Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **18/07/2011**

Company Name:	**Centrica Resources Petroleum UK Limited**
Company Number:	**04487586**
Date of this return:	**16/07/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address:
MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type:	**Corporate**
Name:	**CENTRICA DIRECTORS LIMITED**
Registered or principal address:	**MILLSTREAM MAIDENHEAD ROAD** **WINDSOR** **BERKSHIRE** **UNITED KINGDOM** **SL4 5GD**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**3844287**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**379983**
		Aggregate nominal value	**37998300**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**379983**
		Total aggregate nominal value	**37998300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **379983 ORDINARY shares held as at 2011-07-16**

Name: **CENTRICA RESOURCES UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.