1003081 1,560



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

4049225

(Centrica Secretaries Limited

Date of this return

The information in this return is made up to

Day Month Year

0 0 1 / 0 2 1 2

Millstream, Maidenhead Road

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Windsor

Berkshire

UK Postcode

S L 4 L ' 5 G D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7499

give a brief description of principal activity

LD3

26/02/2009 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Register of members is If the register of members is registered office state here	not kept at the	
	Post town	1
	County/Region	
	UK Postcode	
Register of Debentul If there is a register of debel duplicate of any such regist is not kept at the registered where it is kept	nture holders or a er or part of it, which	
	Post town	<u> </u>
	County/Region	
	UK Postcode	
Company type		
Public limited company	у	
Private company limite	ed by shares	✓
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	•	<u></u>
C	-	Datale of a new company populary must be notified on form 1999
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a
this area to provide	ame *Style/Titio	
details of joint secretaries)	Forename(s	Paul Anthony
†† Tick the box if the address shown is a	Surnamo	Moore
service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the	Address †	1 Holmlea Road, Datchet
	Post town	Slough
	County/Region	
registered or principal office address		S [L [3 [9 [H [G
If a partnership, give the		
the partners or the name of the partnership and office address		
		Page 2

D			
Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	Ms
Scottish firm the name is the			Day Month Year
corporate or firm			2 6 1 1 2 1 1 19 6 6
		Forename(s)	Tracy Lorraine
†† Tick the box if the		Surname	Allen
eddress shown is a service address for t		Address ††	2 Mayfair Avenue
benoficiary of a Confidentiality Order granted under sectio	n L		
723B of the Compani Act 1985 Otherwise,		Post town	Twickenham
give your usual residential address if the case of a	ln C		Middlesex
corporation or Scotti firm, give the registe or principal office		UK Postcode	T W 2 L 7 J G
address		Country	UK
		Nationality	British
	Busine	ss occupation	Company Secretary
Directors Please list the director Voluntary details	rs in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the director Voluntary details In the case of a	•		
Please list the director Voluntary details	rs in alphabe Name	*Style/Title	
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	•	*Style/Title	
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the	•	*Style/Title Date of birth	Day Month Year 2 5 / 0 1 / 1 9 7 8
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name	Name	*Style/Title	Day Month Year 2 5 / 0 1 / 1 9 7 8
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 5 0 1 1 9 7 8 Chloe Barry
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 5 0 1 1 9 7 8 Chloe Barry 5 Brudenell, St Leonard's Hill
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Ordo granted under section 723B of the Compan Act 1985 Otherwise	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 5 0 1 1 9 7 8 Chloe Barry 5 Brudenell, St Leonard's Hill
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Company	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 5 / 0 1 / 1 9 7 8 Chloe Barry 5 Brudenell, St Leonard's Hill Windsor
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 7238 of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the register	Name the	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 5 / 0 1 / 1 9 7 8 Chloe Barry 5 Brudenell, St Leonard's Hill Windsor
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985 Otherwise give your usual residential address the case of a corporation or Scott	Name the	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 5 0 1 1 9 7 8 Chloe Barry 5 Brudenell, St Leonard's Hill Windsor Berkshire S L 4 U R
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985 Otherwise give your usual residential address the case of a corporation or Scott Irm, give the registe or principal office	Name the	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 5 0 1 1 9 7 8 Chloe Barry 5 Brudenell, St Leonard's Hill Windsor Berkshire S L 4 U R
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985 Otherwise give your usual residential address the case of a corporation or Scott Irm, give the registe or principal office	Name the	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 2 5 0 1 1 9 7 8 Chloe Barry 5 Brudenell, St Leonard's Hill Windsor Berkshire S L 4 U R

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	2	£2 00
•			
	Totals	2	£2 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	r a traded public company	
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder o	changes in this period	\checkmark
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	1,da	D	ate 25 02 09
* Please delete as appropriate When you have signed the return, send	*(director/) secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	Company Secretarial Depa	irtment, Centrica pic, Mills	tream,
you do, it will help Companies House to contact you if there is a query on the	Maidenhead Road, Winds	or, Berkshire SL4 5GD	
form The contact information that you give will be visible to searchers of the			
public record	DX number [DX exchange (
			Page 4

Directors Please list the directors Voluntary details In the case of a	ın alphabelical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	0 1 10 3 11 9 6 1
	Forename(s)	Pamela Mary
At The base from 15 Above	Surname	Coles
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	Bull Farm Cottage, 9 Park Lane
Confidentiality Order granted under section	n L	
723B of the Compania Act 1985 Otherwise, give your usual	Post town	Beaconsfield
residential address I the case of a		Buckinghamshire
corporation or Scottle firm, give the register or principal office address		H P 9 L 2 H R
2001000	Country	
	Nationality	British
	Business occupation	Company Secretary
Directors Please list the director * Voluntary details	s ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a cirector that is a	Name *Style/Title	<u>Mr</u>
Scotush firm, the		Day Moπth Year
name is the corporate or firm name	Date of birth	1 7 10 3 11 9 5 9
	Forename(s)	lan Grant
At Tiels the how Makes	Surname	Dawson
†† Tick the box if the address shown is a service address for t	A	Millstream Maidenhead Road
beneficiary of a Confidentiality Order granted under section		
723B of the Compani Act 1985 Otherwise,		Windsor
give your usual residential address the case of a		Berkshire
corporation or Scotti firm, give the registe	sh	SL4 5GD
or principal office address	Country	
	Nationality	
	Business occupation	

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Directors Please list the directors Voluntary details In the case of a	រោ alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottlish firm, the name is the		Day Month Year
corporate or firm	Date of birth	2 4 10 8 11 9 7 7
	Forename(s	[Julia Hui Ching
†† Tick the box if the	Surname	
address shown is a service address for the	Address 🗂	39 Clarendon Court, 128-132 Clarence Road
beneficiary of a Confidentiality Order granted under section		
7238 of the Companie Act 1985 Otherwise,	_	Windsor
give your usual residential address in the case of a	County/Region	Berkshire
corporation or Scottistism, give the registere or principal office	h	S L 4 5 B L
address	Country	
	Nationality	Singaporean
	Business occupation	Company Secretary
Directors		
Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
' Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	· <u> </u>
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
' Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	Day Month Year 2 2 0 7 1 9 7 0
' Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 2 2 / 0 7 / 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet
Notuntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order.	Name *Style/Title Date of birth Forename(s)	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore
Toluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Date of birth Forename(s) Surname Address †	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet Slough Berkshire
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottist	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet Slough Berkshire S L 3 9 H G
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address	Date of birth Forename(s) Surname Address †† County/Region UK Postcode Country Nationality	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet Slough Berkshire S L 3 9 H G British
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address	Date of birth Forename(s) Surname Address †† County/Region UK Postcode Country Nationality	Day Month Year 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address	Date of birth Forename(s) Surname Address †† County/Region UK Postcode Country Nationality	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet Slough Berkshire S L 3 9 H G British

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	4049225	
Company name in full	Centrica Secretaries Limited	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GB Gas Holdings Limited	£1 00 Ordinary - 2			
Name				
Name				
Name				
Name				
Name				
Name				
Nama				
Name				