

351613/1050



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4055254

Company Name in full

CENTRICA FINANCE (CANADA) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	2	2	0	0

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

7484

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

Company No 4055254

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

CENTIFICA SECRETAPIES LIMITED

MILLSTREAM, MAIDENHEAD ROAD

WINDSOR

BERKSHIRE

SL4 5GD

UNITED KINGDOM

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 4 | 0 | 1 | 1 | 9 | 5 | 9

Forename(s) | PHILLIP KEAGUE

Surname | BENTLEY

Address | PEMBROKE HOUSE, 6 WALDEGRAVE PARK

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

Post town | TWICKENHAM

County / Region | MIDDLESEX UK Postcode | TW1 4TE

Country | UNITED KINGDOM Nationality | British

Business occupation | Company Director

* Voluntary details

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 7 | 0 | 3 | 1 | 9 | 5 | 9

Forename(s) | IAN GRANT

Surname | DAWSON

Address | Millstream Maidenhead Road

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

Post town | Windsor

County / Region | Berkshire UK Postcode | SL4 5GD

Country | Nationality | BRITISH

Business occupation | DIRECTOR

Company No 4055254

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

Name * Style / Title

Date of birth

Day		Month		Year	
0	3	0	9	1	9
6	4				

Forename(s) CHARLOTTE

Surname REDCLIFFE

Address 2 STAPLETON CLOSE

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

Post town MARLOW

County / Region BUCKINGHAMSHIRE

UK Postcode SL7 1TZ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details

Name * Style / Title Mr

Date of birth

Day		Month		Year	
2	4	0	8	1	9
5	9				

Forename(s) IAN RICHARD

Surname STEPHENS

Address 8 Wildcroft Drive

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

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

Post town Wokingham

County / Region Berkshire

UK Postcode RG40 3HY

Country UNITED KINGDOM

Nationality British

Business occupation Accountant

Company No 4055254

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)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

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

 FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
Date

10/2/2003

† 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

2

continuation sheets

(enter number)

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD,

Tel

DX number 145260

DX exchange WINDSOR 4



Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 4055254

Company Name in full | CENTRICA FINANCE (CANADA) LIMITED

Currency | Canadian Dollar

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	2	CAD2 00
Totals	2	2 00



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4055254

Company Name in full CENTRICA FINANCE (CANADA) 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		Shares or amount of stock transferred (if appropriate)	
Name	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
GB GAS HOLDINGS LIMITED Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, UNITED KINGDOM UK postcode SL4 5GD	CAD1 00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			