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Please complete in typescript, or in

## **Annual Return**

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CHFP000				
	Company number	3844247		
Company name in full		Centrica Nominees No. 1 Limited		
		Day Month Year		
Date of this return The information in this	I <b>rn</b> is return is made up to	[0		
Date of next ret	urn	Day Month Year		
	our next return to a date			
earlier than the anniv please show that date	ersary of this return			
House will then send appropriate time.	a form at the			
Registered Office		Millstream, Maidenhead Road		
Show here the addre	ss at the date of			
Any change of registered office	Post town	Windsor		
must be notified on form 287	County/Region	Berkshire		
	UK Postcode	S  L  4		
Principal busine	ess activities	7499		
Show trade classification code number(s) for the principal activity or activities				
· · ·				
If the code number ca give a brief descriptio	annot be determined, in of principal activity			
		L		
λ	<b>i i i</b> ili <b>i i i i i i</b> i i i i i i i i i i i i	1		
<sup>T</sup> HURSDAY		When you have completed and signed the form please send it to the		
	*I 9IGEZD2*	Registrar of Companies at:		



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L9IGF7P3 LD3 26/02/2009 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

		•		
Register of members If the register of members is not kept at the registered office, state here where it is kept		1		
	Post town	L		
	County/Region	1		
	County/Region			
	UK Postcode			
Register of Debentul If there is a register of debe				
duplicate of any such registe	er or part of it, which	1		
is not kept at the registered where it is kept				
	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited compan	у			
Private company limite	ed by shares			
Private company limite share capital	ed by guarantee with	out		
Private company limite	ed by shares exempt	t under Please tick the appropriate box		
section 30		r lease tick the appropriate box		
Private company limite	ed by guarantee exe	mpt		
under section 30				
Private unlimited comp	pany with share capi	tal		
Private unlimited comp	pany without share c	apital		
·	•			
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details				
this area to provide	ame *Style/Title	,		
details of joint secretaries).	Forename(s)			
†† Tick the box if the address shown is a	Surname	Centrica Secretaries Limited		
service address for the beneficiary of a	Address 11	Millstream, Maidenhead Road		
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise,				
give your usual residential address. In	Post town	Windsor		
the case of a corporation or Scottish firm, give the	County/Region	n Berkshire		
registered or principal office address.	UK Postcode	S  L  4      5  G  D		
If a partnership, give the names and addresses of	Country	,   United Kingdom		
the partners or the name	y			
of the partnership and office address				

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
†† Tick the box if the address shown is a service address for the		Forename(s)	
	s	Surname	Centrica Directors Limited
		Address ††	Millstream, Maidenhead Road
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	ı c	ounty/Region	
corporation or Scottis firm, give the register or principal office	:h		S  L  4    5  G  D
address.		Country	UK
	Busines		
Directors Please list the directors			Details of new directors must be notified on form 288a
* Voluntary details	in alphabeti	cal order	Details of fiew directors must be notified on form 2008
* Voluntary details In the case of a director that is a corporation or a	Name	*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·	*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	·	*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	·	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2  2    0    7    1  9    7    0    Paul Anthony  Moore
* 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 th beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname	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 service address for th beneficiary of a Confidentiality Order granted under section	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 Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 2 10 7 11 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 Companie Act 1985. Otherwise,	Name Se Co	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 2 10 7 11 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town bunty/Region	Day Month Year  2 2 10 7 11 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town bunty/Region	Day Month Year  2  2    0    7        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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town bunty/Region UK Postcode	Day Month Year  2  2    0    7        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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  Contact of the	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  Contact of the	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year  2

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		
		<u> </u>			
			<u> </u>		
	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 conjudic company at any time of 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 a private or non-traded public company is enclosed. Please complete Schedule A.				
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-trac complete Schedule A		ease		
	→ For traded public companies, please complete Schedule B				
	There were no shareholder of	changes in this period	$\checkmark$		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my		
Signed	L son was of five or or with the		Date 25/02/09		
*Please delete as appropriate When you have signed the return, send	**************************************	SECKETARIES ONLIN			
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 Department, Centrica plc, Millstream,				
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		

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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

Company number	(Please use a continuation sheet if required)	
Company name in full	Centrica Nominees No. 1 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 transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	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				