

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4113195

Company Name in full

Centrica America Limited

Date of this return

Information in this return is made up
to

Day Month Year

01 02 2006

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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

7487

If the code number cannot be determined,
give a brief description of principal
activity

EDX
COMPANIES HOUSE

EUB1A00C

21/2/06

HUB
COMPANIES HOUSE

14/03/2006

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 and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company No 4118195

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 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

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this 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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Cenrica Secretaries Limited

Millstream, Maidenhead Road

Windsor

Berkshire

UK Postcode

SL4 5GD

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Company No 4118195

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 1 7 0 3 1 9 5 3

Forename(s) John Arthur Kevin

Surname Clark

Address †† 22 LYNCHURST DRIVE

Post town SEVENOAKS

County / Region KENT **UK Postcode** TN13 2HQ

Country UNITED KINGDOM **Nationality** British

Business occupation Company Director

* Voluntary details

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

†† Tick this 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

☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 1 7 0 3 1 9 5 9

Forename(s) Ian Grant

Surname Dawson

Address †† Millstream Maidenhead Road

Post town Windsor

County / Region Berkshire **UK Postcode** SL4 5GD

Country _____ **Nationality** BRITISH

Business occupation Director

BLUEPRINT

COPY

Company No 4118195

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name * Style / Title

Day Month Year

Date of birth

0 3 0 9 1 9 6 4

Forename(s) | Charlotte

Surname | Pedcliff

☐ Address †† | 2 STAPLETON CLOSE

Post town | MARLOW

County / Region | BUCKINGHAMSHIRE

UK Postcode | SL7 1TZ

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | Chartered Accountant

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s) |

Surname |

☐ Address †† |

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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

†† Tick this 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

BLUEPRINT

Company No 4118195

Issued share capitalEnter details of all the shares in issue
at the date of this returnClass
(e.g. Ordinary/Preference)Number of shares
issuedAggregate Nominal
Value(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☒

on paper

in another format

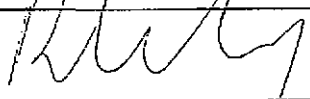
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

20-Feb-06

† Please delete as appropriate

† a director / secretary

FOR OFFICIAL USE ONLYWhen you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies HouseYou 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

This return includes

4

continuation sheets

(enter number)

Company Secretarial Department, Centrica plc,

Millstream, Maidenhead Road, Windsor, Berkshire,

SL4 5GD,

Tel

BLUEPRINT



DX number 145260

DX exchange WINDSOR 4

BLUEPRINT

OneWorld

Issued share capital Schedule to form 363a

CHFP010

Company Number | 4118195

Company Name in full | Centrica America Limited

Currency | Pounds Sterling

Issued 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	0	£0.00
Totals	0	£0.00

BLUEPRINT

OneWorld

Issued share capital Schedule to form 363a

CHFP010

Company Number 4118195

Company Name in full Centrica America Limited

Currency US Dollar

Issued 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	803,980,944	US\$803,980,944 00
Ordinary-B	100,000,000	US\$100,000,000 00
Totals	903,980,944	903,980,944 00

BLUEPRINT

OneWorld

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 4116195

Company Name in full Centrica America 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Centrica Beta Holdings Limited Address Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom UK postcode SL4 5GD	US\$1.00 Ordinary Shares Held 803,980,944		
Name Address UK postcode			
Name Address UK postcode			

BLUEPRINT

OneWorld

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4118195

Company Name in full | Centrica America 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Centrica Beta Holdings Limited	US\$1.00 Ordinary-B		
Address Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom	Shares Held 100,000,000		
UK postcode SL4 5GE			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			