



100294/150/PD
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

FC16019

Company Name in full

JANCO 2 LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	5

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.

P O BOX 186

1 LE MARCHANT STREET

Any change of registered office must be notified on form 287

Post town

ST PETER PORT

County / Region

GUERNSEY, CHANNEL ISLANDS

UK Postcode

GY1 4HP

Principal business activities

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

7415

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

FRIDAY



A39

A03BIYSW

11/04/2008

248

COMPANIES HOUSE

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

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

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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

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

Name * Style / Title _____
Forename(s) _____
Surname CENTRICA SECRETARIES LIMITED
Address MILLSTREAM

Post town WINDSOR
County / Region BERKSHIRE **UK Postcode** SL4 5GD
Country _____

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

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>0 5</div> <div>0 1</div> <div>1 9 6 4</div> </div> </p> <p>Forename(s) CHRISTOPHER PHILLIP ANTHONY</p> <p>Surname WESTON</p> <p>Address MILLSTREAM MAIDENHEAD ROAD</p> <p>Post town WINDSOR</p> <p>County / Region BERKSHIRE UK Postcode SL4 5GD</p> <p>Country _____ Nationality BRITISH</p> <p>Business occupation COMPANY DIRECTOR</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>2 9</div> <div>1 1</div> <div>1 9 5 8</div> </div> </p> <p>Forename(s) ADRIAN</p> <p>Surname WILLIAMSON</p> <p>Address 7 FERNWOOD CLOSE</p> <p>Post town ST IVES</p> <p>County / Region HANTS UK Postcode BH24 2NQ</p> <p>Country _____ Nationality BRITISH</p> <p>Business occupation DIRECTOR</p>
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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	1,000	1,000 00
Totals	1,000	1,000 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

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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

† 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

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	DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number FC16019

Company Name in full JANNCO 2 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
Name GB GAS HOLDINGS LIMITED Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE UK postcode SL4 5GD	£1 00 ORDINARY SHARES HELD 999		
Name CENTRICA OVERSEAS HOLDINGS LIMITED Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE UK postcode SL4 5GD	£1 00 ORDINARY SHARES HELD 1		
Name Address UK postcode			