

Registered Number: 3844247

CENTRICA NOMINEES NO. 1 LIMITED

**Accounts
for the year ended**

31 December 2009



CENTRICA NOMINEES NO. 1 LIMITED

Balance Sheet as at 31 December 2009

	Notes	31.12 2009	31.12.2008
		£	£
Current Assets			
Debtors (amount falling due within one year)	4	2	2
		—	—
Net current assets		2	2
		===	===
Capital and Reserves			
Called up share capital	5	2	2
		—	—
Total equity shareholder funds		2	2
		===	===

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was dormant throughout the year

Approved and authorised for issued by the board of directors on 9 September 2010 and signed on its behalf by



Luke Thomas
On behalf of Centrica Directors Limited
Director

Date: 9 September 2010

The accompanying notes on page 3 forms part of these financial statements

Company registered in England and Wales No 3844247

CENTRICA NOMINEES NO 1. LIMITED

Notes to the Accounts for the year ended 31 December 2009

1 Ultimate parent undertaking

GB Gas Holdings Limited, a company registered in England and Wales, is the immediate parent undertaking Centrica plc, a company also registered in England and Wales, is the ultimate parent company

The company has not traded during the period and any incidental expenses are borne by the ultimate parent company

2 Principal accounting policy

The accounts have been prepared under the historical cost accounting convention and in accordance with applicable accounting standards and the Companies Act 2006

3 Directors' emoluments and employees

No director received emoluments in respect of his services to the company during the period
The company had no employees during the period

4 Debtors (amounts falling due within one year)	31.12.2009 £	31.12.2008 £
Amounts owed by Group Undertaking	2	2
	<u> </u>	<u> </u>

5 Share Capital	31.12.2009 £	31 12.2008 £
Authorised		
NIL ordinary shares of £1 each (2008 1,000 ordinary shares of £1 each)	-	1,000
	<u> </u>	<u> </u>
Issued, allotted and fully paid		
2 ordinary shares of £1 each (2008 2 ordinary shares of £1 each)	2	2
	<u> </u>	<u> </u>

The company has taken advantage of the provisions of the Companies Act 2006 (the 'Act') to abolish the requirement to have an authorised share capital A Special Resolution was passed by the company's sole member on 23 November 2009 to delete all provisions of the company's Memorandum of Association which, by virtue of section 28 of the Act, were treated as provisions of the company's Articles of Association and then by adopting new Articles of Association