| CENTRICA RUSSIA LIMITED | 05916598 | Company is dissolved | 25/08/2006 | | Director |
| SPIRIT NORWAY LIMITED | 05747539 | Active - Accounts Filed | 17/03/2006 | 17/03/2006 | Director |
| CENTRICA NOMINEES NO.1 LIMITED | 03844247 | Company is dissolved | 31/01/2006 | | Director |
| CENTRICA TRUSTEES LIMITED | 03254824 | Company is dissolved | 18/11/2005 | | Director |
| CHARTER COURT DIRECTORS LIMITED | 04226600 | Company is dissolved | 21/07/2005 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CENTRICA TRUST (NO.1) LIMITED | 05461852 | Non-Trading | 24/05/2005 | 25/05/2005 | Director |
| TELCIA LIMITED | 02109821 | Company is dissolved | 29/10/2004 | 30/12/2005 | Director |
| DYNO-SECURITY SERVICES LIMITED | 03359974 | Company is dissolved | 30/09/2004 | | Director |
| CENTRICA 27 LIMITED | 04146833 | Company is dissolved | 30/09/2004 | | Director |
| DYNO-ROOFING LIMITED | 03326084 | Company is dissolved | 30/09/2004 | | Director |
| DYNO-SERVICES LIMITED | 03359734 | Company is dissolved | 30/09/2004 | | Director |
| DYNO DEVELOPMENTS LIMITED | 04257545 | Company is dissolved | 30/09/2004 | | Director |
| DRIPS LIMITED | 01497315 | Company is dissolved | 30/09/2004 | | Director |
| GOLDBRAND DEVELOPMENT LIMITED | 03093542 | Company is dissolved | 17/06/2004 | | Director |
| CENTRICA LEASING (KL) LIMITED | 04910816 | Company is dissolved | 05/05/2004 | 21/11/2007 | Director |
| ACCORD ENERGY (TRADING) LIMITED | 03226387 | Company is dissolved | 30/09/2003 | | Director |
| CENTRICA 25 LIMITED | 03912356 | Company is dissolved | 30/09/2003 | | Director |
| CENTRICA ENERGY RENEWABLE INVESTMENTS LIMITED | 03473736 | Company is dissolved | 30/09/2003 | | Director |
| CENTRICA CREDIT LIMITED | 04338671 | Company is dissolved | 28/04/2003 | | Director |
| AA FINANCIAL SERVICES LIMITED | 00912211 | Active - Accounts Filed | 28/01/2003 | 30/09/2004 | Director |
| ZYLICON LIMITED | 03873740 | Company is dissolved | 04/12/2002 | | Director |
| ELECTRICITY DIRECT (GREATER LONDON) LIMITED | 04496301 | Company is dissolved | 14/11/2002 | | Director |
| CENTRICA BUSINESS SERVICES LIMITED | 04536174 | Company is dissolved | 16/09/2002 | | Director |
| ELECTRICITY DIRECT LIMITED | 04496523 | Company is dissolved | 26/07/2002 | | Director |
| BGPGS LIMITED | 04402941 | Company is dissolved | 25/03/2002 | | Director |
| AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED | 02023217 | Company is dissolved | 14/03/2002 | 30/09/2004 | Director |
| CHELTENHAM RENOVATORS LIMITED | 01760407 | Company is dissolved | 08/01/2002 | | Director |
| BRITISH GAS ENERGY CENTRES LIMITED | 03141032 | Company is dissolved | 28/12/2001 | | Director |
| TROLHURST (SCOTLAND) LIMITED | SC150018 | Company is dissolved | 30/11/2001 | | Director |
| MISTER GAS LIMITED | 03005700 | Company is dissolved | 30/11/2001 | | Director |
| CENTRICA 21 LIMITED | 03226381 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA 30 LIMITED | 03226390 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA 26 LIMITED | 03226391 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA GAS LIMITED | 03275443 | Company is dissolved | 01/11/2001 | | Director |
| BRITISH GAS ENERGY TRADING LIMITED | 03078709 | Company is dissolved | 01/11/2001 | | Director |
| ERGOFLAME LIMITED | 01026901 | Company is dissolved | 01/11/2001 | | Director |
| NETWORK R LIMITED | 02997369 | Company is dissolved | 01/11/2001 | | Director |



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| UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED | 02603350 | Company is dissolved | 01/11/2001 | | Director |
| ONETEL LIMITED | 03055804 | Company is dissolved | 01/11/2001 | 30/12/2005 | Director |
| CENTRICA 28 LIMITED | 03226392 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA UK LIMITED | 03275449 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA 23 LIMITED | 04178790 | Company is dissolved | 01/11/2001 | | Director |
| AA GARAGE SERVICES LIMITED | 01013245 | Company is dissolved | 01/11/2001 | 30/09/2004 | Director |
| BRITISH GAS ENERGY LIMITED | 03159317 | Company is dissolved | 01/11/2001 | | Director |
| GAS SCOTLAND LIMITED | 02674380 | Company is dissolved | 01/11/2001 | | Director |
| BRITISH GAS RETAIL LIMITED | 03167149 | Company is dissolved | 01/11/2001 | | Director |
| A.A. INSURANCE SERVICES LIMITED | 00912191 | Company is dissolved | 01/11/2001 | 30/09/2004 | Director |
| SUPERGAS (NORTH WEST) LIMITED | 01261636 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA LSA TRUST LIMITED | 03876982 | Company is dissolved | 01/11/2001 | 18/10/2005 | Director |
| DOMESTIC ENERGY CENTRES LIMITED | 02997364 | Company is dissolved | 01/11/2001 | | Director |
| SUPERGAS (HIGHLAND) LIMITED | SC140553 | Company is dissolved | 01/11/2001 | | Director |
| ROAD ASSOCIATION LIMITED(THE) | 00232058 | Company is dissolved | 01/11/2001 | 30/09/2004 | Director |
| SUPERGAS (NORTH EAST) LIMITED | 01596008 | Company is dissolved | 01/11/2001 | | Director |
| CENTRICA FUELS LIMITED | 03275409 | Company is dissolved | 01/11/2001 | | Director |
| THE METERING COMPANY LIMITED | 03076193 | Company is dissolved | 01/11/2001 | | Director |
| GB GAS LIMITED | 03006564 | Company is dissolved | 01/11/2001 | | Director |
| SCOTLAND GAS LIMITED | 02674387 | Company is dissolved | 01/11/2001 | | Director |
| SOUTH EASTERN GAS LIMITED | 02666989 | Company is dissolved | 01/11/2001 | | Director |
| SOUTH WEST GAS LIMITED | 02666996 | Company is dissolved | 01/11/2001 | | Director |
| CATENA SYSTEMS LIMITED | 02090996 | Company is dissolved | 01/11/2001 | | Director |
| NORTH WESTERN GAS LIMITED | 02666993 | Company is dissolved | 01/11/2001 | | Director |