

363a

Please complete in typescript,	or	in
bold black capitals.		

Annual Return

CHFP000

Company number

Company name in full

4487586	
---------	--

Centrica Resources Petroleum UK Limited

Date of this return

The information in this return is made up to

Day Month

Year

7/2

| 0

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.

1		1	1 .	.	1	1	ì
i	, ,		1	'			1
							_

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

10/08

Post town

County/Region

UK Postcode

Millstream, Maidenhead Road

Windsor

Berkshire

| L |5 |G |D |

Principal business activities

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

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



28/07/2009 COMPANIES HOUSE A33

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

For companies registered in Scotland

Page 1

Register of members If the register of members is no registered office, state here wh		
	Post town	
c	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentur duplicate of any such register of is not kept at the registered offit where it is kept	re holders, or a or part of it, which	
·	Post town	
С	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	✓
Private company limited share capital	by guarantee with	nout
Private company limited section 30 Private company limited under section 30		
Private unlimited compar	ny with share capi	ital
Private unlimited compar	ny without share c	eapital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Nam	ne *Style/Title	
details of joint secretaries).	Forename(s))
†† Tick the box if the address shown is a	Surname	Centrica Secretaries Limited
service address for the beneficiary of a	Address ††	Millstream, Maidenhead Road
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	Mindon
the case of a corporation or Scottish firm, give the	County/Region	Berkshire
registered or principal office address.	UK Postcode	S L 4 [5 G D]
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	United Kingdom
		Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetic	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm			
		Forename(s)	
		Surname	Centrica Directors Limited
†† Tick the box If the address shown is a service address for the	•	Address ††	Millstream, Maidenhead Road
beneficiary of a Confidentiality Order		Addiess	
granted under section			
723B of the Companie Act 1985. Otherwise,	S	Post town	Windsor
give your usual residential address. In the case of a	Co	ounty/Region	Berkshire
corporation or Scottis firm, give the registers or principal office	h	UK Postcode	
address.		Country	United Kingdom
		Nationality	
		_	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a			
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	٠	
director that is a corporation or a Scottish firm, the name is the	Name	Date of birth	Day Month Year 2 2 1 0 7 1 1 9 7 0
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year 2 2 1 0 7 1 1 9 7 0 Paul Anthony
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth	Day Month Year 2 2 1 0 7 1 1 9 7 0 Paul Anthony Moore
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Date of birth	Day Month Year 2
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	ne	Date of birth Forename(s) Surname	Day Month Year 2
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	10	Date of birth Forename(s) Surname	Day Month Year 2
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	ne	Date of birth Forename(s) Surname Address †† Post town	Day Month Year 2 2 1 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	ne Cosh	Date of birth Forename(s) Surname Address ††	Day Month Year 2 2 1 0 7 1 9 7 0 Paul Anthony Moore 1 Holmlea Road, Datchet Slough Berkshire
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual the case of a corporation or Scottistics.	ne Cosh	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year 2
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	ne Cosh	Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year 2
director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	ne Cah	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year 2
director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	ne Cah	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2

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	379,983	£37,998,300.00
	Totals	379,983	£37,998,300.00
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 coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed. Pleas	e complete Schedule A.	V
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	•	
	→ For private or non-trac complete Schedule	ded public companies, pl e A	ease
	→ For traded public com Schedule B	ipanies, please complet e)
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	FOR AND ON DETAIL OF CENTRIC	ASECRETARIES LIMITED	Date 24/7/09
* 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.	This return includes	continuation sheets	s
You do not have to give any contact information in the box opposite but if	Company Secretarial Dep	artment, Centrica plc, Mill	stream,
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Maidenhead Road, Winds	sor, Berkshire SL4 5GD	
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

•

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4487586	(Please use a continuation sheet if required)
Company name in full	Centrica Resources Petroleu	ım 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CENTRICA RESOURCES UK HOLDINGS LIMITED	£100.00 Ordinary - 379,983			
Name				
Name				
		i		
Name				
Name				
Name				
Name				
Name				
Name				