

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

Annual Return

CHFP010

Company Number

4262250

Company Name in full

CENTRICA PB LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 7 2 0 0 2

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 3

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.

4010

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



ED6
COMPANIES HOUSE
COMPANIES HOUSE

0022
15/08/02
03/08/02

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

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

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

Post town

County / Region

Country

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

CENTRICA SECRETARIES LIMITED

MILLSTREAM, MAIDENHEAD ROAD

WINDSOR

BERKSHIRE

UK Postcode SL4 5GD

UNITED KINGDOM

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	6
		0	4
		1	9
		5	3
Forename(s)	DAVID		
Surname	CLARKE		
Address	38 LONDON ROAD, HARTSON		
Usual residential address			
Post town	CAMBRIDGE		
County / Region		UK Postcode	CB2 5QH
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	6
		0	6
		1	9
		4	8
Forename(s)	MICHAEL JOHN		
Surname	GARSTANG		
Address	Meadow Cot, 6 Nursery Lane, Hopwas		
Usual residential address			
Post town	Nr Tamworth		
County / Region	Staffordshire	UK Postcode	B78 3AS
Country		Nationality	British
Business occupation	Health Safety & Environment Manager		

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		3	1
		0	3
		1	9
		5	5
Forename(s)	STEPHEN JOHN		
Surname	MANCEY		
Address	DELAMERE HOUSE, MANOR ROAD		
Post town	PENN		
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP10 8JA
Country	UNITED KINGDOM	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	2
		1	9
		5	3
Forename(s)	JACOB SHIELD		
Surname	ULRICH		
Address	74 DRAYTON GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW10 9SB
Country	UNITED KINGDOM	Nationality	AMERICAN
Business occupation	DIRECTOR		

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	£2.00
Totals	2	2.00

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

12/8/2002

† 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

1

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4262250

Company Name in full | CENTRICA PB 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	Date of registration of transfer
Name Emmanuel Cohen Address <u>2nd Floor</u> <u>80 Great Eastern Street</u> <u>LONDON.</u> UK postcode <u>EC2A 3JL</u>	£1.00 Ordinary Shares Held 0	1	31/07/2001
Name Violet Cohen Address <u>2nd Floor</u> <u>80 Great Eastern Street</u> <u>LONDON</u> UK postcode <u>EC2A 3JL</u>	£1.00 Ordinary Shares Held 0	1	31/07/2001
Name GB GAS HOLDINGS LIMITED Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, UNITED KINGDOM UK postcode <u>SL4 5GD</u>	£1.00 Ordinary Shares Held 2		