

of HSBE. 101529.  
68 x £1035

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3844247

**Company Name in full**

CENTRICA NOMINEES NO 1. LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	2	2	0	1

**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.

CHARTER COURT, 50 WINDSOR ROAD

Any change of  
registered office **must**  
be notified on form  
287.

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

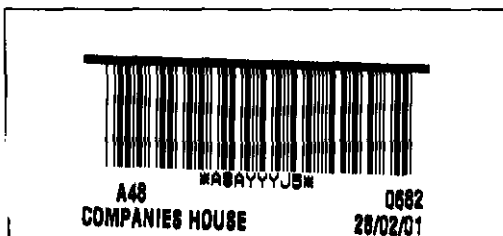
SL1 2HA

**Principal business activities**

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

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**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**

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

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

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

\* Voluntary details.

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

Address Surname CENTRICA SECRETARIES LIMITED

CHARTER COURT, 50 WINDSOR ROAD

Post town SLOUGH

County / Region BERKSHIRE UK Postcode SL1 2HA

Country UNITED KINGDOM

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	4	01
		1	9	59
	Forename(s)	PHILLIP KEAGUE		
	Surname	BENTLEY		
<b>Address</b>	PEMBROKE HOUSE, 6 WALDEGRAVE PARK, STRAWBERRY HILL			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	TWICKENHAM		
	County / Region	MIDDLESEX	UK Postcode	TW1 4TE
	Country	UNITED KINGDOM	Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	08
		1	9	57
	Forename(s)	MARK SYDNEY		
	Surname	CLARE		
<b>Address</b>	BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	RICKMANSWORTH		
	County / Region	HERTFORDSHIRE	UK Postcode	WD3 4AH
	Country	UNITED KINGDOM	Nationality	BRITISH
<b>Business occupation</b>	Accountant			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title | Mr

Day Month Year

Date of birth | 1 | 7 | 0 | 3 | 1 | 9 | 5 | 9

Forename(s) | IAN GRANT

Surname | DAWSON

**Address**

| THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | OLD WINDSOR

County / Region | BERKSHIRE UK Postcode | SL4 2LH

Country | UNITED KINGDOM Nationality | BRITISH

**Business occupation** | DIRECTOR

\* 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** |

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	2	2.00
<b>Totals</b>	2	2.00

**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

*[Signature]*  
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

26/02/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730 DX exchange Slough 7

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 3844247

**Company Name in full** | CENTRICA NOMINEES NO 1. 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	Date of registration of transfer
Name GB GAS HOLDINGS LIMITED  Address CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, UNITED KINGDOM  UK postcode   SL1 2HA	£1.00 Ordinary          Shares Held 2	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name   Address     UK postcode			
Name   Address     UK postcode			