

Companies House
unlimited

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

4862313

Company name in full

Centrica (BOW) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	8	2	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

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

S L 4 5 G D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

4011

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



PC5

P6LUECQQ

26/08/2009

87

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

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 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 here 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

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		0	1	/	0	5	/	1	9	5	6
Forename(s)	Graeme Stuart										
Surname	Collinson										
Address ††	13 Sutton Road										
☐											
Post town	Alderley Edge										
County/Region	Cheshire										
UK Postcode	S	K	9			7	R	B			
Country											
Nationality	British										
Business occupation	Group Director, Health, Safety & Environment										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		0	8	/	1	1	/	1	9	6	8
Forename(s)	James										
Surname	Spence										
Address ††	Hammer House, High Street										
☐											
Post town	Sunningdale										
County/Region	Berkshire										
UK Postcode	S	L	5			O	N	G			
Country											
Nationality	British/New Zealand										
Business occupation	Company Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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)

Ordinary	2	£2.00
Totals	2	£2.00

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 company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**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

25/08/09

* Please delete as appropriate

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

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretarial Department, Centrica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title										
		Day		Month		Year					
Date of birth		0	5	/	0	1	/	1	9	6	1
Forename(s)	Alan Stewart										
Surname	Thompson										
Address ††	5 Richards Road, Oxshott										
Post town	Stoke D'Abernon										
County/Region	Surrey										
UK Postcode	K	T	1	1		2	S	X			
Country											
Nationality	British										
Business occupation	Company Director										

Directors

Please list the directors in alphabetical order

* Voluntary details

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Name	*Style/Title										
		Day		Month		Year					
Date of birth		2	1	/	1	0	/	1	9	6	4
Forename(s)	Susan Elizabeth										
Surname	Wheeler										
Address ††	Green Willow, Whitmoor Vale Road										
Post town	Hindhead										
County/Region	Surrey										
UK Postcode	G	U	2	6		6	J	A			
Country											
Nationality	British										
Business occupation	Company Director										

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	4862313
Company name in full	Centrica (BOW) 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

[illegible]