



**CENTRICA SECRETARIES LIMITED**

**914609580**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTRICA SECRETARIES LIMITED	<b>Number</b>	914609580
<b>Postcode</b>	SL4 5GD	<b>Address</b>	Millstream Maidenhead Road Windsor Berkshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRICA OFFSHORE INVESTMENTS LIMITED	16156130	Active - Newly Incorporated	30/12/2024		Company Secretary
GERARD HALL ENERGY LIMITED	09740507	Active - Accounts Filed	22/05/2024		Company Secretary
ROLLESTON 2 SOLAR FARM LIMITED	13862259	Active - Accounts Filed	10/05/2024		Company Secretary
LEICESTERSHIRE SOLAR 1 LIMITED	12830500	Active - Accounts Filed	21/12/2023		Company Secretary
SN12 6EF LIMITED	09245781	Active - Accounts Filed	01/11/2023		Company Secretary
CENTRICA SMART METER ASSETS LIMITED	15016576	Active - Newly Incorporated	20/07/2023		Company Secretary
CBS SOLAR ASSETS UK LIMITED	12458317	Active - Accounts Filed	01/10/2021		Company Secretary
THE NATIONAL GAS MUSEUM TRUST	03404062	Active - Accounts Filed	30/07/2021		Company Secretary
CENTRICA SUPPLY CHAIN LIMITED	13350120	Non-Trading	21/04/2021		Company Secretary
CENTRICA BUSINESS SOLUTIONS UK OPTIMISATION LIMITED	08355344	Active - Accounts Filed	20/12/2018		Company Secretary
CENTRICA INNOVATIONS UK LIMITED	10949355	Active - Accounts Filed	06/09/2017		Company Secretary
CENTRICA SERVICES LIMITED	10553056	Active - Accounts Filed	09/01/2017		Company Secretary
NEAS ENERGY LIMITED	06993636	Active - Accounts Filed	19/12/2016		Company Secretary
CENTRICA BUSINESS SOLUTIONS					



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(GENERATION) LIMITED

02592745	Active - Accounts Filed	16/05/2016	Company
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**CENTRICA SECRETARIES LIMITED**

**914609580**

Secretary



## CENTRICA SECRETARIES LIMITED

914609580

CBS SERVICES HOLDINGS LIMITED	09402727	Active - Accounts Filed	16/05/2016	Company Secretary
CENTRICA BUSINESS SOLUTIONS UK LIMITED	01874716	Active - Accounts Filed	16/05/2016	Company Secretary
CENTRICA LNG UK LIMITED	09920361	Active - Accounts Filed	17/12/2015	Company Secretary
PIONEER SHIPPING LIMITED	09919887	Active - Accounts Filed	17/12/2015	Company Secretary
CENTRICA HIVE LIMITED	05782908	Active - Accounts Filed	17/03/2015	Company Secretary
CENTRICA LAKE LIMITED	09223347	Active - Accounts Filed	17/09/2014	Company Secretary
BRITISH GAS LIMITED	08811254	Active - Accounts Filed	11/12/2013	Company Secretary
CENTRICA ENERGY MARKETING LIMITED	08807923	Active - Accounts Filed	09/12/2013	Company Secretary
CENTRICA FINANCE (SCOTLAND) LIMITED	SC436640	Non-Trading	12/11/2012	Company Secretary
RHIANNON WIND FARM LIMITED	08249910	Dormant	11/10/2012	Company Secretary
CENTRICA OFFSHORE UK LIMITED	04248952	Active - Accounts Filed	29/02/2012	Company Secretary
CAYTHORPE GAS STORAGE LIMITED	05283117	Active - Accounts Filed	29/02/2012	Company Secretary
CENTRICA STORAGE HOLDINGS LIMITED	04573558	Active - Accounts Filed	29/02/2012	Company Secretary
CENTRICA ENERGY STORAGE LIMITED	03294124	Active - Accounts Filed	29/02/2012	Company Secretary
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	23/11/2011	Company Secretary
P.H JONES GROUP LIMITED	06474145	Active - Accounts Filed	13/05/2011	Company Secretary
BRITISH GAS SOCIAL HOUSING LIMITED	01026007	Active - Accounts Filed	13/05/2011	Company Secretary
ECL INVESTMENTS LIMITED	07067577	Non-Trading	03/02/2011	Company Secretary
ECL CONTRACTS LIMITED	02709538	Non-Trading	03/02/2011	Company Secretary
BRITISH GAS SERVICES (COMMERCIAL) LIMITED	07385984	Non-Trading	23/09/2010	Company Secretary
CELTIC ARRAY LIMITED	07103802	Company is dissolved	14/12/2009	Company Secretary



## CENTRICA SECRETARIES LIMITED

914609580

CENTRICA (LINCS) WIND FARM LIMITED	07097280	Dormant	08/12/2009	Company Secretary
CENTRICA BUSINESS SOLUTIONS INTERNATIONAL LIMITED	07033278	Dormant	05/10/2009	Company Secretary
NORTH SEA INFRASTRUCTURE PARTNERS LIMITED	SC308382	Company is dissolved	02/10/2009	Company Secretary
CENTRICA TRADING LIMITED	04440303	Non-Trading	02/10/2009	Company Secretary
CENTRICA UPSTREAM INVESTMENT LIMITED	SC314144	Company is dissolved	02/10/2009	Company Secretary
NSIP (HOLDINGS) LIMITED	SC308383	Company is dissolved	02/10/2009	Company Secretary
CENTRICA INFRASTRUCTURE LIMITED	SC308384	Company is dissolved	02/10/2009	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLANDFORD HILL ECO HUB LIMITED	14597036	Company is dissolved	07/12/2023		Company Secretary
CEA SLH LIMITED	14970168	Company is dissolved	18/09/2023		Company Secretary
P&M ENERGY LTD	SC709499	Company is dissolved	24/02/2023		Company Secretary
PRP BATTERY (DYCE) LIMITED	12464619	Company is dissolved	03/03/2022		Company Secretary
BRITISH GAS X LIMITED	10860745	Company is dissolved	12/11/2019		Company Secretary
SPIRIT ENERGY WOS LIMITED	11485916	Company is dissolved	03/09/2018	31/12/2018	Company Secretary
SPIRIT EUROPE LIMITED	05088411	Active - Accounts Filed	08/12/2017	31/12/2018	Company Secretary
SPIRIT ENERGY SOUTHERN NORTH SEA LIMITED	05735294	Active - Accounts Filed	08/12/2017	31/12/2018	Company Secretary
SPIRIT ENERGY HEDGING LIMITED	11098771	Company is dissolved	06/12/2017	31/12/2018	Company Secretary
SPIRIT ENERGY HEDGING HOLDING LIMITED	11098688	Company is dissolved	06/12/2017	31/12/2018	Company Secretary
IO-TAHOE UK LIMITED	10953396	In Liquidation	08/09/2017	21/06/2021	Company Secretary
SPIRIT ENERGY TREASURY LIMITED	10910216	Active - Accounts Filed	10/08/2017	31/12/2018	Company Secretary
SPIRIT ENERGY LIMITED	10854461	Active - Accounts Filed	06/07/2017	08/12/2017	Company Secretary



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914609580

FLOWGEM LIMITED	09426641	Company is dissolved	25/08/2016	Company Secretary
ENER-G POWER2 LIMITED	09387454	Company is dissolved	16/05/2016	Company Secretary
DEESIDE SOLAR FARM LIMITED	08934322	Active - Accounts Filed	11/03/2014 03/10/2014	Company Secretary
BOWLAND RESOURCES LIMITED	06811566	Active - Accounts Filed	13/06/2013 31/12/2018	Company Secretary
BOWLAND RESOURCES (NO.2) LIMITED	06576443	Active - Accounts Filed	13/06/2013 31/12/2018	Company Secretary
ELSWICK ENERGY LIMITED	08351191	Active - Accounts Filed	13/06/2013 31/12/2018	Company Secretary
CENTRICA ONSHORE PROCESSING UK LIMITED	04037670	Company is dissolved	29/02/2012	Company Secretary
BAIRD UNDERGROUND GAS STORAGE LIMITED	06481606	Company is dissolved	29/02/2012	Company Secretary
BARROW GAS STORAGE LIMITED	07293852	Company is dissolved	29/02/2012	Company Secretary
CENTRICA BAIRD LIMITED	06655659	Company is dissolved	29/02/2012	Company Secretary
BACTON STORAGE COMPANY LIMITED	06827589	Company is dissolved	29/02/2012	Company Secretary
ECONERGY LIMITED	03792840	Company is dissolved	01/02/2012	Company Secretary
ATFORM LIMITED	03589474	Company is dissolved	13/05/2011	Company Secretary
SOREN LIMITED	05066192	Company is dissolved	13/05/2011	Company Secretary
P.H. JONES FACILITIES MANAGEMENT LTD	01606880	Company is dissolved	13/05/2011	Company Secretary
CID1 LIMITED	07631582	Company is dissolved	12/05/2011	Company Secretary
JK ENVIRONMENTAL SERVICES (UK) LIMITED	07000556	Company is dissolved	03/12/2010	Company Secretary
NEW ENERGY BUSINESS SOLAR LIMITED	07394513	Active - Accounts Filed	01/10/2010 19/12/2012	Company Secretary
NEW ENERGY COMMUNITIES SOLAR LIMITED	07394554	Company is dissolved	01/10/2010	Company Secretary
NEW ENERGY RESIDENTIAL SOLAR LIMITED	07394355	Active - Accounts Filed	01/10/2010 15/03/2013	Company Secretary
CENTRICA IGNITE GP LIMITED	07139120	Company is dissolved	29/01/2010	Company Secretary



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CENTRICA IGNITE LP LIMITED	07097279	Company is dissolved	08/12/2009		Company Secretary
KILLINGHOLME PENSIONS LIMITED	04142158	Company is dissolved	30/11/2009		Company Secretary
CENTRICA NORTH SEA GAS EXPLORATION LIMITED	04713887	Company is dissolved	02/10/2009		Company Secretary
SPIRIT NORTH SEA GAS LIMITED	SC182822	Active - Accounts Filed	02/10/2009	31/12/2018	Company Secretary
NSIP (ETS) LIMITED	02504173	Company is dissolved	02/10/2009	20/12/2017	Company Secretary
CENTRICA PRODUCTION TRUSTEES LIMITED	SC183241	Company is dissolved	02/10/2009		Company Secretary
CENTRICA F3 DEVELOPMENTS LIMITED	SC330389	Company is dissolved	02/10/2009		Company Secretary
NSIP (GKA) LIMITED	SC302185	Non-Trading	02/10/2009	01/03/2014	Company Secretary
SPIRIT ENERGY NORTH SEA OIL LIMITED	SC210361	Active - Accounts Filed	02/10/2009	31/12/2018	Company Secretary
CENTRICA PRODUCTION (DMF) LIMITED	01483729	Company is dissolved	02/10/2009		Company Secretary
SPIRIT PRODUCTION (SERVICES) LIMITED	SC305856	Active - Accounts Filed	02/10/2009	31/12/2018	Company Secretary