



CENTRICA DIRECTORS LIMITED

914669560

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | | Honours | |
| Name | CENTRICA DIRECTORS LIMITED | Number | 914669560 |
| Postcode | SL4 5GD | Address | Millstream Maidenhead Road Windsor Berkshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| CENTRICA FINANCE (CANADA) LIMITED | 04055254 | Company is dissolved | 19/12/2022 | | Director |
| CENTRICA FINANCE (US) LIMITED | 04140765 | Company is dissolved | 19/12/2022 | | 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 |
| ECL INVESTMENTS LIMITED | 07067577 | Non-Trading | 01/10/2012 | | Director |

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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 |
| HOME ASSISTANCE UK LIMITED | 05955557 | Company is dissolved | 01/12/2022 | | 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 |
| 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 HOUSING SERVICES LIMITED | 01571833 | 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 |



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| CH4 ENERGY LIMITED | 03275456 | Company is dissolved | 18/12/2012 | | Director |
| BARROW GAS STORAGE LIMITED | 07293852 | Company is dissolved | 18/12/2012 | | Director |
| CENTRICA ONSHORE PROCESSING UK LIMITED | 04037670 | 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 | Dormant | 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 | Active - Accounts Filed | 16/12/2010 | 06/08/2013 | Director |
| CENTRICA IGNITE GP LIMITED | 07139120 | Active - Accounts Filed | 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 |