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30x2

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			
1	4	0	8	2	0	0	1

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			
0	1	0	2	2	0	0	2

Registered Office

Show here the address at the date of
this return.

CHARTER COURT, 50 WINDSOR ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

SL1 2HA

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.



A14
COMPANIES HOUSE
COMPANIES HOUSE

AZUD53WK
0668
08/09/01
17/08/01

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

CENTRICA SECRETARIES LIMITED

CHARTER COURT, 50 WINDSOR ROAD

Post town SLOUGH

County / Region BERKSHIRE

UK Postcode SL1 2HA

Country 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****Name**

* Style / Title

Mr

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

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, STRAWBERRY HILL

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

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

Address

THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

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

Post town

OLD WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 2LH

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

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

2 3 0 6 1 9 6 2

Forename(s)

NICHOLAS RICHARD

Surname

SCARLES

Address

MILLS FOLLY, HAWTHORN LANE

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

Post town

FARNHAM COMMON

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL2 3TE

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 8 1 9 5 9

Forename(s)

IAN RICHARD

Surname

STEPHENS

Address

8 Wildcroft Drive

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

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

† a director / secretary

Date

16/8/2001

† Please delete as appropriate.

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, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730

DX exchange 1 sloth 7

**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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Emmanuel Cohen Address UK postcode	CAD1.00 Ordinary Shares Held 0	1	14/08/2000
Name Violet Cohen Address UK postcode	CAD1.00 Ordinary Shares Held 0	1	14/08/2000
Name GB GAS HOLDINGS LIMITED Address CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, UNITED KINGDOM UK postcode SL1 2HA	CAD1.00 Ordinary Shares Held 2		