Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 28/01/2011 XLP5WR65

Company Name: **Centrica Newco Limited**

Company Number: **07139120**

Date of this return: **28/01/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office:
MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD**
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4049225**

Company Director 1

Type: **Person**

Full forename(s): **LUKE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type:	**Corporate**
Name:	**CENTRICA DIRECTORS LIMITED**
Registered or principal address:	**MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**3844287**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-28**
Name: **GB GAS HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-28**
1 shares transferred on 2010-01-29
Name: **TRUSEC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.