

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

HSBC
£15
10/9/11

4118195

Company Name in full

CENTRICA US HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	1	1	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		
0	1	0	2	2	0	0

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

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

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

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

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, STRAWBERRY HILL		
Usual residential 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	26 QUEENS ACRE, KINGS ROAD		
Usual residential address			
Post town	WINDSOR		
County / Region	BERKSHIRE	UK Postcode	SL4 2BE
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	DIRECTOR		

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		2	0
		0	8
		1	9
		4	5
Forename(s)	ROY ALAN		
Surname	GARDNER		
Address	OLD HALL FARM, GILL HILL		
Usual residential address			
Post town	MARKYATE		
County / Region	HERTFORDSHIRE	UK Postcode	AL3 8AR
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

29/11/2001

† Please delete as appropriate.

† a ~~director~~ secretaryWhen 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, UNITED

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 US HOLDINGS 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	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 Emmanuel Cohen Address UK postcode	£1.00 Ordinary Shares Held 0	1	28/11/2000
Name Violet Cohen Address UK postcode	£1.00 Ordinary Shares Held 0	1	28/11/2000