



**CENTRICA DIRECTORS LIMITED**

**914669560**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTRICA DIRECTORS LIMITED	<b>Number</b>	914669560
<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>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRICA FINANCE (US) LIMITED	04140765	Company is dissolved	19/12/2022		Director
CENTRICA FINANCE (CANADA) LIMITED	04055254	Company is dissolved	19/12/2022		Director
HOME ASSISTANCE UK LIMITED	05955557	Dormant	01/12/2022		Director
CENTRICA NEWCO 123 LIMITED	10990361	Company is dissolved	01/11/2017		Director
CENTRICA ENERGY OPERATIONS LIMITED	04217941	Company is dissolved	01/03/2016		Director
NORTH SEA INFRASTRUCTURE PARTNERS LIMITED	SC308382	Company is dissolved	29/02/2016		Director
NSIP (HOLDINGS) LIMITED	SC308383	Company is dissolved	29/02/2016		Director
CENTRICA UPSTREAM INVESTMENT LIMITED	SC314144	Company is dissolved	31/10/2014		Director
CENTRICA INFRASTRUCTURE LIMITED	SC308384	Company is dissolved	31/10/2014		Director
BRITISH GAS SOLAR LIMITED	04296394	Company is dissolved	01/09/2014		Director
SOLAR TECHNOLOGIES GROUP LIMITED	04570951	Company is dissolved	01/09/2014		Director
CENTRICA RESOURCES (UK) LIMITED	06791610	Company is dissolved	21/10/2013		Director
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	21/10/2013		Director
CENTRICA LEASING (KL) LIMITED	04910816	Company is dissolved	21/10/2013		Director
CENTRICA AMERICA LIMITED	04118195	Company is dissolved	21/10/2013		Director
CIU1 LIMITED	04487600	Company is dissolved	21/10/2013		Director
CENTRICA TRADING LIMITED	04440303	Non-Trading	31/12/2012		Director
CENTRICA ALPHA FINANCE LIMITED	04577601	Company is dissolved	18/12/2012		Director
JANNCO 2 LIMITED	FC016019	Other	13/12/2012		Director
ECL CONTRACTS LIMITED	02709538	Non-Trading	01/10/2012		Director



## CENTRICA DIRECTORS LIMITED

914669560

ECL INVESTMENTS LIMITED	07067577	Non-Trading	01/10/2012	Director
SOLAR TECHNOLOGIES LIMITED	05061259	Company is dissolved	01/10/2009	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P&M ENERGY LTD	SC709499	Active - Accounts Filed	08/03/2024	14/06/2024	Director
BLANDFORD HILL ECO HUB LIMITED	14597036	Active - Newly Incorporated	08/03/2024	14/06/2024	Director
CENTRICA SMART METER ASSETS LIMITED	15016576	Active - Newly Incorporated	20/07/2023	25/03/2024	Director
P.H. JONES FACILITIES MANAGEMENT LTD	01606880	Company is dissolved	30/06/2022		Director
HUMBERLAND LIMITED	02949541	Non-Trading	29/02/2016	31/08/2017	Director
DISTRIBUTED ENERGY CUSTOMER SOLUTIONS LIMITED	04942184	Active - Accounts Filed	31/12/2015	09/02/2017	Director
DISTRIBUTED ENERGY ASSET SOLUTIONS LIMITED	04862313	Company is dissolved	15/11/2013	12/01/2017	Director
JK ENVIRONMENTAL SERVICES (UK) LIMITED	07000556	Company is dissolved	21/10/2013		Director
DYNO-PLUMBING LIMITED	03360122	Company is dissolved	21/10/2013		Director
ECONERGY LIMITED	03792840	Company is dissolved	21/10/2013		Director
REPAIR AND CARE LIMITED	03667800	Company is dissolved	21/10/2013		Director
CENTRICA LEASING (PB) LIMITED	05240983	Company is dissolved	21/10/2013		Director
BRITISH GAS HOUSING SERVICES LIMITED	01571833	Company is dissolved	21/10/2013		Director
DYNO HOLDINGS LIMITED	00756188	Company is dissolved	21/10/2013		Director
CID1 LIMITED	07631582	Company is dissolved	21/10/2013		Director
SOREN LIMITED	05066192	Company is dissolved	21/10/2013		Director
SF (UK) LIMITED	03704978	Company is dissolved	21/10/2013		Director
BRITISH GAS DIRECT EMPLOYMENT LIMITED	04187128	Company is dissolved	30/06/2013		Director
CENTRICA PRODUCTION (DMF) LIMITED	01483729	Company is dissolved	31/12/2012		Director
CENTRICA F3 DEVELOPMENTS LIMITED	SC330389	Company is dissolved	31/12/2012		Director
CENTRICA PRODUCTION (GMA) LIMITED	04480539	Company is dissolved	31/12/2012		Director
CENTRICA PRODUCTION TRUSTEES LIMITED	SC183241	Company is dissolved	31/12/2012		Director
CENTRICA NORTH SEA GAS EXPLORATION LIMITED	04713887	Company is dissolved	31/12/2012		Director
CENTRICA EPSILON LIMITED	05310628	Company is dissolved	18/12/2012		Director



## CENTRICA DIRECTORS LIMITED

914669560

CENTRICA ONSHORE PROCESSING UK LIMITED	04037670	Company is dissolved	18/12/2012		Director
BARROW GAS STORAGE LIMITED	07293852	Company is dissolved	18/12/2012		Director
CH4 ENERGY LIMITED	03275456	Company is dissolved	18/12/2012		Director
ES OLD LIMITED	06719644	Company is dissolved	30/10/2012		Director
NEWNOVA LTD	04185171	Company is dissolved	30/10/2012	31/01/2017	Director
ENERGY AND BUILDING MANAGEMENT SOLUTIONS LIMITED	04326098	Company is dissolved	30/10/2012		Director
NEWNOVA OLD LIMITED	06530257	Company is dissolved	30/10/2012	31/01/2017	Director
SEMPlice ENERGY LIMITED	05499435	Company is dissolved	30/10/2012		Director
BMS SOLUTIONS LIMITED	04185230	Non-Trading	01/10/2012	31/01/2017	Director
BMS SETPOINT LIMITED	04459145	Company is dissolved	01/10/2012		Director
HILLSERVE LIMITED	01904113	Company is dissolved	01/10/2012		Director
CH4 OLD LIMITED	04843182	Company is dissolved	03/09/2012		Director
CENTRICA LSA TRUST LIMITED	03876982	Company is dissolved	10/08/2012		Director
NEW ENERGY COMMUNITIES SOLAR LIMITED	07394554	Company is dissolved	02/05/2012		Director
NEWCO FIVE LIMITED	03103971	Company is dissolved	12/04/2012		Director
ATFORM LIMITED	03589474	Company is dissolved	12/04/2012		Director
ELECTRICITY AND GAS RECOVERIES LIMITED	06639641	Company is dissolved	26/03/2012		Director
BRITISH GAS FINANCE LIMITED	06796004	Active - Accounts Filed	26/03/2012	18/09/2012	Director
CENTRICA HYDROGEN INNOVATIONS LIMITED	06795997	Active - Accounts Filed	26/03/2012	30/12/2021	Director
CENTRICA IGNITE LP LIMITED	07097279	Non-Trading	16/12/2010	06/08/2013	Director
CENTRICA IGNITE GP LIMITED	07139120	Non-Trading	29/01/2010	06/08/2013	Director
SOLAR TECHNOLOGIES DISTRIBUTION LIMITED	05063848	Company is dissolved	01/10/2009		Director
SEMPlice LIMITED	04839923	Company is dissolved	01/10/2009		Director
SOLAR TECHNOLOGIES SERVICE LIMITED	05060709	Company is dissolved	01/10/2009		Director