1003081/1,560



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

3844287

Centrica Directors Limited

Date of this return

The information in this return is made up to

Day Month Year

|1 / |0 2 1 2 0 0

Day

Month

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

UK Postcode

Millstream, Maidenhead Road

Windsor

Berkshire

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, give a bief description of principal activity

26/02/2009

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 DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members if the register of members is	not kept at the	
registered office, state here v	where it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deben dup'ica'e of any such regis'e is not kept at the registered of where it is kept	iture holders, or a er or part of it, which	
willie it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	•	<u> </u>
Private unlimited comp	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
this area to provide	nme *Style/Title	,
details of joint secretaries)	Forename(s	
†† Tick the box if the address shown is a	Surname	Centrica Secretaries Limited
sarvice 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 towr	Windsor
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address		S L 4 L 5 G D
If a partnership, give the names and addresses of		United Kingdom
the partners or the name of the partnership and office address	oountry.	
		- Page 2

Directors Please list the directors Voluntary details	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	Ms
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 6 1 1 2 1 1 9 6 6
	Forename(s)	Tracy Lorraine
*** ***** ** * * * * * * * * * * * * *	Surname	Allen
†† Tick the box if the address shown is a service address for the beneficiary of a		2 Mayfair Avenue
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	Post town	Twickenham
residential address In the case of a corporation or Scottis	County/Region	Middlesex
firm, give the registers or principal office address	UK Postcode	T W 2 L 7 J G
800,033	Country	UK
	Nationality	Bntish
	Business occupation	Company Secretary
Directors Please list the directors Voluntary details	in alphabet:call order	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	in alphabet:cal order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the		
Please list the directors *Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	
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	Day Month Year 2 5 / 0 1 / 1 9 7 8 Chloe
Please list the directors * Voluntary details In the case of a director that is a corpcration or a Scottish firm the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s	Day Month Year 2 5 / 0 1 / 1 9 7 8
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	Name *Style/Title Date of birth Forename(s)	Day Month Year 2 5 / 0 1 / 1 9 7 8 Chloe
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 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 Surname Address †	Day Month Year 2 5 D 1 1 9 7 8 Chloe Barry
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 The 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 Address †	Day Month Year 2
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 The 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 rosidential address in	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 Windsor
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 Companie Act 1985 Otherwise, give your usual rosidential address in the case of a corporation or Scottis firm, give the registers	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 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 †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †1 Post town County/Region UK Postcode	Day Month Year 2
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 Companie Act 1985 Otherwise, give your usual rosidential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2
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 Companie Act 1985 Otherwise, give your usual rosidential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode Country Nationality	Day Month Year 2
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 Companie Act 1985 Otherwise, give your usual rosidential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode Country Nationality	Day Month Year 2

Page 3

. <u>., </u>			
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
			L
	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 you public company at any time this return	r company was a traded ne during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below	On paper In another forma'
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders f company is enclosed. Ple	for a private or non-traded p ase complete Schedule A	aublic
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 hold shares of any share class enclosed Please comple	ting at least 5% of the issue for a traded public compan te Schedule B.	d y is
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	shares of any share class enclosed Please complete A list containing sharehold	for a traded public companiete Schedule B. der changes is enclosed traded public companies, pl	y is
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	shares of any share class enclosed Please complete A list containing sharehold → For private or non-complete Schedu	for a traded public companiete Schedule B. der changes is enclosed traded public companies, pl	y is
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	shares of any share class enclosed Please complete A list containing sharehold → For private or non- complete Schedu → For traded public of	for a traded public company ete Schedule B. der changes is enclosed traded public companies, pl le A companies, please complet	y is
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	shares of any share class enclosed Please complete Schedu → For private or non-complete Schedu → For traded public of Schedule B There were no sharehold	for a traded public company ete Schedule B. der changes is enclosed traded public companies, pl le A companies, please complet	lease
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 Certificate Signed	A list containing sharehold → For private or non- complete Schedul → For traded public of Schedule B There were no sharehold I certify that the informatic knowledge and belief	for a traded public company te Schedule B. der changes is enclosed traded public companies, place a companies, place companies, place companies, place complet der changes in this period on given in this return is true.	lease
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 Certificate Signed Please de'ete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to	A list containing sharehold For private or non- complete Schedu For traded public of Schedule B There were no sharehold I certify that the informatic knowledge and belief	for a traded public companies of the Schedule B. der changes is enclosed traded public companies, place in this period on given in this return is true.	e to the best of my
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 Certificate Signed * 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 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	A list containing sharehold To private or non- complete Schedu For traded public of Schedule B There were no sharehold I certify that the information knowledge and belief This return includes Company Secretarial D	der changes is enclosed traded public companies, place a companies, place	e to the best of my Date 25 02 09
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 Certificate Signed 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 You do not have to give any contact information in the box opposite but if	A list containing sharehold To private or non- complete Schedu For traded public of Schedule B There were no sharehold I certify that the information knowledge and belief This return includes Company Secretarial D	der changes is enclosed traded public companies, place and public companies, place and public companies, place and public companies, place and pla	e to the best of my Date 25 02 09

Directors Please list the directors Voluntary details In the case of a	in alphabetical (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			Day Month Year
corporate or firm name			0 1 10 3 11 9 6 1
	Fo	rename(s)	Pamela Mary
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	A	ddress ††	Bull Farm Cottage, 9 Park Lane
granted under section			
723B of the Companies Act 1985 Otherwise, give your usual			Beaconsfield
residential address in the case of a	Cour	nty/Region	Buckinghamshire
corporation or Scottle firm, give the register or principal office address		Postcode	H P 9 2 H R
8441033		Country	
	ı	Nationality	British
	Business o	occupation	Company Secretary
1			
Directors Please list the directors Voluntary details	in alphabetical	order	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	·	order 'Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scotish firm the	·		
Please list the directors Voluntary details In the case of a director that is a corporation or a	Name *	Style/Title	Mr Day Month Year 1 7 / 0 3 / 1 9 5 9
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	Day Month Year 1 7 / 0 3 / 1 9 5 9
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	Name Da	Style/Title ate of birth prename(s)	Day Month Year 1 7 / 0 3 / 1 9 5 9
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 state of the service address for the state of the service address for the ser	Name Da	Style/Title ate of birth prename(s)	Mr Day Month Year 1
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 Confidentiality Order	Name Da	Style/Title ate of birth prename(s) Surname	Mr Day Month Year 1 [7 / [0 [3 / [1 [9 [5 [9 [
Please list the directors Voluntary details In the case of a director that is a corporation or a Scotish 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 Compania Act 1985 Otherwise,	Name Da	Style/Title ate of birth prename(s) Surname	Mr Day Month Year 1 [7 / [0 [3 / [1 [9 [5 [9 [
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 Compani Act 1985 Otherwise, give your usual residential address in the case of a	Name Da	Style/Title ate of birth prename(s) Surname	Day Month Year 1
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 Compani Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottie firm, give the register or principal office	Name for the form of the form	Style/Title ate of birth brename(s) Surname Address †† Post town htty/Region	Day Month Year 1
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 Confidentiality Order granted under section 723B of the Companiance of the Compania	Name for the form of the form	Style/Title ate of birth brename(s) Surname Address †† Post town htty/Region	Day Month Year 1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scotiish 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 Compania Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottie firm, give the register or principal office	Name Da Fo	Style/Title ate of birth brename(s) Surname Address †† Post town hty/Region C Postcode Country Nationality	Day Month Year 1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scotiish 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 Compania Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottie firm, give the register or principal office	Name Da Fo	Style/Title ate of birth brename(s) Surname Address †† Post town hty/Region C Postcode Country Nationality	Day Month Year 1

Page 5

Directors Please list the directors in alph * Votuntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	ne *Style/Title	
Scottish firm the name is the corporate or firm	Data of hirth	Day Month Year
пате		
		Julia Hui Ching
†† Tick the box if the	Surname	Foo
address shown is a service address for the beneficiary of a Confidentiality Order		39 Clarendon Court, 128-132 Clarence Road
granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	Berkshire
corporation or Scottish firm, give the registered or principal office address		S L 4 L 5 B L
1231033	Country	
	Nationality	Singaporean
Bus	iness occupation	Company Secretary
Directors Please list the directors in alph * Voluntary details		Details of new directors must be notified on form 288a
Please list the directors in alph *Voluntary details In the case of a director that is a		
Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a Scottish firm the		
Please list the directors in alph *Voluntary deta-is In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	ne *Style/Title Date of birth	Day Month Year 2 2 0 7 1 9 7 0
Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the	ne *Style/Title Date of birth	Day Month Year 2 2 0 7 1 9 7 0
Please list the directors in alph *Voluntary deta-is In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	ne *Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year 2 2 1 0 7 1 9 7 0 Paul Anthony Moore
Please list the directors in alph *Voluntary deta-is 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	Date of birth	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony
Please list the directors in alph *Voluntary details In the case of a director that is a corperation or a Scottish firm the name is the corperate or firm name †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year 2 2 1 0 7 1 9 7 0 Paul Anthony Moore
Please list the directors in alph *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,	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
Please list the directors in alph *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 beneficlary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	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
Please list the directors in alph *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 Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 2 10 7 11 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet
Please list the directors in alph *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 Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	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
Please list the directors in alpha 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 Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2 2 0 7 1 9 7 0 Paul Anthony Moore 1 Holmiea Road, Datchet Slough Berkshire S L 3 9 H G Day Month Year Paul Anthony 1 9
Please list the directors in alpha 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 Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town 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
Please list the directors in alpha 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 Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town 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 Day Month Year Paul Anthony 1 1 1 1 1 Paul Anthony 1 Paul Anthony 1 1 Paul Anthony 1

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	3844287	(Please use a continuation sheet il required)
Company name in full	Centrica Directors 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	-		
Name	-		
	_		
Name			
	<u>j</u>	<u> </u>	<u> </u>