



Companies House
— for the record —

AR01 (ef)

Annual Return



XL9IZLMF

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **CENTRICA BASTROP FINANCE HOLDINGS**

Company Number: **05175574**

Date of this return: **09/07/2010**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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 | <i>Number allotted</i> | 12714593 |
| | | <i>Aggregate nominal value</i> | 12714593.00 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | USD | <i>Total number of shares</i> | 12714593 |
| | | <i>Total aggregate nominal value</i> | 12714593.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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

12714593 ORDINARY Shares held as at 09/07/2010

Name: **CENTRICA US HOLDINGS INC.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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