

100318/210

Companies House
not for the record

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

2571241

Company name in full

Centrica SHB Limited

Date of this return

The information in this return is made up to

Day

Month

Year

1 8 / 0 7 / 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

4011

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

TUESDAY



A33

AMY8GBXQ

28/07/2009

62

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

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Centrica Secretaries Limited

Millstream, Maidenhead Road

Windsor

Berkshire

S L 4 5 G D

United Kingdom

†† 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

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		0	1	/	0	5	/	1	9	5	6
Forename(s)	Graeme Stuart										
Surname	Collinson										
Address ††	13 Sutton Road										
<input type="checkbox"/>											
Post town	Alderley Edge										
County/Region	Cheshire										
UK Postcode	S	K	9			7	R	B			
Country											
Nationality	British										
Business occupation	Group Director, Health, Safety & Environment										

†† 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.

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										
		Day		Month		Year					
Date of birth		1	7	/	0	7	/	1	9	6	9
Forename(s)	Sarwjit										
Surname	Sambhi										
Address ††	21 Locks Ride										
<input type="checkbox"/>											
Post town	Ascot										
County/Region	Berkshire										
UK Postcode	S	L	5			8	R	A			
Country											
Nationality	British										
Business occupation	Finance and Strategy 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	20,000,000	£20,000,000.00
Totals	20,000,000	£20,000,000.00

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.**

☒☐

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

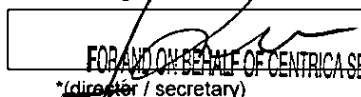
→ For traded public companies, **please complete Schedule B**

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
*(director / secretary)

Date

24/7/09

* 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

☐

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										
		Day		Month		Year					
Date of birth		0	8	/	1	1	/	1	9	6	8
Forename(s)	James										
Surname	Spence										
<input type="checkbox"/>	Address ††	Hammer House, High Street									
Post town	Sunningdale										
County/Region	Berkshire										
UK Postcode	S	L	5		0	N	G				
Country											
Nationality	British/New Zealand										
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.

Directors

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Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		1	5	/	1	1	/	1	9	5	4
Forename(s)	John Frederick Watson										
Surname	Watts										
<input type="checkbox"/>	Address ††	Huntsbridge, Castlemorton									
Post town	Malvern										
County/Region	Worcestershire										
UK Postcode	W	R	1	3		6	D	A			
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.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	2571241
Company name in full	Centrica SHB 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]