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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3078711

Company Name in full

British Gas Trading Limited

Date of this return

Information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 2 | 2 | 0 | 0 | 6 |

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.

Millstream, Maidenhead Road

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

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 5GD

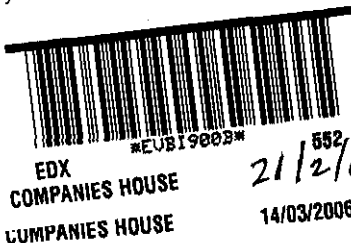
Principal business activities

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

4013

4022

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
for companies registered in England and Wales

DX 33050 Cardiff

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

†† Tick this 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.

☐

Address ††

Post town

County / Region

Country

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

Centrica Secretaries Limited

Millstream, Maidenhead Road

Windsor

Berkshire

UK Postcode SL4 5GD

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

| | | | |
|----------------------------|------------------------|-----------------------------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 1 | 4 | 0 1 1 9 5 9 |
| Forename(s) | Phillip Keague | | |
| Surname | Bentley | | |
| <input type="checkbox"/> | Address †† | PEMBROKE HOUSE, 6 WALDEGRAVE PARK | |
| Post town | TWICKENHAM | | |
| County / Region | MIDDLESEX | UK Postcode | TW1 4TE |
| Country | UNITED KINGDOM | Nationality | British |
| Business occupation | Company Director | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

| | | | |
|-------------------------------------|------------------------|-----------------------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 1 | 0 | 0 8 1 9 5 7 |
| Forename(s) | Mark Sydney | | |
| Surname | Clare | | |
| <input checked="" type="checkbox"/> | Address †† | Millstream, Maidenhead Road | |
| Post town | Windsor | | |
| County / Region | Berkshire | UK Postcode | SL4 5GD |
| Country | United Kingdom | Nationality | British |
| Business occupation | Accountant | | |

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09/04/04

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

†† Tick this 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.

Name * Style / Title | Sir
 Day Month Year
 Date of birth | 2 | 0 | 0 | 8 | 1 | 9 | 4 | 5
 Forename(s) | Roy Alan
 Surname | Gardner
☒ Address †† | Millstream, Maidenhead Road
 Post town | Windsor
 County / Region | Berkshire UK Postcode | SL4 5GD
 Country | United Kingdom Nationality | British
 Business occupation | Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 0 | 9 | 0 | 2 | 1 | 9 | 5 | 3
 Forename(s) | Jacob Shields
 Surname | Ulrich
☐ Address †† | 74 DRAYTON GARDENS
 Post town | LONDON
 County / Region | UK Postcode | SW10 9SB
 Country | UNITED KINGDOM Nationality | American
 Business occupation | DIRECTOR

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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------------|-------------|-----------------|
| ORDINARY | 800,000,100 | £800,000,100.00 |
| REDEEMABLE 'A' | 0 | £0.00 |
| | | |
| | | |
| Totals | 800,000,100 | 800,000,100.00 |

List of past and present shareholders

(see attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

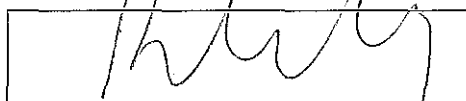
A list of changes is enclosed

☐☐

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**Date**

20-Feb-06

† Please delete as appropriate.

† a director / secretary

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

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

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.

This return includes continuation sheets.
(enter number)

Company Secretarial Department, Centrica plc,

Millstream, Maidenhead Road, Windsor, Berkshire,

SL4 5GD,

Tel

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DX number 145260

DX exchange WINDSOR 4

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3078711

Company Name in full British Gas Trading 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 Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom UK postcode SL4 5GD | £1.00 ORDINARY Shares Held 800,000,100 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |