



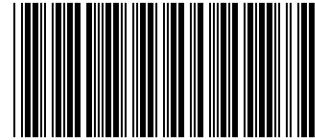
Companies House
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Annual Return

Company Name: **CENTRICA ALPHA FINANCE LIMITED**

Company Number: **04577601**



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **30/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CENTRICA SECRETARIES LIMITED** *Address:* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

Name: **JOHN ARTHUR KEVIN CLARK** *Address:* **22 LYNDHURST DRIVE SEVENOAKS KENT UNITED KINGDOM TN13 2HQ**
Date of Birth: **17/03/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHARLOTTE REDCLIFFE** *Address:* **2 STAPLETON CLOSE MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 1TZ**
Date of Birth: **03/09/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	2263000	USD226300000.00
ORDINARY	77372	USD77372.00
TOTALS	2340372	USD226377372.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2263000 DEFERRED Shares held as at 30/10/2007

Name: **CENTRICA US HOLDINGS INC.**

Address: **WILMINGTON TRUST SP SERVICES, INC.
1105 NORTH MARKET STREET
PO BOX 8985
WILMINGTON
DELAWARE
USA 19899**

Shareholding 2:

77372 ORDINARY Shares held as at 30/10/2007

Name:

CENTRICA FINANCE (US) LIMITED

Address:

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**