1003081 13560



	/		303a
Please complete in toold black capitals	typescript, or in	Annual Return	
CHFP000			
C	Company number	3186121	_
Company name in full		GB Gas Holdings Limited	
Date of this return The information in this i		Day Month Year 0 1 / 0 2 / 2 0 0 9	
Date of next return of you wish to make you earlier than the anniver please show that date it house will then send a appropriate time	ir next return to a date sary of this return here Companies	Day Month Year	
Registered Office Show here the address this return		Millistream, Maidenhead Road	
Any change of	.	! Windsor	
registered office must be notified	Post town		
on form 287	County/Region UK Postcode	S L 4 5 G D	
Principal busines	ss activities	7415	
Show trade classification the principal activity or			
If the code number can give a bief description		<u> </u>	
) }			



LD3 26/02/2009 **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 2E8

For companies registered in Scotland

DX 833050 Cardiff

DX 8235 Edinburgh 1

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office state here where it is kept	<u> </u>
Post towл	
County/Region	I
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 witho share capital	
Private company limited by shares exempt in section 30 Private company limited by guarantee exemunder section 30	
Private unlimited company with share capital) i
Private unlimited company without share ca	pıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
*Votuntary details (Please photocopy Name *Style/Title	
this area to provide details of joint secretaries) Forename(s)	
•	Centrica Secretaries Limited
address shown is a	Millstream, Maidenhead Road
beneficiary of a Address †† Confidentiality Order granted under section	1
723B of the Companies Act 1985 Otherwise,	
4ha aaaa af a aa aa aa a'	Windsor
or Scottish firm, give the County/Region	
If a particular to the	S L 4 L 5 G D
names and addresses of Country the partners or the name of the partnership and office address	United Kingdom

Page 2

Directors Please list the directors Voluntary details	'n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mr
corporation or a Scottish firm the name is the	•	Day Month Year
corporate or fam	Date of birth	1 7 / 0 13 / 1 19 15 19
		lan Grant
	rorename(s)	
†† Tick the box if the	Surname	Millstream Maidenhead Road
service address for the beneficiary of a	Address ††	Willistream Waidennead Road
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	Post town	Windsor
residential address to the case of a	County/Region	Berkshire
corporation or Scotts firm, give the register or principal office		SL4 5GD
address	Country	
	Nationality	Bntish
	Business occupation	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	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 Scotush firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottush firm, the name is 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 Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year 1 1 10 13 1 1 9 6 7
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 1 1 / 0 13 / 1 9 6 7 Nicholas Lawrence Luff Maidenhead Road
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 1 1 / 0 13 / 1 9 6 7 Nicholas Lawrence Luff Maidenhead Road
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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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985 Otherwise, give your usual residential address in	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 1 1 10 3 11 9 6 7 Nicholas Lawrence Luff Millstream Maidenhead Road Windsor Borkshire
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the rame 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 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 1 10 3 1 9 6 7 Nicholas Lawrence Luff Millstream Maidenhead Road Windsor Berkshire
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the rame 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 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the	Day Month Year 1
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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 †† 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 corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	Mr Day Month Year 1 1 10 13 1 1 9 6 7 Nicholas Lawrence Luff Millstream Maidenhead Road Windsor Berkshire SL4 5GD British

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
	L	<u> </u>	<u> </u>
	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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	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	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		
returns	A list containing shareholde	r 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	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	FOR AND ON BEHALF OF CENTRIC	A SPERETARTES LINITED	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	<u>'(तार्व्यक</u> ि / secretary) This return includes (स	continuation sheets	
You do not have to give any contact information in the box opposite but if	(Company Secretarial Dep	artment, Centrica plc, Mill	stream,
you do, it will help Companies House to contact you if there is a query on the	Maidenhead Road, Windsor, Berkshire SL4 5GD		
form The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange [
			Page 4

Directors Please list the directors if Voluntary details In the case of a	n a'phabeucal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 2 / 0 7 / 1 9 6 2
	Forename(s)	Moira Lynne
	Surname	
†† Tick the box if the address shown is a		Woodend House, 11 Dower Close
service address for the beneficiary of a Confidentiality Order	Address []	TVOODELIG / NOOD, 1/ 20/01
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	Beaconsfield
residential address in the case of a	County/Region	Buckinghamshire
corporation or Scottish firm, give the registered or principal office		<u>Н Р 9 [1 X Z </u>
address	Country	United Kingdom
	Nationality	Bntish
	•	
	Business occupation	Timeline Billedon
Directors Please list the directors of Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a	n alphabetical order Name *Style/Title	Ma
Please list the directors in Voluntary details In the case of a director that is a corporation or a	·	Ma
Please list the directors in Voluntary details In the case of a director that is a	Name *Style/Title	Mr Day Month Year
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the	Name *Style/Title Date of birth	Mr Day Month Year 0 [5 / 0 [1 / 1 [9 [6 [4
Please list the directors of 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 Forename(s)	Day Month Year 0 5 / 0 1 / 1 9 6 4 Christopher Phillip Anthony
Please list the directors of 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 Date of birth Forename(s)	Day Month Year 0 5 0 1 1 9 6 4 Christopher Phillip Anthony Weston
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 0 5 0 1 1 9 6 4 Christopher Phillip Anthony Weston
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 0 5 0 1 1 9 6 4 Christopher Phillip Anthony Weston Millstream Maidenhead Road
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year Male Male Male Male Male Male Male Male
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 0 5 0 1 1 9 6 4 Christopher Phillip Anthony Weston Millstream Maidenhead Road Windsor Berkshire
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† 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 Scottist firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 5 O 1 1 9 6 4 Christopher Phillip Anthony Weston Millstream Maidenhead Road Windsor Berkshire SL4 5GD
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name 11 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 registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 5 0 1 1 9 6 4 Christopher Phillip Anthony Weston Millstream Maidenhead Road Windsor Berkshire SL4 5GD
Please list the directors of Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† 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 Scottist firm, give the registere or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year Mallstream Maidenhead Road Windsor Berkshire SL4 5GD British

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	3186121	(Please use a continuation sheet if required)
Company name in full	GB Gas Holdings Limited	
	L	

- > 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (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 Centrica Holdings Limited	£1 00 Ordinary -		
	1,473,121		
Name			
Name			
Name			
Name			
Name			

Name			
Name			
Name			