Annual Return

Company Number

CHFP010

Company Name in full

CENTRICA NOMINEES NO 2. LIMITED

Date of this return

The information in this return is made up to

Day 01
Month 02
Year 2001

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.

Registered Office

Show here the address at the date of this return.

Post town SLOUGH

County / Region BERKSHIRE

UK Postcode SL1 2HA

Principal business activities

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

7499

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

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

DX 235 Edinburgh

for companies registered in Scotland
Register of members
If the register of members is not kept at the registered office, state here where it is kept.

<table>
<thead>
<tr>
<th>Post town</th>
<th>County / Region</th>
<th>UK Postcode</th>
</tr>
</thead>
</table>

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.

<table>
<thead>
<tr>
<th>Post town</th>
<th>County / Region</th>
<th>UK Postcode</th>
</tr>
</thead>
</table>

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

Company Secretary
(Please photocopy this area to provide details of joint secretaries).

Name
* Style / Title
Forename(s)
Surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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

Company Secretary
(Please photocopy this area to provide details of joint secretaries).

Name
* Style / Title
Forename(s)
Surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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

Company Secretary
(Please photocopy this area to provide details of joint secretaries).

Name
* Style / Title
Forename(s)
Surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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

Please list directors in alphabetical order.

<table>
<thead>
<tr>
<th>Name</th>
<th>* Style / Title</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Day</td>
<td>Month</td>
</tr>
<tr>
<td>Date of birth</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Forename(s)</td>
<td>PHILLIP KEAGUE</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td>BENTLEY</td>
<td></td>
</tr>
</tbody>
</table>

**Address**

<table>
<thead>
<tr>
<th>Address</th>
<th>PEMBROKE HOUSE, 6 WALDEGRAVE PARK, STRAWBERRY HILL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post town</td>
<td>TWICKENHAM</td>
</tr>
<tr>
<td>County / Region</td>
<td>MIDDLESEX</td>
</tr>
<tr>
<td>Country</td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>

**Business occupation**

| Company Director | |

* Voluntary details.

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**Directors**

In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<table>
<thead>
<tr>
<th>Name</th>
<th>* Style / Title</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Day</td>
<td>Month</td>
</tr>
<tr>
<td>Date of birth</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Forename(s)</td>
<td>MARK SYDNEY</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td>CLARE</td>
<td></td>
</tr>
</tbody>
</table>

**Address**

<table>
<thead>
<tr>
<th>Address</th>
<th>BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post town</td>
<td>RICKMANSWORTH</td>
</tr>
<tr>
<td>County / Region</td>
<td>HERTFORDSHIRE</td>
</tr>
<tr>
<td>Country</td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>

**Business occupation**

| Accountant | |

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Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

* Style / Title | Mr

Day  Month  Year

Date of birth | 1 7 0 3 1 9 5 9

Forename(s) | IAN GRANT

Surname | DAWSON

Address

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

THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

Post town | OLD WINDSOR

County / Region | BERKSHIRE  UK Postcode | SL4 2LH

Country | UNITED KINGDOM  Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.
## Issued share capital
Enter details of all the shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate Nominal Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>2</td>
<td>2.00</td>
</tr>
</tbody>
</table>

List of past and present shareholders
(use attached schedule where appropriate)

There were no changes in the period 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: [Signature]  Date: 26/12/2001

† Please delete as appropriate.
† a director / secretary

This return includes 1 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, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM | Tel | DX number | 130730 | DX exchange | Slough 7 |
Company Number 3844287

Company Name in full CENTRICA NOMINEES NO 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.

<table>
<thead>
<tr>
<th>Shareholders' details</th>
<th>Class and number of shares or amount of stock held</th>
<th>Class and number of shares or amount of stock transferred</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Class and number of shares or amount of stock held</td>
<td>Class and number of shares or amount of stock transferred</td>
<td>Date of registration of transfer</td>
</tr>
<tr>
<td>GB GAS HOLDINGS LIMITED</td>
<td>£1.00 Ordinary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, UNITED KINGDOM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UK postcode</td>
<td>SL1 2HA</td>
<td></td>
<td></td>
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Continuation Page 1