



|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>CENTRICA SECRETARIES LIMITED</b><br><br><b>Address</b><br><b>Millstream</b><br><b>Maidenhead Road</b><br><b>Windsor</b><br><b>Berkshire</b><br><b>SL4 5GD</b>   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> CENTRICA SECRETARIES LIMITED<br><b>ceased to be secretary (if applicable)</b> _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Nigel Roland Howard CLARK</b><br><br><b>Address</b><br><b>Outlands Upper Warren Avenue</b><br><b>Caversham Heights</b><br><b>Reading</b><br><b>Berkshire</b><br><b>RG4 7EB</b><br><br><b>Date of birth</b> 14/12/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Finance Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Nigel Roland Howard CLARK<br><b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>David HODGES</b><br><br><b>Address</b><br><b>37 Kingsway</b><br><b>Westcliff On Sea</b><br><b>Essex</b><br><b>SS0 9XF</b><br><br><b>Date of birth</b> 28/05/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director               | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David HODGES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _               |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Thomas Jerome Peter MURPHY</b><br><br><b>Address</b><br><b>9 One Tree Lane</b><br><b>Beaconsfield</b><br><b>Buckinghamshire</b><br><b>HP9 2BU</b><br><br><b>Date of birth</b> 26/01/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Lawyer | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Thomas Jerome Peter MURPHY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br>AUTOMOBILE ASSOCIATION<br>Address DEVELOPMENTS LIMITED<br>MILLSTREAM<br>MAIDENHEAD ROAD<br>WINDSOR, BERKSHIRE<br>UK Postcode SL4 5GQ | ORDINARY<br><br>2                                  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br><u>VIOLET COHEN</u><br>Address<br><u>SECOND FLOOR</u><br><u>80 GREAT EASTERN STREET</u><br><u>LONDON</u><br>UK Postcode <u>EC2A 3JL</u>   | ORDINARY<br><br>1   | 27/5/02                          |
| Name<br><u>EMMANUEL COHEN</u><br>Address<br><u>SECOND FLOOR</u><br><u>80 GREAT EASTERN STREET</u><br><u>LONDON</u><br>UK Postcode <u>EC2A 3JL</u> | ORDINARY<br><br>1   | 27/5/02                          |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED Date

(Director / Secretary)

27 / 05 / 2003

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 27/5/2003
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 27th May 2004 please give the new date here:

01 / 02 / 2004

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

SECRETARIAT DEPT.

Telephone number inc code

\_ \_ \_ \_ \_

Address

MILLSTREAM

DX number if applicable

\_ \_ \_ \_ \_

MAIDENHEAD ROAD

DX exchange

WINDSOR

Postcode

SL4 5QD