

1003081 / 1560



363a

Please complete in typescript, or in bold black capitals

## Annual Return

CHFP000

Company number

3186121

Company name in full

GB Gas Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 02 / 2009

### 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

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



LD3 26/02/2009 265  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

THURSDAY

10/08

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**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

<b>Name</b>	<b>*Style/Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		1	7 / 0	3 / 1
		9	5	9
<b>Forename(s)</b>	Ian Grant			
<b>Surname</b>	Dawson			
<b>Address</b> <input type="checkbox"/>	<b>Address</b> <input type="checkbox"/> Millstream Maidenhead Road			
<b>Post town</b>	Windsor			
<b>County/Region</b>	Berkshire			
<b>UK Postcode</b>	SL4 5GD			
<b>Country</b>				
<b>Nationality</b>	British			
<b>Business occupation</b>	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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		1	1 / 0	3 / 1
		9	6	7
<b>Forename(s)</b>	Nicholas Lawrence			
<b>Surname</b>	Luff			
<b>Address</b> <input type="checkbox"/>	<b>Address</b> <input type="checkbox"/> Millstream Maidenhead Road			
<b>Post town</b>	Windsor			
<b>County/Region</b>	Berkshire			
<b>UK Postcode</b>	SL4 5GD			
<b>Country</b>				
<b>Nationality</b>	British			
<b>Business occupation</b>	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)

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

1,473,121

£1,473,121 00

**Totals**

1,473,121

£1,473,121 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

25/02/09

\* 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

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 0 2 / 0 7 / 1 9 6 2

Forename(s) Moira Lynne

Surname Turner

Address †† Woodend House, 11 Dower Close

Post town Beaconsfield

County/Region Buckinghamshire

UK Postcode H P 9 1 X Z

Country United Kingdom

Nationality British

Business occupation Finance 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

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**Directors**

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

Name \*Style/Title

Day Month Year

Date of birth 0 5 / 0 1 / 1 9 6 4

Forename(s) Christopher Phillip Anthony

Surname Weston

Address †† Millstream Maidenhead Road

Post town Windsor

County/Region Berkshire

UK Postcode SL4 5GD

Country

Nationality British

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

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