1003081 1,560



363a

Please complete in typescript, or in bold black capitals

Annual Return

| C | H | F | P | 0 | O | (|
|---|---|---|---|---|---|---|
| | | | | | | |

Company number

Company name in full

4118195

|Centrica America Limited

Date of this return

The information in this return is made up to

Оау Month Year

1 10 2 12

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 appropriate time

Dav Month Year

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

5 G D

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 bnef description of principal activity 7487



LD3

26/02/2009 COMPANIES HOUSE

243

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

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

Page 1

| | | 1 | | | |
|--|-------------------------|--|--|--|--|
| Register of members If the register of members is not kept at the registered office, state here where it is kept | | | | | |
| registered dilice, state mere | | | | | |
| | Post town | | | | |
| | County/Region | | | | |
| | UK Postcode | | | | |
| | | | | | |
| Register of Debenture holders, or a | | | | | |
| duplicate of any such registers is not kept at the registered of | er or part of it, which | | | | |
| where it is kept | Post town | | | | |
| | County/Region | | | | |
| | UK Postcode | | | | |
| Company type | | | | | |
| Public limited company | 1 | | | | |
| Private company limite | d by shares | | | | |
| Private company limite share capital | d by guarantee with | iout | | | |
| Private company limite section 30 | d by shares exempl | t under Please tick the appropriate box | | | |
| Private company limite under section 30 | d by guarantee exe | mpt | | | |
| Private unlimited comp | any with share capi | ital | | | |
| Private unlimited comp | any without share o | :apıtal | | | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a | | | |
| Voluntary details | | - I | | | |
| this area to provide details of joint | ime *Style/Title | | | | |
| secretaries) | Forename(s) | | | | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order | Surname | | | | |
| | Address † | Millstream, Maidenhead Road | | | |
| granted under section 723B of the Companies Act 1985 Otherwise, | | | | | |
| give your usual residential address in | Post town | 1 Windsor | | | |
| 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 partners or the name | Country | United Kingdom | | | |
| of the partnership and office address | | | | | |
| | | | | | |
| | | Page 2 | | | |

| Directors Please list the directors in alphabetical order Voluntary details | | tical 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 | Mr | | |
| Scottish firm, the name is the | | | Day Month Year | | |
| corporate or firm name | | Date of birth | [1 7 / [0 3 / [1 9 5 9 | | |
| | | Forename(s) | lan Grant | | |
| tt Tick the hox if the | | Surname | | | |
| †† Tick the box if the address shown is a service address for the beneficiary of a | θ | Address †† | Mıllstream Maidenhead Road | | |
| Confidentiality Order granted under section | | | | | |
| 723B of the Companie Act 1985 Otherwise, | :5 | Post town | Windsor | | |
| give your usual residential address in the case of a | , c | County/Region | Berkshire | | |
| corporation or Scottis firm, give the register or principal office | h | UK Postcade | OT 4 FOR | | |
| address | | Country | | | |
| | | Nationality | British | | |
| | Busine | ss occupation | Director | | |
| | | | | | |
| Directors Please list the directors * Voluntary details | in alphabe | tical 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 | 0 1 / 1 0 / 1 9 6 9 | | |
| | Forename(s) | | Hedley | | |
| †† Tick the box if the address shown is a | | Syrname | | | |
| service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address | Address | Address †† | 2 Armidist Wews, 157 Chadian Road | | |
| | | J | | | |
| | | Post town | London | | |
| | C | ounty/Region | | | |
| | | UK Postcode | S W 1 1 6 H J | | |
| | | Country | <u> </u> | | |
| | Nationality | | Bntish | | |
| | Busine | ss 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 slock) | | |
|---|--|------------------------------|--|--|--|
| | Ordinary | 803,980,944 | US\$803,980,944 00 | | |
| | Ordinary-B | 100,000,000 | US\$100,000,000 00 | | |
| | | | | | |
| | | L | | | |
| | Totals | 903,980,944 | US\$903,980,944 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 | | | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate t | oox 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-traded public companies, please complete Schedule A | | | | |
| | → For traded public companies, please complete Schedule B | | | | |
| | There were no shareholder | changes in this репоd | \checkmark | | |
| Certificate | I certify that the information knowledge and belief | given in this return is true | to the best of my | | |
| Signed | | A SECRETARIES 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 return includes | continuation sheets | 3 | | |
| 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 | Company Secretarial Dep Maidenhead Road, Winds | | stream. | | |
| public record | DX number | DX exchange | Page 4 | | |

| Directors Please list the directors in alphabetical order 'Voluntary details In the case of a | | rder I | Details of new directors must be notified on form 288a |
|--|---|---|--|
| director that is a | Name *S | Style/Title | |
| Scottish firm the | | | Day Month Year |
| name is the corporate or firm name | Dat | te of birth |) [3 / [0 [9 / [1 [9 [6 [4 |
| | For | елате(s) [⁽ | |
| †† Tick the box if the | | Surname [| Redcliffe |
| address shown is a service address for the beneficiary of a | Ad | ddress †† [| 2 Stapleton Close |
| Confidentiality Order granted under section | , 📙 | L | |
| 723B of the Companie Act 1985 Otherwise, give your usual | F | Post town [| |
| residential address la the case of a | Count | ty/Region [| Buckinghamshire |
| corporation or Scottis firm, give the register or principal office address | ih _. | Postcode | |
| address | | Country | United Kingdom |
| | N | ationality [| British |
| | Business oc | cupation | Chartered Accountant |
| | | | |
| Directors Please list the directors | in alphabetical or | rder | Details of new directors must be notified on form 288a |
| Ptease list the directors *Voluntary details In the case of a | • | | Details of new directors must be notified on form 288a |
| Ptease list the directors *Voluntary details In the case of a director that is a corporation or a | • | rder Style/Title | |
| Ptease list the directors Voluntary details In the case of a director that is a | Name *S | | Details of new directors must be notified on form 288a Day Month Year |
| Ptease list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the cerporate or firm | Name *S | Style/Title | Day Month Year |
| Ptease list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the cerporate or firm | Name *S Dat | Style/Title te of birth ename(s) | Day Month Year |
| Ptease 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 *S Dat | Style/Title te of birth ename(s) Surname | Day Month Year |
| Ptease list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the cerporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order | Name *S Dat For | Style/Title te of birth ename(s) Surname | Day Month Year |
| Ptease 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 Companie, give your usual | Name *S Dat For Act S P | Style/Title te of birth ename(s) Surname ddress †† | Day Month Year |
| Ptease list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the cerporate or firm rame †† 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, | Name *S Dat Fore | Style/Title te of birth rename(s) Surname ddress Post town | Day Month Year |
| Ptease 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 rame †† 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 *S Dat For S Count | Style/Title te of birth ename(s) Surname ddress †† Post town | Day Month Year |
| Ptease list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the cerporate or firm rame †† 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 | Name *S Dat For S Count | Style/Title te of birth ename(s) Surname ddress †† Post town | Day Month Year |
| Ptease 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 rame †† 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 *S Dat Fore Access F Count the UK I | Style/Title te of birth ename(s) Surname ddress †† Post town ty/Region Postcode Country | Day Month Year L / L L L |
| Ptease 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 rame †† 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 *S Dat Form S Count Sh O N | Style/Title te of birth rename(s) Surname ddress †† ry/Region Postcode Country ationality | Day Month Year |
| Ptease 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 rame †† 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 *S Dat Form S Count Sh O N | Style/Title te of birth rename(s) Surname ddress †† ry/Region Postcode Country ationality | Day Month Year // |

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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 | 4118195 | (Please use a continuation sheet if required) |
|----------------------|--------------------------|---|
| Company name in full | Centrica America 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 Centrica Beta Holdings Limited | US\$1 00 Ordinary - | | | |
| | 803,980,9+4 | | | |
| Name Centrica Beta Holdings Limited | US\$1 00 Ordinary-8 - | | | |
| Name | 100,000,000 | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | , | - - " | |
| Name | | | | |
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| Name | | | | |
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