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Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

4181384

Company name in full

Centrica Resources (Armada) Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
0	1 / 0	2 / 2 0 0 9

### 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

S L 4 5 G D

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

1110

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

THURSDAY



LD3 26/02/2009 271  
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

10/00

**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

Name \*Style/Title

Mr

Day Month Year

Date of birth 2 4 / 0 1 / 1 9 6 4

Forename(s) Simon Richard

Surname Clark

Address †† Orchard Cross, Upper Icknield Way, Whiteleaf

Post town Princes Risborough

County/Region Buckinghamshire

UK Postcode H P 2 7 0 L X

Country UK

Nationality British

Business occupation Company Director

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☐**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

Name \*Style/Title

Day Month Year

Date of birth 1 3 / 1 2 / 1 9 5 1

Forename(s) Peter

Surname Cole

Address †† Longmead, South Stoke Road, Woodcote

Post town Reading

County/Region Berkshire

UK Postcode R G 8 0 P L

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.

☐

**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	42,926,001	£42,926,001.00
<b>Totals</b>	42,926,001	£42,926,001.00

**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.**

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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.**

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A list containing shareholder changes is enclosed

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→ 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

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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

\* 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

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 2 7 / 1 0 / 1 9 5 9

Forename(s) Vincent Mark

Surname Hanafin

Address †† Millstream, Maidenhead Road

Post town Windsor

County/Region Buckinghamshire

UK Postcode S L 4 5 G D

Country

Nationality British

Business occupation Company Director

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Details of new directors must be notified on form 288a

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 1 3 / 0 4 / 1 9 5 6

Forename(s) Richard Martin

Surname Mew

Address †† Little Ridings, Norrels Drive

Post town East Horsley

County/Region Surrey

UK Postcode K T 2 4 5 D L

Country United Kingdom

Nationality British

Business occupation Company Director

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**Directors**

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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>	0	8	/	1	0	/	1	9	5	8	
	<b>Forename(s)</b>	John Nicholas										
	<b>Surname</b>	Shears										
<input type="checkbox"/>	<b>Address</b> ††	Lovania, Birch Lane										
	<b>Post town</b>	Ascot										
	<b>County/Region</b>	Berkshire										
	<b>UK Postcode</b>	S	L	5		8	R	F				
	<b>Country</b>	United Kingdom										
	<b>Nationality</b>	British										
	<b>Business occupation</b>	Company Director										

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**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>											
		Day	Month	Year								
	<b>Date of birth</b>			/			/					
	<b>Forename(s)</b>											
	<b>Surname</b>											
<input type="checkbox"/>	<b>Address</b> ††											
	<b>Post town</b>											
	<b>County/Region</b>											
	<b>UK Postcode</b>											
	<b>Country</b>											
	<b>Nationality</b>											
	<b>Business occupation</b>											

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number	4181384
Company name in full	Centrica Resources (Armada) 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

[illegible]