

# 622195/180 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

C

HFP000	
Company numb	ber 3912356
Company name in t	full Centrica 25 Limited
Date of this return The information in this return is made up to	Day Month Year
Date of next return  If you wish to make your next return to a dearlier 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  L
Registered Office Show here the address at the date of this return	Millstream, Maidenhead Road
Any change of Post to	wn Windsor
registered office must be notified on form 287 County/Reg	ion   Berkshire
UK Postco	
Principal business activities	7499
Show trade classification code number(s) the principal activity or activities	
If the code number cannot be determined, give a brief description of principal activity	



151

A41 05/02/2009 **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

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		<u></u>
If the register of members is registered office, state here v		1
	Post town	
	County/Region	<u> </u>
	UK Postcode	
Register of Debenture		
If there is a register of deben duplicate of any such register	r or part of it, which	T
is not kept at the registered of where it is kept	iffice, state here	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limite		
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	d by guarantee exer	npt
Private unlimited comp	any with share capit	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		Details of a new company secretary must be notified on form 200a
/D(+	me *Style/Title	
details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	Centrica Secretaries Limited
address shown is a service address for the beneficiary of a	Address ††	-   Millstream, Maidenhead Road
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	Windsor
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.		S L 4 L 5 G D
If a partnership, give the names and addresses of		United Kingdom
the partners or the name of the partnership and office address	Jounary	

Directors Please list the directors * Voluntary details In the case of a	in alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
		Surname	Centrica Directors Limited
†† Tick the box if the address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section	L	_	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	· · · · · · · · · · · · · · · · · · ·
residential address. In the case of a	(	County/Region	Berkshire
corporation or Scottisi firm, give the registere or principal office address.		UK Postcode	S L 4 L 5 G D
address.		Country	UPITED KINGDOM
		Nationality	
	D'		
	Busine	ess occupation	
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	2
name			<del>_ </del>
			Paul Anthony
†† Tick the box if the		Surname	Moore
address shown is a service address for the beneficiary of a	e	Address ††	1 Holmlea Road
Confidentiality Order granted under section			Datchet
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Slough
residential address. In the case of a	' (	County/Region	Berkshire
corporation or Scottis firm, give the registers or principal office	h		S L 3 L 9 H G
address.		Country	L
		Nationality	British
	Busine	ess occupation	Chartered Secretary
			Page 3

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	l <sup>2</sup>	£2.00
			<u> </u>
	1		
	l		1
	T-40lo	2	£2.00
	Totals		22.00
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	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 company is enclosed. <b>Pleas</b>		
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 holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, <b>pl</b> <b>A</b>	ease
	→ For traded public cor Schedule B	npanies, please complet	9
	There were no shareholder	changes in this period	<b>V</b>
Certificate	I certify that the information knowledge and belief		
Signed	FOR AND ON REHALF OF FENTRICA	I STCRETARIES LIMITED.	Date 3. 2.09.
* Please detete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet	s
You do not have to give any contact		partment, Centrica plc, Mil	Istream, Maidenhead Road,
information in the box opposite but if you do, it will help Companies House to	Windsor, Berkshire SL4	5GD	
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
		Dr. Oxondingo	Page 4

Directors Please list the directors * Voluntary details In the case of a	s in alphabetica	ıl 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			
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a		Address ††	
Confidentiality Order			
granted under section 7238 of the Compani Act 1985. Otherwise, give your usual	es	Post town	
residential address. I the case of a	n Cou	ınty/Region	
corporation or Scottle firm, give the register or principal office address.	_	K Postcode	
dudiess.		Country	
		Nationality	
	Business	occupation	
Directors Please list the director Voluntary details	s in alphabetica	al order	Details of new directors must be notified on form 288a
Please list the director Voluntary details In the case of a director that is a	s in alphabetica	al order *Style/Title	
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the director  Voluntary details  In the case of a director that is a corporation or a	Name		
Please list the director  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 director  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)	
Please list the director  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 t	Name [	*Style/Title  Date of birth  forename(s)  Surname	Day Month Year
Please list the director  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 t beneficiary of a Confidentiality Order	Name ( F	*Style/Title  Date of birth  forename(s)  Surname	Day Month Year
Please list the director  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title  Date of birth  forename(s)  Surname	Day Month Year  / /
Please list the director  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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address.	Name [	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottl firm, give the registe	Name  I he n les	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region	Day Month Year
Please list the director  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 Companian Act 1985, Otherwise, give your usual residential address. It the case of a corporation or Scotti	Name  I he n les	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region	Day Month Year
Please list the director  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottl firm, give the registe or principal office	Name  I he n les	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country	Day         Month         Year          //
Please list the director  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottl firm, give the registe or principal office	Name  I he n les in Constant	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country Nationality	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	ne Address ††	
beneficiary of a		L. ————————————————————————————————————
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	n County/Region	I
corporation or Scottle firm, give the register	sh	
or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	s 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		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	he Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	es	
Act 1985. Otherwise, give your usual	Post town	
residential address. It the case of a corporation or Scotti	County/Region	<u></u>
firm, give the register or principal office	red UK Postcode	
address.	Country	
	Nationality	

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	3912356	(Please use a continuation sheet if required)
Company name in full	Centrica 25 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 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 - 2			
Name				
Name				
Name				
Name				
Name				
Name				
			•	
Name				
Name				