



Companies House

— for the record —

Company Name
CENTRICA NOMINEES NO 1
LIMITED

363s Annual Return

351612/675

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

Company Type
Private Company Limited By
Shares

Company Number
3844247

Information extracted from
Companies House records on
11th January 2003

Section 1: Company details



Ref 3844247/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Millstream
Maidenhead Road
Windsor
Berkshire SL4 5GD

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Company Number - 3844247

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288</i></p>	<p>Name CENTRICA SECRETARIES LIMITED</p> <p>Address Millstream Millstream Windsor Berkshire SL4 5GD</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date CENTRICA SECRETARIES LIMITED ceased to be secretary (if applicable) _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288</i></p>	<p>Name Phillip Keague BENTLEY</p> <p>Address Pembroke House 6 Waldegrave Park Strawberry Hill Twickenham Middlesex TW1 4TE</p> <p>Date of birth 14/01/1959</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Phillip Keague BENTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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Section 2: Details of Officers of the Company (continued)

Current details **Amended details**

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Mark Sydney CLARE

Address
Barcombe 47 Copthorne Road
Croxley Green
Rickmansworth
Hertfordshire
WD3 4AH

Date of birth 10/08/1957

Nationality British

Occupation Company Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Mark Sydney CLARE ceased to be director (if applicable)
_ / _ / _ _ _ _

Particulars of a new Director must be notified on form 288

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Ian Grant DAWSON

Address
Millstream
Maidenhead Road
Windsor
Berkshire
SL4 5GD

Date of birth 17/03/1959

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Ian Grant DAWSON ceased to be director (if applicable)
_ / _ / _ _ _ _

Particulars of a new Director must be notified on form 288

Company Number - 3844247

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1 00	Nominal value of each share _____
	Number of shares issued 2	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 2	Total number of shares issued _____
	Total Nominal value of shares issued £2 00	Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3844247

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name GB GAS HOLDINGS LTD	Name _____			
	Address Millstream Maidenhead Road Windsor SL4 5GD	Address _____ _____ _____			Shares transferred by GB GAS HOLDINGS LTD
		UK Postcode - - - - -			
	Shares held Class Ordinary	Shares held Class _____	Number 2	Number _____	Class _____
				Number _____	Date of transfer ____/____/____ ____/____/____

Company Number - 3844247

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 3844247



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15

Signature

[Handwritten Signature]
 FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
 (Director / Secretary)

Date

02 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 1/2/2003 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **1st February 2004** please give the new date here

___ / ___ / ___

4. Where to send this form

Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

SECRETARIAT

Telephone number *inc code*

Address

MILLSTREAM
MAIDENHEAD ROAD
WINDSOR

DX number *if applicable*

DX exchange

Postcode

SL4 5SD