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363a



Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

**Company number**  
**Company name in full**

4248952

Centrica Offshore UK Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
0	1	0
2	2	0
0	0	9

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that 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

Venture House, 42-54 London Road

Any change of  
registered office  
must be notified  
on form 287

**Post town**  
**County/Region**

Staines

Middlesex

**UK Postcode**

T W 1 8 4 H F

### Principal business activities

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

7487

1110

If the code number cannot be determined,  
give a brief description of principal activity



LD3

26/02/2009

260

COMPANIES HOUSE

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 or Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

THURSDAY

10/08

**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 here 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**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 1 / 0 5 / 1 9 5 6

Forename(s) Graeme Stuart

Surname Collinson

Address †† 13 Sutton Road

Post town Alderley Edge

County/Region Cheshire

UK Postcode S K 9 7 R B

Country

Nationality British

Business occupation Group Director, Health, Safety &amp; Environment

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Mr

Day Month Year

Date of birth 1 6 / 0 7 / 1 9 5 3

Forename(s) Glenn Edwin

Surname Sibbick

Address †† 39 Park Drive

Post town Grimsby

County/Region

UK Postcode D N 3 2 0 E G

Country United Kingdom

Nationality British

Business occupation Operations Director

†† Tick the 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.

☐

**Issue 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	4,500,000	£4,500,000.00
<b>Totals</b>	<b>4,500,000</b>	<b>£4,500,000.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25/02/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

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.

Julia Foo, Secretariat Department, Centrica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 0 1 / 0 8 / 1 9 6 7

Forename(s) Simon Marc \_\_\_\_\_

Surname Wills \_\_\_\_\_

Address †† 1 Manor Court, Herriard \_\_\_\_\_

Post town Basingstoke \_\_\_\_\_

County/Region Hampshire \_\_\_\_\_

UK Postcode R G 2 5 2 P H

Country \_\_\_\_\_

Nationality British \_\_\_\_\_

Business occupation Director \_\_\_\_\_

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick the 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.

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**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number** 4248952

<b>Company name in full</b>	Centrica Offshore UK Limited
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- ## Do not give shareholder address information

[illegible]