



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22ZRILY

Received for filing in Electronic Format on the: **26/02/2013**

---

*Company Name:* **Centrica Production Limited**

*Company Number:* **SC169182**

*Date of this return:* **01/02/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR  
IQ BUILDING 15 JUSTICE MILL LANE  
ABERDEEN  
UNITED KINGDOM  
AB11 6EQ**

**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):* **DR IAIN DOUGLAS**

*Surname:* **BARTHOLOMEW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **GEOLOGIST, SUBSURFACE  
DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DE LEEUW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF STRATEGY**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **PAUL IAN**

*Surname:* **HEDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **ISENEGGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1964**

Nationality: **CANADIAN**

Occupation: **GENERAL COUNSEL**

---

*Company Director* 5

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **ROGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>149769828</b>
		<i>Aggregate nominal value</i>	<b>599079.31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.004</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>149769828</b>
		<i>Total aggregate nominal value</i>	<b>599079.31</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**149769828 shares transferred on 2012-12-31**

*Name:* **CENTRICA RESOURCES (UK) LIMITED**

*Shareholding 2* : **149769828 ORDINARY shares held as at the date of this return**

*Name:* **GB GAS 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.