

351613/1050



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4118195

Company Name in full

CENTRICA 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

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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

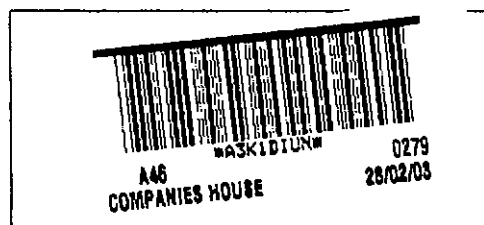
SL4 5GD

Principal business activities

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

7484

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



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 and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company No 4118195

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 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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

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

CENTRICA SECRETARIES LIMITED

MILLSTREAM, MAIDENHEAD ROAD

WINDSOR

BERKSHIRE

UK Postcode SL4 5GD

UNITED KINGDOM

Company No 4118195

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | TWICKENHAM

County / Region | MIDDLESEX

UK Postcode | TW1 4TE

Country | UNITED KINGDOM

Nationality | British

Business occupation | Company Director

* Voluntary details

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 7 | 0 | 3 | 1 | 9 | 5 | 9

Forename(s) | IAN GRANT

Surname | DAWSON

Address

MILLSTREAM MAIDENHEAD ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | WINDSOR

County / Region | BERKSHIRE

UK Postcode | SL4 5GD

Country |

Nationality | BRITISH

Business occupation | DIRECTOR

Company No 4118195

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name * Style / Title Sir

Day Month Year
 Date of birth 2 0 0 8 1 9 4 5

Forename(s) ROY ALANSurname GARDNER**Address**OLD HALL FARM, GILL HILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town MARKYATECounty / Region HERTFORDSHIREUK Postcode AL3 8ARCountry UNITED KINGDOMNationality BRITISH**Business occupation** COMPANY DIRECTOR

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth:

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Company No 4118195

Issued 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	30,000,002	£30,000,002 00
Totals	30,000,002	30,000,002 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

 FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
Date

6/2/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD,

Tel

DX number 145260

DX exchange WINDSOR 4



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4118195

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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 CENTRICA PLC Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, UNITED KINGDOM UK postcode SL4 5GD	£1 00 Ordinary Shares Held 30,000,002		
Name Address UK postcode			
Name Address UK postcode			