



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name **CENTRICA ALPHA FINANCE LIMITED**

Company Number **04577601**



X2LJ209E

Received for filing in Electronic Format on the **15/11/2004**

Company Details

Made Up Date **30/10/2004**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle 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
Holder's 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

<i>Name</i>	MR PHILLIP KEAGUE BENTLEY	<i>Address</i>	PEMBROKE HOUSE 6 WALDEGRAVE PARK TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 4TE
<i>Date of Birth</i>	14/01/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 2

<i>Name</i>	JOHN ARTHUR KEVIN CLARK	<i>Address</i>	22 LYNDBURST DRIVE SEVENOAKS KENT UNITED KINGDOM TN13 2HQ
<i>Date of Birth</i>	17/03/1953		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 3

<i>Name</i>	MR IAN GRANT DAWSON	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD
<i>Date of Birth</i>	17/03/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 4

<i>Name</i>	CHARLOTTE REDCLIFFE	<i>Address</i>	2 STAPLETON CLOSE MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 1TZ
<i>Date of Birth</i>	03/09/1964		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	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 30/10/2004, 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 30/10/2004

Name **CENTRICA US HOLDINGS INC.**

Address **1105 N
MARKET STREET
SUITE 1300
WILMINGTON
DELAWARE
USA DE 19899**

Shareholding 2

77372 ORDINARY Shares held as at 30/10/2004

Name **CENTRICA FINANCE (US) LIMITED**

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **15/11/2004** *Authenticated* **Yes (E/W)**