

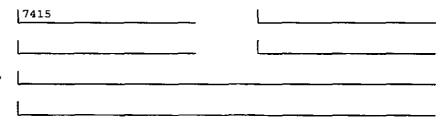
363a

Please complete in typescript, or in bold black capitals	Annual Return		
CHFP010 - Company Number	FC16019		
Company Name in full	JANNCO 2 LIMITED		
Date of this return The information in this return is made up to	Day Month Year 3 1 1 2 2 0 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	P O BOX 186		
Show here the address at the date of this return.	1 LE MARCHANT STREET		
Any change of Post town registered office must	ST PETER PORT		
be notified on form 287 County / Region	GUERNSEY, CHANNEL ISLANDS		
UK Postcode	GY1 4HP		

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





A39 11/04/2008 COMPANIES HOUSE

24

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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 has	•
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 * Style / Title	<u> </u>
secretenes) Forename(s) * Voluntary details	
If a partnership give Surname	CENTRICA SECRETARIES LIMITED
the names and addresses of the partners or the name Address	MILLSTREAM
of the partnership and office address	
Usual residential address must be Post town	WINDSOR
given in the case of a corporation, County / Region	BERKSHIRE UK Postcode SL4 5GD
give the registered or principal office Country address	



Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a			
1	ame • Style / Title	1			
5		Day Month Year			
Directors In the case of a director that is a corporate	Date of birth	0 5 0 1 1 9 6 4			
or a Scottish firm, the name is the	Forename(s)	CHRISTOPHER PHILLIP ANTHON	Y		
corporate or firm name	Surname	WESTON			
Address		MILLSTREAM			
Usual residential address must be		MAIDENHEAD ROAD			
given in the case of a corporation,	Post town	WINDSOR			
give the registered or principal office	County / Region	BERKSHIRE	UK Postcode SL4 5GD		
address	Country		Nationality BRITISH		
	Business occupation	COMPANY DIRECTOR			
* Voluntary details					
•	lame * Style / Title				
Directors In the		Day Month Year			
case of a director that is a corporate	Date of birth	2 9 1 1 1 9 5 8			
or a Scottish firm,	Forename(s)	ADRIAN			
corporate or firm name	Surname	WILLIAMSON			
Address		7 FERNWOOD CLOSE			
Usual residential address must be					
given in the case of a corporation	Post town	ST IVES			
give the registered or principal office	County / Region	HANTS	UK Postcode BH24 2NQ		
address	Country	L	Nationality BRITISH		
	Business occupation	DIRECTOR			



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		
		L	L		
	Totals	1,000	1,000 00		
		2,000	. L		
List of past and present share			1		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	on pape	er in another format		
returns	A list of changes is en	closed			
	A full list of sharehold	ers is enclosed			
Certificate	I certify that the intern	nation given in this return is	s true to the best of my		
Certificate	knowledge and belief	/			
Sig	ned	Dat	e 9/4/08		
† Please delete as appropnate	† a director / secretary FOR AND ON BEHALF O	F CENTRICA SECRETARIES LIMITED			
When you have signed the return send with the fee to the Registrar of Compact Cheques should be made payable to Companies House.		(enter number)	continuation sheets		
Please give the name, address, teleph	one COMPANY SECRETA	COMPANY SECRETARIAL DEPARTMENT, CENTRICA PLC			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	and was seen and was	DENHEAD ROAD, WINDSC	DR, BERKSHIRE		
	SL4 5GD	Tel			
	DX number	DX exchange			





UK postcode [

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number FC16019					
	Company Name in full	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			
			Shares or amount of stock transferred (if appropriate		
	Shareholders' details		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 E	OLDINGS LIMITED	-	£1 00 ORDINARY		
BERKSHI	EAM, MAIDENHEAD ROAD,WINE RE Dode SL4 5GD	DSOR,	SHARES HELD 999		
Name CENTRICA	A OVERSEAS HOLDINGS LIMI	TED	£1 00 ORDINARY SHARES HELD		
Address MILLSTRE BERKSHIE	RE	NDSOR,			
Name	ode SL4 5GD				
Address					