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Please complete in	typescript, or in
bold black capitals	•

ease complete in old black capitals	() poson p., o	Annual Return
HFP000		
	Company number	4577601
Company name in full		Centrica Alpha Finance Limited
Date of this retur	rn	Day Month Year
The information in this	return is made up to	3 0 1 1 0 1 2 0 0 8
Date of next retu	rn	Day Month Year
	our next return to a date ersary of this return here Companies	
Registered Offic		Mıilstream Maidenhead Road
this return		
Any change of registered office must be notified	Post town	Windsor
on form 287	County/Region	Berkshire
	UK Postcode	S L 4 L 5 G D
Principal busine	ss activities	!7 48 7
Show trade classification the principal activity or	on code number(s) for activities	
f the code number car give a brief description		



A07

20/11/2008 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 ED235 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 to	/n
County/Regi	on
UK Postco	de
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it white is not kept at the registered office, state here where it is kept	th
Post to	/n
County/Regi	on
UK Postco	de e
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guaranter share capital	without
Private company limited by shares ex section 30 Private company limited by guarante under section 30	
Private unlimited company with share	capital
Private unlimited company without sh	are capital
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) *Style *Style Forena	re(s)
†† Tick the box if the Sur	name Centrica Secretaries Limited
address shown is a service address for the beneficiary of a Addre	
Confidentiality Order granted under section	Maidenhead Road
723B of the Companies Act 1985 Otherwise, give your usual Post	town Windsor
residential address in	I Portebus
registered or principal	code S L 4 L 5 G D
If a partnership, give the	untry
the partners or the name of the partnership and office address	·····y
	Page 2

Directors Please list the directors Voluntary details In the case of a	·		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	1 7 10 3 11 9 5 3
		Forename(s)	John Arthur Kevin
		Surname	Clark
†† Tick the box if the address shown is a service address for th	Φ.		22 Lyndhurst Drive
beneficiary of a Confidentiality Order			I
granted under section 723B of the Companie Act 1985 Otherwise,			Sevenoaks
give your usual residential address in	ر ۱		
the case of a corporation or Scottis firm, give the registers	h	County/Region	
or principal office address	eu .		T N 1 3 2 H Q
		Country	UK
Nati		Nationality	
	Busine	ss occupation	Company Director
Directors Please list the directors * Voluntary details	ın alphabe	itical 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		Data asharah	Day Month Year
corporate or firm name		Forename(s)	0 3 / 0 9 / 1 9 6 4
†† Tick the box if the		Surname	Redcliffe
address shown is a service address for the beneficiary of a	e	Address ††	2 Stapleton Close
Confidentiality Order granted under section	. L		
723B of the Companie Act 1985 Otherwise,	S	Post town	Marlow
give your usual residential address in the case of a	' c	ounty/Region	Buckinghamshire
corporation or Scottls firm, give the registere	h	UK Postcode	
or principal office address		Country	United Kingdom
		Nationality	
	Busine		Chartered Accountant
		-	

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)
	Deferred	2,263,000	US\$226,300,000 00
	Ordinary	77,372	US\$77,372 00
		<u> </u>	
	Totals	2,340,372	US\$226,377,372 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	•	
	→ For private or non-tra complete Schedule	ded public companies, pl e A	ease
	→ For traded public com Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	V
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	COLUMNIA		Date 191 08
* Please delete as appropriate	·(dreader) secretary)	ICA SELFIETARIES UMTED	
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 (e	continuation sheets	3
You do not have to give any contact information in the box opposite but if	Company Secretarial Dep	artment, Centrica plc, Mill	stream,
you do, it will help Companies House to contact you if there is a query on the	Maidenhead Road, Winds	sor, Berkshire SL4 5GD	
form The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange [
			Page 4

Directors Please list the directors * Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s	
†† Tick the box if the	Surname	,
address shown is a service address for th	e Address †	-
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	County/Region	
corporation or Scottis firm, give the register or principal office address		
	Country	,
	Nationality	,
	Business occupation	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm the	·	.1
Please list the directors *Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please 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 *Style/Title	Day Month Year
Please 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 *Style/Title Date of birth	Day Month Year
Please 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	Name *Style/Title Date of birth Forename(s	Day Month Year / / /
Please 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 th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year L /
Please 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 th beneficiary of a	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please 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 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	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please 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 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 registers or principal office	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year L / L / L L
Please 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 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 registers	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year / _ / /
Please 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 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 or principal office	Name *Style/Title Date of birth Forename(s Surname Address † S Post town County/Region H	Day Month Year / _ / /
Please 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 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 or principal office	Name *Style/Title Date of birth Forename(s Surname Address † S Post town County/Region Country	Day Month Year L_

Directors Please list the directors * Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	I
†† Tick the box if the address shown is a service address for the		1
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	County/Region	
firm, give the registere or principal office address		
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie	5	
Act 1985 Otherwise, give your usual		
residential address in the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office	d UK Postcode	
address	Country	
	Nationality	
		<u> </u>
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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	4577601 (Please use a continuation sheet if required)
Company name in full	Centrica Alpha Finance 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

Shareholder's name only	Class and number of	Shares or amount of stock transferred (if appropriate)		
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Centrica US Holdings Inc	US\$100 00 Deferred			
	- 2,263,000			
Name Centrica Finance (US) Limited	US\$1 00 Ordinary			
Name				
Name	-			
	_			
Name				
Name	-			
	_			
Name				
 Name	-			
	_			
Name				
	.			