

1003081 / 1560



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

3078711

Company name in full

British Gas Trading Limited

Date of this return

The information in this return is made up to

Day

Month

Year

0 / 1 / 0 / 2 / 2 / 0 / 0 / 9

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

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of this return

Millstream, Maidenhead Road

Any change of registered office must be notified on form 287

Post town

Windsor

County/Region

Berkshire

UK Postcode

S / L / 4 / 5 / G / D

Principal business activities

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

4013

4022

If the code number cannot be determined give a brief description of principal activity

THURSDAY



LD3

L9IHE7P3

26/02/2009

248

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
 for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries)

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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 Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 4 / 0 1 / 1 9 5 9

Forename(s) Phillip Keague

Surname Bentley

Address ☐ Pembroke House, 6 Waldegrave Park

Post town Twickenham

County/Region Middlesex

UK Postcode T W 1 4 T E

Country UK

Nationality British

Business occupation Company Director

†† 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 Scottish firm, give the registered or principal office address

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* Voluntary details

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Name *Style/Title

Mr

Day

Month

Year

Date of birth 2 7 / 1 0 / 1 9 5 9

Forename(s) Vincent Mark

Surname Hanafin

Address ☐ Millstream, Maidenhead Road

Post town Windsor

County/Region Berkshire

UK Postcode S L 4 5 G D

Country

Nationality British

Business occupation Company Director

†† 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 Scottish firm, give the registered or principal office address

Enter details of all the shares in issue at the date of this return

Aggregate Nominal Value

(1 e Number of shares issued multiplied by nominal value per share, or total amount of stock)

1 £800,000,100 00

£800,000,100 00

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 company was a traded public company at any time during the period of this return

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(use attached schedule where appropriate)

Please tick the appropriate box 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.

☒

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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 returns

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.

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A list containing shareholder changes is enclosed

7

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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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I certify that the information given in this return is true to the best of my knowledge and belief. *111*

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

25/02/00

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

11

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretarial Department, Centrica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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

Date of birth 0 1 / 0 9 / 1 9 6 6

Forename(s) Peter

Surname Roberts

Address ☐ Norney Grove, School Lane

Post town Shackleford

County/Region Surrey

UK Postcode G U 8 6 A Z

Country

Nationality British

Business occupation Solicitor

☐ 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 Scottish firm, give the registered or principal office address

Directors

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Name *Style/Title Mr

Day Month Year

Date of birth 1 2 / 0 1 / 1 9 5 7

Forename(s) Christopher John

Surname Stern

Address ☐ 50 Lansdowne Avenue

Post town Orpington

County/Region Kent

UK Postcode B R 6 8 J U

Country United Kingdom

Nationality British

Business occupation Finance Director

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Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth Day Month Year
 0 2 / 0 7 / 1 9 6 2

Forename(s) Moira Lynne

Surname Turner

Address ☐ Woodend House, 11 Dower Close

Post town Beaconsfield

County/Region Buckinghamshire

UK Postcode H P 9 1 X Z

Country United Kingdom

Nationality British

Business occupation Finance Director ✓

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Name *Style/Title Mr

Date of birth Day Month Year
 0 5 / 0 1 / 1 9 6 4

Forename(s) Christopher Phillip Anthony

Surname Weston

Address ☐ Millstream
 Maidenhead Road

Post town Windsor

County/Region Berkshire

UK Postcode SL4 5GD

Country _____

Nationality British

Business occupation Company Director ✓

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Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		2	6	/	1	2	/	1	9	5	8
Forename(s)	Ian										
Surname	Wood										
Address ††	1 Wellington Lodge, North Street, Winkfield										
<input type="checkbox"/>											
Post town	Windsor										
County/Region	Buckinghamshire										
UK Postcode	S	L	4		4	T	A				
Country											
Nationality	British										
Business occupation	Company Director										

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Name	*Style/Title										
		Day	Month	Year							
Date of birth				/			/				
Forename(s)											
Surname											
Address ††											
<input type="checkbox"/>											
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

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