

100304/210

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Please complete in typescript,	or	ın
bold black capitals		

## **Annual Return**

CHFP000

Company number

Company name in full

|5625463

|Centrica Holdings Limited

Date of this return

The information in this return is made up to

Month

1 6 / 1 1 / 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 that date here. Companies House will then send a form at the appropriate time

Day

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified an form 287

Post town

County/Region

i Millstream

Maidenhead Road

Windsor

| Berkshire

**UK Postcode** 

5 G D S L 4 L

Principal business activities

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

if the code number cannot be determined give a bnef description of principal activity 7415

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 for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

A07

Page 1

Register of members if the register of members is or registered office state here we	not kept at the	
registered outce. State tiele w	очене и на кори	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ture holders or a r or part of it which	
William to Kept	Post town	
	County/Region	
	UK Postcode	
Company type		<u> </u>
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	iout
Private company limited section 30 Private company limited under section 30 Private unlimited compa	d by guarantee exe	mpt
Private unlimited compa	any without share o	apital
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 secretailes)  *Na	me *Style/Title	
†† Tick the box if the	Surname	Centrica Secretaries Limited
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies		Millstream
		Maidenhead Road
Act 1985 Otherwise give your usual	Post town	Windsor
residential address. In the case of a corporation or Scottish firm, give the	County/Region	Berkshire
registered or principal office address		S  L  4
If a partnership, give the names and addresses of the partners or the name of the partnership and		<u> </u>
office address		
		Page 2

Directors Please list the directors in alphab * Votuntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm the	*Style/Title	No.
name is the corporate or firm name	Date of burth	Day Month Year
	Forename(s)	
	Surname	Dawson
†† Tick the box if the address shown is a	Address ††	Millstream
service address for the beneficiary of a Confidentiality Order	Audiess	Maidenhead Road
granted under section 723B of the Companies Act 1985 Otherwise,	 Post town	Windsor
give your usual residential address in	County/Region	Berkshire
corporation or Scottish firm, give the registered	UK Postcode	SL4 5GD
or principal office address	Country	
	Nationality	
Busine	ess occupation	
	,	
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	Mr
Scottish firm the name is the		Day Month Year
corporate or firm name	Date of birth	1 1 10 3 11 9 6 7   Nicholas Lawrence
	Forename(s)	
†† Tick the box if the address shown is a	Surname	Milletneam
service address for the beneficiary of a Confidentiality Order	Address ††	Maidenhead Road
granted under section 723B of the Companies		Window
Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered	Post town	
	UK Postcode	
or principal office address	Country	-
	Nationality	
Busine		Company Director
	•	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)  Ordinary	Number of shares issued	Aggregate Nominal Value (re Number of shares issued multiplied by nominal value per share or total amount of stock)  £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 public company at any tim 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	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A			
either of the last two returns  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	enclosed Please complete Schedule B			
. returns	A list containing shareholder changes is enclosed     → For private or non-traded public companies, please complete Schedule A			
	•	mpanies, <b>please complete</b>	•	
	There were no shareholde	r changes in this period	<b>V</b>	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my	
*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	FOR AND CHERTIFIC FORTH.  (direction) secretary)  This return includes		Date 19 11 08	
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.	<u> </u>	partment, Centrica plc, Mills dsor, Berkshire SL4 5GD DX exchange	Page 4	

Directors Please list the directors * Voluntary details In the case of a	ın alphabelical crder	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name		
†† Tick the box if the address shown is a		
service address for th beneficiary of a Confidentiality Order	e Address ††	
granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual residential address in	Post town	
the case of a corporation or Scottis firm, give the registere	i	
or principal office address	UK Postcode	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors ' Volun'ary details	in alphabetical 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 corporate or firm	Date of birth	
name		
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		3
723B of the Companie Act 1985 Otherwise, give your usual		
residential address in the case of a corporation or Scottish firm, give the registerer or principal office address	County/Region	<u> </u>
	UK Postcode	
444.635	Country	
		1
	Business occupation	
	Business occupation	

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
.ddda	Name *Style/Title	
		Day Month Year
	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficlary of a Confidentiality Order granted under section	, []	
723B of the Companie Act 1985 Otherwise,	S	
give your usual residential address in the case of a		
corporation or Scottis firm, give the register	h <sup>ed</sup> UK Postcode	
or principal office address		
	-	-
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	•	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 corporation or a Scotlish firm, the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	
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  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name	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 Scotlish 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)  Surname	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  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	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 Scotlish 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 7238 of the Companie Act 1985 Otherwise.	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  1† 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 ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 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 ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish 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 7238 of the Companie Act 1985 Otherwise, give your usual rosidential address in the case of a corporation or Scottis firm, give the registers	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Some County/Region  County/Region  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 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 ††  Sounty/Region  County/Region  Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual rosidential 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 ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 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 ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year

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 [56	(Please use a continuation sheet if required)
Company name in full	entrica Holdings 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

List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	(if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	£1 00 Ordinary - 2			
Centrica plc	2. 00 Ordinary 2			
Name			-	
Name				
Name				
Name				
Name			<u> </u>	
Name				
Name				
Name				
		<u> </u>		