

BLUEPRINT

OneWorld

000730/30

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

4487586

**Company Name in full**

Centrica Resources Petroleum UK Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
1	6	0	7	2	0
					8

**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

1110

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



A03

\*AIPHN300\*

10/09/2008

339

COMPANIES HOUSE

**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**

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

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details

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

Centrica Secretaries Limited

Millstream, Maidenhead Road

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 5GD

Country

United Kingdom

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

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**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

**Date of birth**

Day		Month		Year	
2	4	0	1	1	9
				6	4

Forename(s) Simon Richard

Surname Clark

**Address**

ORCHARD CROSS, UPPER ICKNIELD WAY, WHITELEAF

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

Post town PRINCES RISBOROUGH

County / Region BUCKINGHAMSHIRE

UK Postcode HP27 0LX

Country UNITED KINGDOM

Nationality British

**Business occupation** Company Director

\* Voluntary details

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

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

**Date of birth**

Day		Month		Year	
1	3	1	2	1	9
				5	1

Forename(s) Peter

Surname Cole

**Address**

Longmead, South Stoke Road, Woodcote

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

Post town Reading

County / Region Berkshire

UK Postcode RG8 0PL

Country

Nationality British

**Business occupation** Company 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

0 8 1 0 1 9 5 8

Forename(s)

John Nicholas

Surname

Shears

**Address**

LOVANIA, BIRCH LANE

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

Post town

ASCOT

County / Region

BERKSHIRE

UK Postcode

SL5 8RF

Country

UNITED KINGDOM

Nationality

BRITISH

**Business occupation**

Company Director

\* Voluntary details

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

Day Month Year

Date of birth

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

UK Postcode

Country

Nationality

**Business occupation**

**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	0	£0.00
Ordinary	379,983	£37,998,300.00
<b>Totals</b>	379,983	37,998,300.00

**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****Date**

8 SEPT 2008

† Please delete as appropriate

† a director / secretary

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

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

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4487586

Company Name in full Centrica Resources Petroleum UK 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)		
	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
<b>Name</b> Combined Nominees Limited	£1 00 Ordinary	1	16/07/2002
<b>Address</b> Victoria House, 64 Paul Street, London, EC2A 4NG	Shares Held 0		
UK postcode			
<b>Name</b> Centrica Resources North Sea Limited	£1.00 Ordinary	100	01/05/2003
<b>Address</b> Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom	Shares Held 0		
UK postcode SL4 5GD			
<b>Name</b>  <b>Address</b>  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

4487586

Company Name in full

Centrica Resources Petroleum UK Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<b>Name</b> Centrica Resources UK Holdings Limited <hr/> <b>Address</b> Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom <hr/> <b>UK postcode</b>   SL4 5GD	£100 00 Ordinary     Shares Held 379,983		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			