

1003081 / 1560



363a

Please complete in typescript, or in  
bold black capitals

## Annual Return

CHFP000

Company number

4118195

Company name in full

Centnca America 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

7487

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



LD3

26/02/2009

243

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX E0235 Edinburgh 1

For companies registered in Scotland

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

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

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

<b>Name</b>	<b>*Style/Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		1	7	03 / 19 / 59
<b>Forename(s)</b>	Ian Grant			
<b>Surname</b>	Dawson			
<b>Address</b> ††	Millstream Maidenhead Road			
<input type="checkbox"/>				
<b>Post town</b>	Windsor			
<b>County/Region</b>	Berkshire			
<b>UK Postcode</b>	SL4 5GD			
<b>Country</b>				
<b>Nationality</b>	British			
<b>Business occupation</b>	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

**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

<b>Name</b>	<b>*Style/Title</b>			
		Day	Month	Year
<b>Date of birth</b>		0	1	01 / 19 / 69
<b>Forename(s)</b>	Paul Ian			
<b>Surname</b>	Hedley			
<b>Address</b> ††	2 Amhurst Mews, 137 Chatham Road			
<input type="checkbox"/>				
<b>Post town</b>	London			
<b>County/Region</b>				
<b>UK Postcode</b>	SW 11 6HJ			
<b>Country</b>				
<b>Nationality</b>	British			
<b>Business occupation</b>	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

**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	803,980,944	US\$803,980,944 00
Ordinary-B	100,000,000	US\$100,000,000 00
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 company was a traded public company at any time during the period of this return

☐

**List of past and present shareholders**  
(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.** ☒ ☐

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.** ☐ ☐

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 period ☒

**Certificate**

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

Signed

  
**MARY ALLEN**  
(Director/Secretary)

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  
(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 3 / 0 9 / 1 9 6 4

Forename(s) Charlotte

Surname Redcliffe

Address ☐ 2 Stapleton Close

Post town Marlow

County/Region Buckinghamshire

UK Postcode S L 7 1 T Z

Country United Kingdom

Nationality British

Business occupation Chartered Accountant

☐ 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**

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 / / / / /

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode / / / / /

Country

Nationality

Business occupation

☐ 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

