

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2855151

CENTRICA RESOURCES LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	0

Date of next return (See note 2)

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 (See note 3)

Show here the address **at the date of
this return.**

CHARTER COURT, 50 WINDSOR ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

Principal business activities

(See note 4)

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.



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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Ms

* Honours etc

LUCY ELIZABETH

CALDWELL

19 ST DAVID'S DRIVE

Usual residential address

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

Post town

County / Region

Country

ENGLEFIELD GREEN

SURREY

Postcode

TW20 0BA

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Mr

* Honours etc

IAN

RITCHIE

66 CHERWELL DRIVE, MARSTON

Usual residential address

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

Post town

County / Region

Country

OXFORD

OXFORDSHIRE

Postcode

OX3 0LZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc	MA (CANTAB) , MSC , FCCA		Date of Birth	Day	Month	Year		
					2	6	0	4	1 9 5 3
	Forename(s)	DAVID							
	Surname	CLARKE							
	Previous forename(s)								
	Previous surname(s)								
Address	4 GRANGE COURT, GRESHAM ROAD								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	STAINES							
	County / Region	MIDDLESEX		Postcode	TW18 2BT				
	Country			Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					0	9	0	4	1 9 5 4
	Forename(s)	ANTHONY CHARLES							
	Surname	HENSHAW							
	Previous forename(s)								
	Previous surname(s)								
Address	THE HERB GARDEN, SOUTH PARK								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS							
	County / Region	BUCKINGHAMSHIRE		Postcode	SL9 8HE				
	Country			Nationality	BRITISH				
	Business occupation	Company Director							
	Other directorships	None							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Day		Month		Year	
0	8	1	0	1	9
				5	8

Forename(s)

JOHN NICHOLAS

Surname

SHEARS

Previous forename(s)

Previous surname(s)

Address

LOVANIA, BIRCH LANE

Usual residential address

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

Post town

ASCOT

County / Region

BERKSHIRE

Postcode

SL5 8RF

Country

Nationality

BRITISH

Business occupation

DIRECTOR AND GENERAL MANAGER HRL

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Day		Month		Year	
0	9	0	2	1	9
				5	3

Forename(s)

JACOB SHIELD

Surname

ULRICH

Previous forename(s)

Previous surname(s)

Address

74 DRAYTON GARDENS

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW10 9SB

Country

ENGLAND

Nationality

AMERICAN

Business occupation

DIRECTOR

Other directorships

See attached schedule

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	120,000,000	120,000,000.00
Totals	120,000,000	120,000,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/2/00

† 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

Four

(enter number)

continuation sheets.

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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKS, SL1 2HA

Tel

DX number

DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	120,000,000			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Name

DAVID CLARKE

Company Name	Resignation
HYDROCARBON RESOURCES LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Name

JOHN NICHOLAS SHEARS

Company Name	Resignation
<p>CENTRICA COMMON INVESTMENT FUND LIMITED</p> <p>CENTRICA ENGINEERS PENSION TRUSTEES LIMITED</p> <p>CENTRICA STAFF PENSION TRUSTEES LIMITED</p> <p>HYDROCARBON RESOURCES LIMITED</p>	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Name

JACOB SHIELD ULRICH

Company Name	Resignation
HYDROCARBON RESOURCES LIMITED	
JACOB S. ULRICH, INC	
NATURAL GAS CLEARING HOUSE UK LIMITED	
NGC UK LIMITED	