



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KM9Y8H

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*Company Name:* **Centrica Alpha Finance Limited**

*Company Number:* **04577601**

*Date of this return:* **30/10/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JEFFREY**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/01/1967** *Nationality:* **CANADIAN**  
*Occupation:* **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE**

*Surname:* **REDCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/09/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                                                           |                 |                                |                  |
|-----------------------------------------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b>                                    | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>2263000</b>   |
|                                                           |                 | <i>Aggregate nominal value</i> | <b>226300000</b> |
| <i>Currency</i>                                           | <b>USD</b>      | <i>Amount paid per share</i>   | <b>0.01</b>      |
|                                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>         |
| <i>Prescribed particulars</i>                             |                 |                                |                  |
| <b>THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.</b> |                 |                                |                  |

|                                                            |                 |                                |              |
|------------------------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>77372</b> |
|                                                            |                 | <i>Aggregate nominal value</i> | <b>77372</b> |
| <i>Currency</i>                                            | <b>USD</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                                                            |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                              |                 |                                |              |
| <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>2340372</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>226377372</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|                       |                                                                     |
|-----------------------|---------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 2263000 DEFERRED shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>CENTRICA FINANCE (US) LIMITED</b>                                |
| <i>Shareholding 2</i> | <b>: 77372 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>CENTRICA FINANCE (US) LIMITED</b>                                |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.