

363a

Please complete in typescript, or in

ld black capitals.	
IFP000	
Company number	3473736
Company name in full	Centrica 24 Limited
Date of this return	Day Month Year
The information in this return is made up to	0 1 10 2 12 0 0 9
Date of next return	Day Month Year
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.	
Registered Office Show here the address at the date of	Millstream, Maidenhead Road
how here the address at the date of	Millstream, Maidenhead Road
how here the address at the date of his return Any change of egistered office Post town	Millstream, Maidenhead Road Windsor
Show here the address at the date of his return	
Show here the address at the date of his return Any change of Post town registered office must be notified	Windsor
Any change of egistered office must be notified on form 287 County/Region UK Postcode	Windsor Berkshire
Any change of registered office must be notified on form 287 County/Region	Windsor Berkshire S L 4 L 5 G D



26/02/2009 LD3 **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

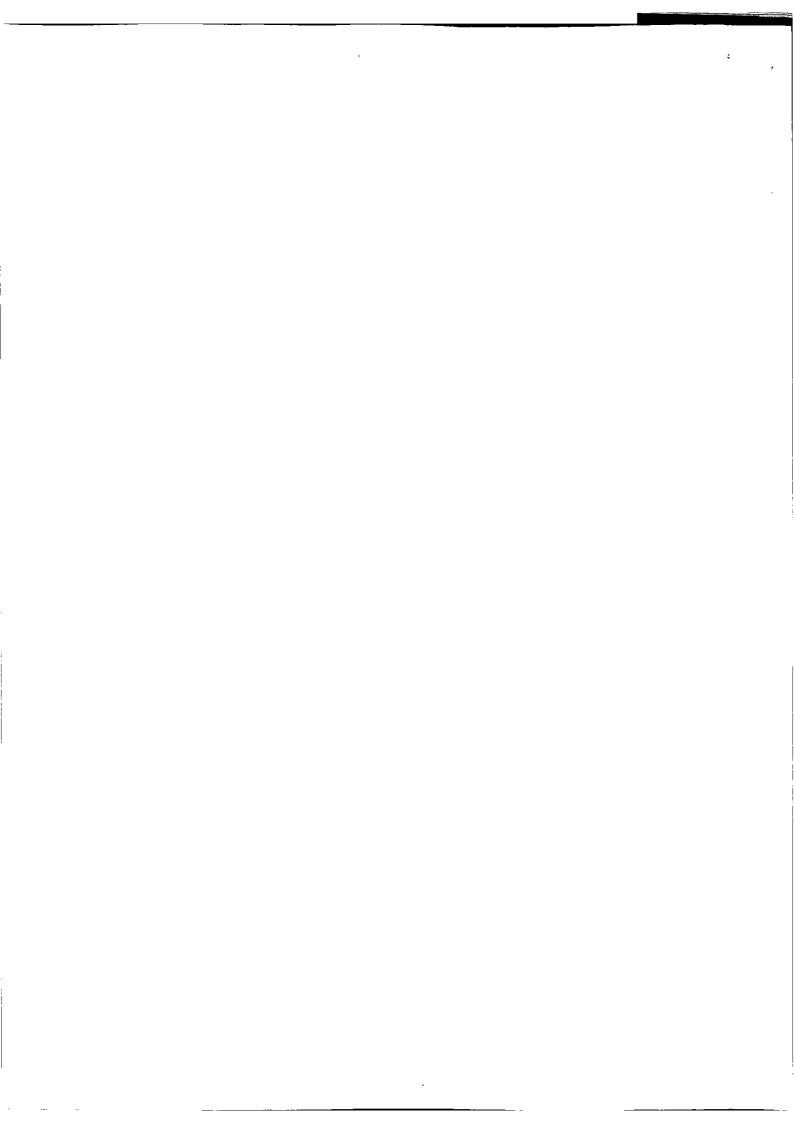
Companies registered in England or Wales

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

For companies registered in Scotland

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 tour	
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	1
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee execunder section 30	:mpt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	e [
this area to provide details of joint	<u> </u>
secretaries). Forename(s	:) [
†† Tick the box if the Surnam address shown is a	e Centrica Secretaries Limited
service address for the	+ Millstream, Maidenhead Road
beneficiary of a Address † Confidentiality Order	Trinibal Carry, Waldown Cada
granted under section 723B of the Companies	
Act 1985. Otherwise,	
give your usual Post town residential address. In	Mindsor
the case of a corporation or Scottish firm, give the County/Region	Berkshire
registered or principal office address. UK Postcode	
	, United Kingdom
names and addresses of Country the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a			
director that is a corporation or a	Name *Style/Ti	tle			
Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of bi	th /			
	Forename	s)			
dd Tieb ake kee if ake	Surnar	ne Centrica Directors Limited			
†† Tick the box if the address shown is a service address for the beneficiary of a	Address	∰ [Millstream, Maidenhead Road			
Confidentiality Order granted under section					
723B of the Companie Act 1985. Otherwise, give your usual	Post to	Windsor			
residential address. In the case of a	County/Regi	Dn Berkshire			
corporation or Scottish firm, give the registered or principal office address.		S L 4 5 G D			
	Count	ry [UK			
	National	ity			
		on [
	-				
Directors Please list the directors Voluntary details	in 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 corporation or a	in alphabetical order Name *Style/Ti	ile			
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Ti	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 *Style/Ti	Day Month Year th 2 2 / 0 7 / 1 9 7 0			
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/Ti	Day Month Year			
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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	12,000,000	£12,000,000
		L	
	Totals	12,000,000	£12,000,000
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 c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 shareholder	_	
	→ For private or non-trac complete Schedule /	ded public companies, pl e A	ease
	→ For traded public com Schedule B	npanies, please complete	•
	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 REHALF OF CENTRICA	SECRETARIES UNITED	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 (e	continuation sheets	
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	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

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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	3473736	(Please use a continuation sheet if required)
Company name in full	Centrica 24 Limited	
	1	

- 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 GB Gas Holdings Limited	£1.00 Ordinary			
	-12,000,000			
Name				
Name				
Name				
Name				
Name				
			<u> </u>	
Name				
Name				
Hame				
Name				