1003081 /1360 363a



| Please complete in typescript, | or | ir |
|--------------------------------|----|----|
| 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

2 / 2 0 0

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 арргорлаte time

Day Month Year

Registered Office

Show here the address at the date of this return

Any charge of registered office must be notified on form 287

Post town

County/Region

Windsor

Berkshire

UK Postcode

Millstream, Maidenhead Road

Principal business activities

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

If the code number cannot be determined give a binef description of principal activity 4013 4022

26/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

5_

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, Crown Tray, Garant, Corporation of for companies registered in England or Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

| 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 |
| Company Secretary Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Name *Style/Title this area to provide |
| details of joint secretaries) Forename(s) |
| †† Tick the box if the Surname Centrica Secretaries Limited |
| service address for the beneficiary of a Address †† Millstream, Maidenhead Road Confidentiality Order |
| granted under section 723B of the Companies |
| Act 1985 Otherwise, give your usual Post town Windsor residential address In |
| the case of a corporation or Scottish firm, give the County/Region Berkshire |
| registered or principal office address UK Postcode S L 4 L 5 G D |
| If a partnership, give the names and addresses of the partnership and office address |
| |

| Directors Please list the directors in alphabetical order 'Voluntary details | | etical order | Details of new directors must be notified on form 288a |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| corporation or a | Name | *Style/Title | Mr |
| Scottish firm, the name is the | | | Day Month Year |
| corporate or firm name | | | 1 4 10 1 11 9 5 9 |
| | | Forename(s) | Phillip Keague |
| †† Tick the box if the | | Surname | Bentley |
| address shown is a service address for the beneficiary of a | • | Address †† | Pembroke House, 6 Waldegrave Park |
| Confidentiality Order granted under section | | _ | |
| 723B of the Companie Act 1985 Otherwise, give your usual | 5 | Post town | Twickenham |
| residential address, in | C | County/Region | Middlesex |
| corporation or Scottis firm, give the registers or principal office | | UK Postcode | T W 1 L 4 T E |
| address | | Country | UK |
| | | Nationality | British |
| | Busine | ss occupation | Company Director |
| Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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 or principal office address | Name s C | *Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality | Berkshire S L 4 L 5 G D Boundary |
| | Busines | s occupation | Company Director |
| | | | |

| 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 | 800,000,100 | £800,000,100 00 |
| : | | | |
| | | | |
| , | | | |
| | Totals | 800,000,100 | £800,000,100 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 of public company at any time this return | company was a traded during the period of | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate I | 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 company is enclosed Pleas | r a private or non-traded p se complete Schedule A | oublic . |
| 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 | 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. | | |
| provided with either of the last two returns | A list containing shareholde | r changes is enclosed | |
| | → For private or non-tra complete Schedule | aded public companies, p A | lease |
| | For traded public cor Schedule B | mpanies, please complet | e |
| | There were no shareholder | changes in this period | \checkmark |
| Certificate | I certify that the information knowledge and belief | given in this return is true | e to the best of my |
| Signed | COD AND ON BEHADS DE SENTRIC | A STEATIANIES LIMITED | Date 25/02/09 |
| 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 retain molecus | continuation sheet | s |
| You do not have to give any contact information in the box opposite but if | Company Secretarial Dep | partment, Centrica plc, Mil | Istream, |
| you do, it will help Companies House to contact you if there is a query on the | Maidenhead Road, Windsor, Berkshire SL4 5GD | | |
| form The contact information that you give will be visible to searchers of the | 1 | | |
| public record | DX number | DX exchange | |
| 1 | | | Page 4 |

| Directors Please list the directors in alphabetical order *Voluntary details In the case of a | | Details of new directors must be notified on form 288a |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| director that is a corporation or a | Name *Style/Title | <u> </u> |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | | 0 1 10 9 11 9 6 6 |
| | Forename(s) | Peter |
| †† Tick the box if the | Surname | Roberts |
| address shown is a service address for the | Address †† | Norney Grove, School Lane |
| beneficiary of a Confidentiality Order granted under section | | I |
| 723B of the Companie Act 1985 Otherwise, | 4 | Shackleford |
| give your usual residential address in | | |
| the case of a corporation or Scottis | County/Region | Surrey |
| firm, give the registers or principal office address | | G U 8 L 6 A Z |
| | Country | |
| | Nationality | i British |
| | | |
| | Business occupation | Solicitor |
| Directors Please list the directors Voluntary details | ın alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | | |
| director that is a | Name *Style/Title | L _{Mr} |
| director that is a corporation or a Scottish firm the | Name *Style/Title | Day Month Year |
| director that is a corporation or a | Date of birth | Day Month Year 1 2 / 0 1 / 1 9 5 7 |
| director that is a corporation or a Scottish firm the name is the corporate or firm | Date of birth | Day Month Year |
| director that is a corporation or a Scottish firm the name is the corporate or firm name | Date of birth | Day Month Year 1 2 / 0 1 / 1 9 5 7 |
| 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 | Date of birth Forename(s) Surname | Day Month Year 1 2 / 0 1 / 1 9 5 7 Christopher John |
| 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 | Date of birth Forename(s) Surname Address †† | Day Month Year 1 2 / 0 1 / 1 9 5 7 Christopher John Stem |
| director that is a corporation or a Scottish firm the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companie. | Date of birth Forename(s) Surname Address †† | Day Month Year 1 2 / 0 1 / 1 9 5 7 Christopher John Stern 50 Lansdowne Avenue |
| 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 | Date of birth Forename(s) Surname Address †† | Day Month Year 1 2 / 0 1 / 1 9 5 7 Christopher John Sterm 50 Lansdowne Avenue Orpington |
| director that is a corporation or a Scottsh 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 7238 of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottisti | Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year 1 |
| 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 7238 of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registers or principal office | Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year 1 |
| director that is a corporation or a Scottish firm the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companie. Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registers | Date of birth Forename(s) Surname Address †† Post town County/Region dd UK Postcode | Day Month Year 1 |
| 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 7238 of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registers or principal office | Date of birth Forename(s) Surname Address †† Post town County/Region dd UK Postcode | Day Month Year 1 |
| 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 Scottist firm, give the registers or principal office address | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year 1 |
| director that is a corporation or a Scottsh 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 7238 of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registers or principal office address | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year 1 |
| director that is a corporation or a Scottish firm the name is the corporate or firm name 11 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 Scottish firm, give the registers or principal office address | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year 1 |

| Directors Please list the directors Voluntary deaths | in alphabetical 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 | Date of birth | 0 2 10 7 11 9 6 2 |
| | Forename(s) | Moira Lynne |
| | Surname | |
| †† Tick the box if the address shown is a service address for the | | Woodend House, 11 Dower Close |
| 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 | sh . | Buckinghamshire |
| firm, give the register or principal office address. | UN I OSCOWE | |
| adaress. | - | United Kingdom |
| | Nationality | |
| | Business occupation | Finance Director |
| | | |
| Directors Please list the directors Voluntary details In the case of a | | Details of new directors must be notified on form 288a |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a | in alphabetical order Name *Style/Title | Mr |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Name *Style/Title | Day Month Year |
| Please list the directors * 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 0 5 / 0 1 / 1 9 6 4 |
| Please list the directors * 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) | Mr |
| Please list the directors *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 0 5 / 0 1 / 1 9 6 4 |
| Please list the directors * 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 | Name *Style/Title Date of birth Forename(s) Surname | Mr Day Month Year 0 5 / 0 1 / 1 9 6 4 Christopher Phillip Anthony Weston Millstream |
| Please list the directors *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 Companion | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year Millstream Maidenhead Road |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year Malls / Par |
| Please list the directors * 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 Companic Act 1985. Otherwise, | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year O 5 O 1 1 9 6 4 Christopher Phillip Anthony Weston Millstream Maidenhead Road Windsor Berkshire |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic 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 County/Region | Day Month Year O 5 O 1 1 9 6 4 Christopher Phillip Anthony Weston Millstream Maidenhead Road Windsor Berkshire |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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 registen | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Mr Day Month Year 0 5 0 1 1 9 6 4 Christopher Phillip Anthony Weston Millstream Maidenhead Road Windsor Berkshire SL4 5GD |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic 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 County/Region the UK Postcode | Mr Day Month Year Mallstream Millstream Maidenhead Road Windsor Berkshire SL4 5GD |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic 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 County/Region the UK Postcode Country | Day Month Year Day Month Year |

| Directors Please list the directors Voluntary details In the case of a | ın siphabetical order | Details of new directors must be notified on form 288a | |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------|----------|
| director that is a corporation or a Scottish firm, the | Name *Style/Title | | |
| name is the | | Day Month Year | |
| corporate or firm name | Date of birth | 2 6 1 1 2 1 1 9 5 8 | |
| | Forename(s) | | |
| †† Tick the box if the | Surname | | |
| address shown is a service address for the beneficiary of a | Address †† | 1 Wellington Lodge, North Street, Winkfield | |
| Confidentiality Order granted under section | | | |
| 723B of the Companies Act 1985 Otherwise, give your usual | Post town | | |
| residential address. In the case of a | County/Region | Buckinghamshire | |
| corporation or Scottist firm, give the registere or principal office address | | S L 4 L 4 T A | |
| | Country | | |
| | Nationality | Bntish | نور |
| | Business occupation | Company Director | <u> </u> |
| Please list the directors of Voluntary details In the case of a director that is a | n alphabetical order Name *Style/Title | Details of new directors must be notified on form 288a | |
| corporation or a | • | Day Month Year | |
| name is the corporate or firm name | Date of birth | | |
| | Forename(s) | | |
| †† Tick the box if the | Surname | | |
| address shown is a service address for the beneficiary of a | Address †† | <u></u> | |
| Confidentiality Order granted under section | | | |
| 7239 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 | County/Region | | |
| | UK Postcode | | |
| address | Country | L | |
| | | <u> </u> | |
| | | | |
| | | | 4 |

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

| market | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company number | (Please use a continuation sheet if required) |
| Company name in full | British Gas Trading 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 | Class and number of 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 - | | | |
| | 800,000,100 | | | |
| Name | | | l İ | |
| | | | | |
| Name | | | | |
| Name | | | <u></u> | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | . <u> </u> | |
| Name | | | | |
| | <u> </u> | | | |
| Name | | | | |
| Name | | | | |
| | | | | |