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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 |
| | | | | 0 | 6 |

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



A39

A03BJYSX

11/04/2008

247

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

DX 33050 Cardiff

for companies registered in England and Wales

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

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

Day Month Year

Date of birth

0 5 0 1 1 9 6 4

Forename(s)

CHRISTOPHER PHILLIP ANTHONY

Surname

WESTON

Address

MILLSTREAM

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

MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 5GD

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 2 0 1 1 9 5 7

Forename(s)

CHRISTOPHER JOHN

Surname

STERN

Address

50 LANSDOWNE AVENUE

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

Post town

ORPINGTON

County / Region

KENT

UK Postcode

BR6 8JU

Country

Nationality

BRITISH

Business occupation

FINANCE 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 |
| | | |
| | | |
| | | |
| 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

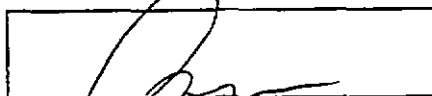
☐☐

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

9/4/08

† 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

(enter number)

continuation sheets

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 <hr/> Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE <hr/> UK postcode SL4 5GD | £1 00 ORDINARY SHARES HELD 999 | | |
| Name CENTRICA OVERSEAS HOLDINGS LIMITED <hr/> Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE <hr/> UK postcode SL4 5GD | £1 00 ORDINARY SHARES HELD 1 | | |
| Name <hr/> Address <hr/> UK postcode | | | |