

Centrica Secretaries Limited**Balance Sheet at 31 December 2012**

	Note	2012 £	2011 £
Current Assets			
Debtors	3	2	2
Creditors (amounts falling due within one year)	4	-	-
Net assets / (liabilities)		2	2
Capital and Reserves			
Called up share capital	5	2	2
Profit and loss account		-	-
Total shareholder's funds / (deficit)		2	2

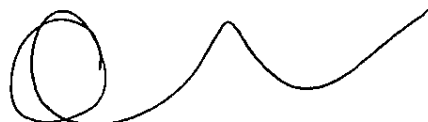
For the year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was dormant throughout the year

Approved and authorised for issue by the Board of Directors on 3/9/2013 and signed on its behalf by

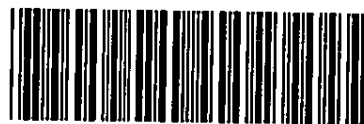


Director

Date: 3/9/2013

The accompanying notes on page 2 form part of these financial statements
Company registered in England and Wales No 4049225

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COMPANIES HOUSE

Centrica Secretaries Limited

Notes to the Financial Statements for the Year Ended 31 December 2012

1 Principal accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom Accounting Standards and the Companies Act 2006

2 Directors' emoluments and employees

No director received emoluments in respect of his services to the company during the year (2011 £nil) The company had no employees during the year (2011 nil)

3 Debtors

	2012	2011
	£	£
Amounts owed by Group undertaking	2	2

4 Creditors (amounts falling due within one year)

	2012	2011
	£	£
Amounts owed to Group undertaking	-	-

5 Called up share capital

	2012	2011
	£	£
Issued, allotted and fully paid		
2 ordinary shares of £1 each (2011 2 ordinary shares of £1 each)	2	2

6 Ultimate parent undertaking

GB Gas Holdings Limited, a company registered in England and Wales, is the immediate parent undertaking Centrica plc, a company also registered in England and Wales, is the ultimate parent undertaking

The company has not traded during the year and any incidental expenses are borne by the ultimate parent undertaking