

BLUEPRINT

OneWorld

000031/180  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3226394

**Company Name in full**

GF Two Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	2	2	0	0

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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**

SL4 5GD

**Principal business activities**

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

7415

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



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 and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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 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.

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Centrica Secretaries Limited

Millstream, Maidenhead Road

Windsor

Berkshire

SL4 5GD

United Kingdom

†† Tick this 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 directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	5
		0	7
		1	9
		5	8
	<b>Forename(s)</b>	Paul Ian	
	<b>Surname</b>	Fryer	
<input type="checkbox"/>	<b>Address ††</b>	7 Greenway Gardens, Shirley	
	<b>Post town</b>	Croydon	
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>
			CR0 8QJ
	<b>Country</b>	United Kingdom	<b>Nationality</b>
			British
	<b>Business occupation</b>	Chartered Accountant	

\* Voluntary details

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

†† Tick this 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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	<b>Date of birth</b>	0	3
		0	9
		1	9
		6	4
	<b>Forename(s)</b>	Charlotte	
	<b>Surname</b>	Redcliffe	
<input type="checkbox"/>	<b>Address ††</b>	2 STAPLETON CLOSE	
	<b>Post town</b>	MARLOW	
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>UK Postcode</b>
			SL7 1TZ
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>
			BRITISH
	<b>Business occupation</b>	Chartered Accountant	

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	1	2	0 9 1 9 4 8
<b>Forename(s)</b>	Eric St Clair		
<b>Surname</b>	Stobart		
<input type="checkbox"/> <b>Address ††</b>	DORMY COTTAGE, 2 ALAN ROAD, WIMBLEDON VILLAGE		
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	SW19 7PT
<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	BANKER		

\* Voluntary details

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

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<b>Name</b>	<b>* Style / Title</b>		
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0	2	0 7 1 9 6 2
<b>Forename(s)</b>	Maira Lynne		
<b>Surname</b>	Turner		
<input type="checkbox"/> <b>Address ††</b>	Woodend House, 11 Dower Close		
<b>Post town</b>	Beaconsfield		
<b>County / Region</b>	Buckinghamshire	<b>UK Postcode</b>	HP9 1XZ
<b>Country</b>	United Kingdom	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Finance Director		

**Issued 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)

A Ordinary	181,428,799	£181,428,799 00
B Ordinary	60,476,264	£60,476,264 00
C Preference shares	0	£0 00
<b>Totals</b>	<b>241,905,063</b>	<b>241,905,063.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**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**

22/2/08

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes  continuation sheets  
(enter number)

Company Secretarial Department, Centrica plc,  
 Millstream, Maidenhead Road, Windsor, Berkshire,  
 SL4 5GD, Tel

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OneWorld

DX number 145260 DX exchange WINDSOR 4

## List of past and present shareholders

### Schedule to form 363a

CHFP010

**Company Number** | 3226394

**Company Name in full** | GF Two 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> GB Gas Holdings Limited	£1.00 A Ordinary		
<b>Address</b> Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom	Shares Held 181,428,799		
<b>UK postcode</b>   SL4 5GD			
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b>			
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3226394

Company Name in full | GF Two Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lloyds TSB Bank plc  Address 71 Lombard Street, London  UK postcode   EC3P 3BS	£1 00 B Ordinary    Shares Held 60,476,264		
Name  Address  UK postcode			
Name  Address  UK postcode			