

nd/100866/£450x30.

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3275445

CENTRICA INVESTMENTS 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.

9999

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

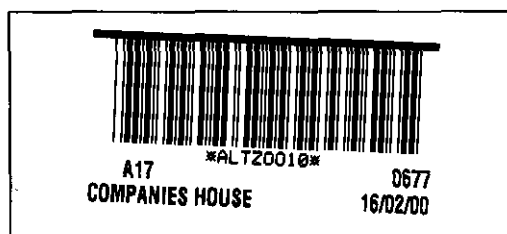
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (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)

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

Ms

* Honours etc

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

ENGLEFIELD GREEN

County / Region

SURREY

Postcode

TW20 0BA

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Ms

* Honours etc

Day		Month		Year	
1	4	0	2	1	9
				6	8

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

Previous forename(s)

Previous surname(s)

Address

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

ENGLEFIELD GREEN

County / Region

SURREY

Postcode

TW20 0BA

Country

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Ms

* Honours etc

Day		Month		Year	
0	2	0	6	1	9
				6	0

Forename(s)

ANNE

Surname

GARRIHY

Previous forename(s)

Previous surname(s)

Address

38 BUNBURY WAY

Usual residential address

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

Post town

EPSOM

County / Region

SURREY

Postcode

KT17 4JP

Country

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

Other directorships

See attached schedule

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

Date of Birth

Day

Month

Year

2 3 0 5 1 9 5 2

Forename(s)

IAN

Surname

RITCHIE

Previous forename(s)

Previous surname(s)

Address

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

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX3 0LZ

Country

Nationality

British

Business occupation

Chartered Secretary

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

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	2	2.00
Totals	2	2.00

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

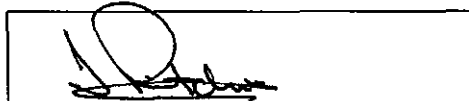
☒

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

7/2/2000

† 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

ELEVEN

(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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS 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	2			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

LUCY ELIZABETH CALDWELL

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
CENTEL LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
DRIVE PUBLICATIONS LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	
GOLDFISH GUIDE LIMITED	02/02/1998
GOLDFISH HOLDINGS LIMITED	

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

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

LUCY ELIZABETH CALDWELL

Company Name	Resignation
<p>GOLDFISH INSURANCE SERVICES LIMITED</p> <p>GOLDFISH MANAGEMENT LIMITED</p> <p>GOLDFISH TRADING LIMITED</p> <p>GOLDFISH TRAVEL LIMITED</p> <p>METERCO (UK) LIMITED</p> <p>PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED</p> <p>REPAIR AND CARE LIMITED</p> <p>SF (UK) LIMITED</p> <p>THE ROAD ASSOCIATION LIMITED</p>	<p>12/01/1999</p>

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
ACCUREAD LIMITED	09/10/1996
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BG GAS LIMITED	17/02/1997
BG INTELLECTUAL PROPERTY LIMITED	17/02/1997
BG INTERNATIONAL LIMITED	17/02/1997
BGE SERVICES LIMITED	
BGPGS LIMITED	
BRITISH GAS ASIA INVESTMENTS LIMITED	11/02/1997
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS CORPORATION LIMITED	17/02/1997
BRITISH GAS ENERGY CENTRES LIMITED	10/05/1996
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS INTERNATIONAL LIMITED	17/02/1997
BRITISH GAS NATIONAL ENERGY CENTRES LIMITED	23/05/1996
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BRITISH GAS TRADING LIMITED	19/01/1996

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
BRITISH MARINE PIPELINES LIMITED	17/02/1997
BRITISH SYNERGY LIMITED	28/12/1995
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTEL LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA OVERSEAS LIMITED	
CENTRICA QUEST LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
DOMESTIC ENERGY CENTRES LIMITED	
DRIVE PUBLICATIONS LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GAS ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GASPEN SDN BHD	17/02/1997
GB GAS LIMITED	10/05/1996
GB GAS LIMITED	
GLOBAL GAS LIMITED	17/02/1997
GOLDBRAND DEVELOPMENT LIMITED	16/02/1996
GOLDEN EAGLE LIMITED	16/02/1996
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH MANAGEMENT LIMITED	02/06/1997
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATCO LIMITED	29/05/1996
HEATING ENERGY CENTRES LIMITED	
HOME ENERGY CENTRES LIMITED	
INFORMATION ARCHITECHS LIMITED	17/02/1997
JOINT RADIO COMPANY LIMITED	01/12/1995

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

ANNE GARRIHY

List of other directorships Schedule to form 363a

Company Name	Resignation
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
METERCO (UK) LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
NT LIMITED	17/02/1997
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
PREMIER ENERGY HOLDINGS LIMITED	17/02/1997
REGAL TECHNOLOGY (UK) LIMITED	08/01/1996
REGEN (UK) LIMITED	
REPAIR AND CARE LIMITED	12/01/1999
RETAIL ENERGY CENTRES LIMITED	
SCOTLAND GAS LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SEABANK OPERATIONS & MAINTENANCE LIMITED	01/12/1995
SF (UK) LIMITED	
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
THE GAS BOARD LIMITED	10/05/1996
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	
THE ROAD ASSOCIATION LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	



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

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
WEST MIDLANDS GAS LIMITED WORLD GAS LIMITED	17/02/1997

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

IAN RITCHIE

List of other directorships Schedule to form 363a

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BGE SERVICES LIMITED	
BGPGS LIMITED	
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTEL LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	

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

CHFP010

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

IAN RITCHIE

Company Name	Resignation
CENTRICA NO. 12 LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
DRIVE PUBLICATIONS LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GAS ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GB GAS LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATING ENERGY CENTRES LIMITED	
HOME ENERGY CENTRES LIMITED	
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
METERCO (UK) LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 363a

Company Number

3275445

Company Name in full

CENTRICA INVESTMENTS LIMITED

Name

IAN RITCHIE

Company Name	Resignation
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
REGEN (UK) LIMITED	
RETAIL ENERGY CENTRES LIMITED	
SCOTLAND GAS LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	
THE ROAD ASSOCIATION LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	