AR01 **Annual Return**

BLUEPRINT

OneWorld

001540 30

A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT fe You cannot use this form t notice of changes to the co officers, registered office a company type or informati relating to the company re



28/02/2011 **COMPANIES HOUSE**

Part 1	Company	details
--------	----------------	---------

The section must be completed by all companies

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1	Company details	,
Company number	3 0 3 3 6 5 4	O Company name change If your company has recently
Company name in full	Centrica plc	changed its name, please provide the company name as at the date this return
A2	Return date	
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	ODate of this return Your company's return date is usually the anniversary of

m₀ m₂ y₂ y₀ y₁ y₁ y₁

Date of this return 2	0	^d 1		[™] 0	^m 2	⁷ 2 ⁷ 0) ^y 1 ^y	1 1			incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date		
A3	Prin	cipa	al bu	sine	ss ac	tivity							
			now t			ssification co	de numbe	r(s) for the p	orincipal		Principal business activity You must provide a trade classification code (SIC code) or a		
Classification code 1	4	0	1	1	V	7					description of your company's mai		
Classification code 2	4	0	1	3		/					A full list of the trade classification		
Classification code 3	4	0	2	1	_/	- /					codes are available on our website www.companieshouse.gov.uk		
Classification code 4	4	0	2	2							WWW.companieshouse.gov ax		
			nnot activ			code, please	give a bri	ef description	on of your				
Principal activity	741	5			•••								
description													
		_							_				

A4	Com	pany ty	/pe [©]									
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital						only	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A5	Regi	stered	offic	ce a	ddres	s e)					
Building name/number	Millst	tream		V						© Change of registered office		
Street	Maid	enhead	Roa	ıd						This must agree with the address that is held on the Companies House record at the date of this return		
Post town	Wind	isor						 		If the registered office address has changed, you should complete form		
County/Region							-			AD01 and submit it together with this annual return		
	Berk	Silite	_							tnis annuai return		
Postcode	S	L 4	<u> </u>	5	G	D	<u> </u>					
	_	le alter pany re			•			cation (SAIL) of the				
Building name/number	Equiniti Limited								SAIL address This must agree with the address that is held on the Companies House			
Street	Holm Oak Business Park											
	Martlets Way, Goring by Sea								record at the date of this return If the address has changed, you			
Post town	Worthing							should complete form ADO2 and submit it together with this annual return				
County/Region	West Sussex											
Postcode	В	N 1	2		4	Q	Y					
A7	Loca	tion of	con	npar	ny re	cor	ds 💇			·		
	addr	Registe Registe Directo Directo Registe Record Contra Docum capital Registe Report interes Registe	ction or of r or of	A6 nemb lirecte rvice demn ecret esolu lating relatii rivate embe embe ts sha ntere creat	pers contra- nities aries tions e g to pu ing to r comp- iture hers of o ares sts in s	etc rcha eder any olde utcc	ase of comption ers ome of es disc	own shares n or purchase of own share out o investigation by public company closed to public company register of charges England and	of y into	If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return		
	or Northern Ireland Instruments creating charges and register of charges Scotland											

	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.		
Secretary	→ For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary's details Please use this section to list all the secretaries of the company	details.		
Secretary	Please use this section to list all the secretaries of the company			
	Please use this section to list all the secretaries of the company	To c		
B1 S		0.5		
	For a corporate secretary, complete Section C1-C4	 Secretary appointments You may not use this form to appoint a secretary To do this, 		
Title*	Мг	please complete form APO3 and submit it together with this annual		
Full forename(s)	an Grant	return		
Surname [Dawson	Corporate details Please use Section C1-C4 to enter		
Former name(s) 9		corporate secretary details Secretary details		
		House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business		
		purposes		
B2 S	ecretary's service address [©]			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address.		
County/Region		This information will appear on the		
Postcode		public record		
Country		-		

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and
name		submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*		complete form APO1 and submit it together with this annual return					
Full forename(s)	Helen	Corporate details					
Surname	Alexander	Please use Section E1-E4 to enter corporate director details.					
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please					
Country/State of residence	United Kingdom						
Nationality	British	complete form CH01					
Date of birth	4 1 4 0 6 0 7 1 9 7 5 7 7	Please provide any previous names					
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.					
D2	Director's service address®						
Building name/number	Millstream	Service address					
Street	Maidenhead Road	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	Windsor	Company's Registered Office' in the address					
County/Region	Berkshire	This information will appear on the					
Postcode	SL45GD	public record					
Country	United Kingdom						

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	Phillip Keague	Corporate details			
Surname	Bentley	Please use Section E1-E4 to enter corporate director details			
Former name(s) 🕏		Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please			
Country/State of residence	United Kingdom				
Nationality	British	complete form CH01			
Date of birth	d 1 d 4 m 0 m 1 y 1 y 9 y 5 y 9	Please provide any previous names			
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address €				
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address			
County/Region		This information will appear on the public record			
Postcode		passe, seera			
Country					

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Sır	complete form APO1 and submit it together with this annual return			
Full forename(s)	Roger Martyn	Corporate details			
Surname	Carr	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form CH01			
Nationality	British				
Date of birth	$\begin{bmatrix} d_2 & d_2 & & & \end{bmatrix}$	Please provide any previous names			
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address Output Director's service address				
Building name/numbe	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		Company's Registered Office' in the address			
County/Region		This information will appear on the public record			
Postcode		public record			
Country					

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details [©]	<u></u>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Margherita	Corporate details
Surname	Della Valle	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please
Country/State of residence	United Kingdom	
Nationality	Italian	complete form CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names
Business occupation	Company Director	which have been used for business purposes during the period of
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address ®	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

In accordance with		
Section 854 of the		
Companies Act 2006		

D1	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Mary Elizabeth	Corporate details Please use Section E1-E4 to enter
Surname	Francis	corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d2 d4	Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address
Post town		
County/Region		This information will appear on the public record
Postcode		Padriciality
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	Vincent Mark	Corporate details	
Surname	Hanafin	Please use Section E1-E4 to enter corporate director details	
Former name(s) 🛭	Director details All details must agree with	All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	d2 d7 m1 m0 y1 y9 y5 y9	Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address €		
Building name/number	Millstream	Service address If you have previously notified	
Street	Maidenhead Road	Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The	
Post town	Windsor	Company's Registered Office' in the address This information will appear on the public record	
County/Region	Berkshire		
Postcode	S L 4 5 G D		
Country	United Kingdom		

In accordance with		
Section 854 of the		
Companies Act 2006		

D1	Director's details [©]		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	William Samuel Hugh	Corporate details	
Surname	Laidlaw	Please use Section E1-E4 to enter corporate director details.	
Former name(s) 2		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names	
Business occupation	Chief Executive Officer	which have been used for business purposes during the period of	
(If any)		this return Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address®		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Nicholas Lawrence	Corporate details	
Surname	Luff	Please use Section E1-E4 to enter corporate director details	
Former name(s) ②		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	d1 d1	• Former name(s) Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address €		
Building name/numbe	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode			
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details [®]		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	Andrew Stewart	Corporate details	
Surname	Mackenzie	Please use Section E1-E4 to enter corporate director details	
Former name(s) ®		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d_2 & d_0 & & \end{bmatrix} \begin{bmatrix} m_1 & m_2 & & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_5 & y_6 \end{bmatrix}$	Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address ⁶		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address	
Post town			
County/Region		This information will appear on the public record	
Postcode			
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	lan Keith	Corporate details	
Surname	Meakins	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please	
Nationality	British	complete form CH01.	
Date of birth	⁴ 3 ⁴ 1 ⁷ 0 ⁸ 8 ⁷ 1 ⁷ 9 ⁷ 5 ⁷ 6	Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address €	<u> </u>	
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	
Post town			
County/Region			
Postcode		pasie record	
Country			

in accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Paul Ashley	Corporate details
Surname	Rayner	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	Australian	complete form CH01
Date of birth	d d d 3	◆ Former name(s) Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/numbe	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		papite record
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Christopher Phillip Anthony	Corporate details
Surname	Weston	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	Canada	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	^d 0 ^d 5 ^m 0 ^m 1 ^y 1 ^y 9 ^y 6 ^y 4	• Former name(s) Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 9	· · · · · · · · · · · · · · · · · · ·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) O This should reflect the capital status at the mathematical status at the math					the made up date of	
F1	Share capital in	pound sterling (£)				
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	res 🖸	Aggreg	ate nominal value 🧿
Ordinary - 6 14/81 p	ence					£	
(see attached sched	dule)					£	
						£	
						£	
			Totals	5,154	,164,211	£ 3	18,158,284 63
F2	Share capital ir	other currencies	•	,	~		
Please complete the ta Please complete a sep			d in other currencies				
Currency		_			-		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 0	Aggreg	ate nominal value 4
<u> </u>		<u> </u>					
		1	Totals				
Currency							
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res U	Aggreg	ate nominal value 🍑
				:			
		<u> </u>	Totals				
F3	Totals			1		<u> </u>	
_	Please give the tot issued share capita		nd total aggregate nominal	value of	Please 1	st total	e nominal value aggregate values in
Total number of shares							nes separately For - €100 + \$10 etc
Total aggregate nominal value 9							
 Including both the nome share premium Total number of issued states 	·	Number of shares issu nominal value of each	share Plea	ntinuation Pag ase use a Stater e if necessary		al contu	nuation

Centrica plc - 3033654 - RESTATED Statement of Capital - Share capital in pound sterling (£)

Class of shares	Amount paid up on each shares	Amount (if any) unpaid on each shares	Number of shares	Aggregate nominal valu
Ordinary - 6 14/81 pence	0 2124	Shares	5,129,735,032	£316,650,310 6
Ordinary - 6 14/81 pence	0 2124	N/A	68,758	£4,244 3
Ordinary - 6 14/81 pence	0 2124	N/A	2,559	£157 9
Ordinary - 6 14/81 pence	0 2125	N/A	218,677	£13,498 5
Ordinary - 6 14/81 pence	0 2125	N/A	75 515	£4,661 4
Ordinary - 6 14/81 pence	0 2125	N/A	81,714	£5,044 0
Ordinary - 6 14/81 pence	0 2125	N/A	1,642	£101 3
Ordinary - 6 14/81 pence	0 2125	N/A	2,504	£154 5
Ordinary - 6 14/81 pence	0 2126	N/A	113,723	£7,019 9
Ordinary - 6 14/81 pence	0 2126	N/A	63,199	£3,901 1
Ordinary - 6 14/81 pence	0 2128	N/A	418,151	£25,811 7
Ordinary - 6 14/81 pence	0 2128	N/A	76,376	£4,714 5
Ordinary - 6 14/81 pence	0 2128	N/A	2,635	£162 6
Ordinary - 6 14/81 pence	0 2128	N/A	134,709	£8,315 3
Ordinary - 6 14/81 pence	0 2130	N/A	383,193	£23,653 8
Ordinary - 6 14/81 pence	0 2130	N/A	30	£1 8
Ordinary - 6 14/81 pence	0 2132	N/A	608,893	£37,585 9
Ordinary - 6 14/81 pence	0 2132	N/A	11,763	£726 1
Ordinary - 6 14/81 pence	0 2132	N/A	55,000	£3,395 (
Ordinary - 6 14/81 pence	0 2133	N/A	68,883	£4,252 (
Ordinary - 6 14/81 pence	0 2133	N/A	430	£26 5
Ordinary - 6 14/81 pence	0 2133	N/A	141,055	£8,707 1
Ordinary - 6 14/81 pence	0 2134	N/A	2,855	£176 2
Ordinary - 6 14/81 pence	0 2134	N/A	85,485	£5,276 8
Ordinary - 6 14/81 pence	0 2135	N/A	12,628	£779 5
Ordinary - 6 14/81 pence	0 2135	N/A	285,937	£17,650 4
Ordinary - 6 14/81 pence	0 2135	N/A	2,557	£157 8
Ordinary - 6 14/81 pence	0 2135	N/A	8,592	£530 3
Ordinary - 6 14/81 pence	0 2135	N/A	75,323	£4,649 !
Ordinary - 6 14/81 pence	0 2135	N/A	3,613	£223 (
Ordinary - 6 14/81 pence	0 2135	N/A	1,058	£65 3
Ordinary - 6 14/81 pence	0 2135	N/A	32,401	£2,000 (
Ordinary - 6 14/81 perice	0 2135	N/A	3,344	£206 4
Ordinary - 6 14/81 pence	0 2136	N/A	50,000	£3,086 4
Ordinary - 6 14/81 pence	0 2136	N/A	42,610	£2,630 :
Ordinary - 6 14/81 pence	0 2136	N/A	69,620	£4,297
Ordinary - 6 14/81 pence	0 2136	N/A	16,835	£1,039 2
Ordinary - 6 14/81 pence	0 2136	N/A	5,653	£348 !
Ordinary - 6 14/81 pence	0 2137	N/A	202,461	£12,497
Ordinary - 6 14/81 pence	0 2137	N/A	17,261	£1,065
Ordinary - 6 14/81 pence	0 2137	N/A	55,157	£3,404
Ordinary - 6 14/81 pence	0 2138	N/A	133,386	£8,233
Ordinary - 6 14/81 pence	0 2138	N/A	13,807	£852 2
Ordinary - 6 14/81 pence	0 2138	N/A	35,000	£2,160 4
Ordinary - 6 14/81 pence	0 2138	N/A	43,967	£2,714 (
Ordinary - 6 14/81 pence	0 2138	N/A	71,627	£4,421
Ordinary - 6 14/81 pence	0 2139	N/A	66,075	£4,078
Ordinary - 6 14/81 pence	0 2159	N/A	3,168,149	£195,564
Ordinary - 6 14/81 pence	0 2167	N/A	1,454,485	£89,783
Ordinary - 6 14/81 pence	0 2185	N/A	2,862,085	£176,671
Ordinary - 6 14/81 pence	0 2186	N/A	233,970	£14,442
Ordinary - 6 14/81 pence	0 2195	N/A	2,749,588	£169,727
Ordinary - 6 14/81 pence	0 2196 0 2196	N/A	144,743	£8,934
Ordinary - 6 14/81 pence Ordinary - 6 14/81 pence	0 2198	N/A N/A	321,817	£19,865
	0 2198	N/A N/A	323,081	£19,943
Ordinary - 6 14/81 pence Ordinary - 6 14/81 pence	0 2198	N/A	4,112	£253
Ordinary - 6 14/81 pence	0 2198		33,904	£2,092
Ordinary - 6 14/81 pence	0 2198	N/A	71,549	£4,416
		N/A	137,608	£8,494
Ordinary - 6 14/81 pence	0 2199	N/A	98,354	£6,071
Ordinary - 6 14/81 pence	0 2199	N/A	16,824	£1,038
Ordinary - 6 14/81 pence		N/A	69,270	£4,275
Ordinary - 6 14/81 pence	0 2200	N/A	4,141	£255
Ordinary - 6 14/81 pence	0 2200	N/A	477	£29
Ordinary - 6 14/81 pence	0 2200	N/A	37,565	£2,318
Ordinary - 6 14/81 pence	0 2200	N/A		£139
Ordinary - 6 14/81 pence	0 2213	N/A	3,634,390	£224,345
Ordinary - 6 14/81 pence	0 2213	N/A	85,212	£5,260
Ordinary - 6 14/81 pence	0 2214	N/A	-,	£622
Ordinary - 6 14/81 pence	0 2215	N/A	318,837	£19,681

Ordinary - 6 14/81 pence	0 2215	N/A	3,621	£223 52
Ordinary - 6 14/81 pence	0 2215	N/A	778	£48 02
Ordinary - 6 14/81 pence	0 2216		421,098	
Ordinary - 6 14/81 pence	0 2217	N/A	51,760	
Ordinary - 6 14/81 pence	0 2217	N/A	229,827	£14,186 85
Ordinary - 6 14/81 pence	0 2219		321,624	
Ordinary - 6 14/81 pence	0 2219		57,997	£3,580 06
Ordinary - 6 14/81 pence	0 2220		339,029	£20,927 72
Ordinary - 6 14/81 pence Ordinary - 6 14/81 pence	0 2221 0 2221	N/A	117,871	£7,275 99
Ordinary - 6 14/81 pence	0 2221	N/A N/A	5,942 74,546	£366 79 £4,601 60
Ordinary - 6 14/81 pence	0 2221	N/A	51,106	
Ordinary - 6 14/81 pence	0 2222	N/A	217,414	
Ordinary - 6 14/81 pence	0 2222	N/A	10,000	
Ordinary - 6 14/81 pence	0 2223	N/A	80,000	
Ordinary - 6 14/81 pence	0 2223		151,777	£9,368 95
Ordinary - 6 14/81 pence	0 2223	N/A	20,320	
Ordinary - 6 14/81 pence	0 2224	N/A	142,501	£8,796 36
Ordinary - 6 14/81 pence	0 2224	N/A	30,000	£1,851 85
Ordinary - 6 14/81 pence	0 2224	N/A	3,480	£214 81
Ordinary - 6 14/81 pence	0 2224	N/A	30,000	
Ordinary - 6 14/81 pence	0 2225	N/A	173,710	
Ordinary - 6 14/81 pence	0 2225		25,000	-
Ordinary - 6 14/81 pence	0 2225		8,855	£546 60
Ordinary - 6 14/81 pence	0 2225		80,602	£4,975 43
Ordinary - 6 14/81 pence	0 2226	N/A	71,011	£4,383 40
Ordinary - 6 14/81 pence	0 2226	N/A	89,014	
Ordinary - 6 14/81 pence Ordinary - 6 14/81 pence	0 2226 0 2227	N/A N/A	102,160 24,448	£6,306 17 £1,509 14
Ordinary - 6 14/81 pence	0 2231	N/A	3,286	
Ordinary - 6 14/81 pence	0 2227	N/A	90,799	£5,604 88
Ordinary - 6 14/81 pence	0 2227	N/A	83,474	£5,152 72
Ordinary - 6 14/81 pence	0 2228	N/A	53,605	£3,308 95
Ordinary - 6 14/81 pence	0 2228		7,384	£455 80
Ordinary - 6 14/81 pence	0 2228		69,798	
Ordinary - 6 14/81 pence	0 2231	N/A	151,364	£9,343 46
Ordinary - 6 14/81 pence	0 2231	N/A	6,112	£377 28
Ordinary - 6 14/81 pence	0 2230		4,309	£265 99
Ordinary - 6 14/81 pence	0 2228		53,811	£3,321 67
Ordinary - 6 14/81 pence	0 2229		144,847	£8,941 17
Ordinary - 6 14/81 pence	0 2229		77,209	£4,765 99
Ordinary - 6 14/81 pence	0 2230		286,503	£17,685 37
Ordinary - 6 14/81 pence Ordinary - 6 14/81 pence	0 2231 0 2232		125,242	£7,730 99 £3,901 17
Ordinary - 6 14/81 pence	0 2232		63,199 1,750	
Ordinary - 6 14/81 pence	0 2232	N/A	5,921	
Ordinary - 6 14/81 pence	0 2232		48,386	
Ordinary - 6 14/81 pence	0 2232		29,827	£1,841 17
Ordinary - 6 14/81 pence	0 2233			
Ordinary - 6 14/81 pence	0 2233			
Ordinary - 6 14/81 pence	0 2233			
Ordinary - 6 14/81 pence	0 2233	N/A	42,800	£2,641 98
Ordinary - 6 14/81 pence	0 2233		7,240	£446 91
Ordinary - 6 14/81 pence	0 2233		48,254	£2,978 64
Ordinary - 6 14/81 pence	0 2233			£4,721 17
Ordinary - 6 14/81 pence	0 2233		8,007	£494 26
Ordinary - 6 14/81 pence	0 2234			£2,359 44
Ordinary - 6 14/81 pence	0 2234			
Ordinary - 6 14/81 pence	0 2234			
Ordinary - 6 14/81 pence	0 2234			£26 91
Ordinary - 6 14/81 pence	0 2234		66,692	£4,116 79
Ordinary - 6 14/81 pence	0 2234			£453 58
Ordinary - 6 14/81 pence Ordinary - 6 14/81 pence	0 2234 0 2234			£894 88 £35 12
Ordinary - 6 14/81 pence	0 2234		69,116	£35 12 £4,266 42
Totals	0 2233	I IN/A	5,154,164,211	
Livella	1		J, 134, 104,Z11	1 £310,130,284 63

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	ORDINARY - 6 14/81 PENCE	
Voting rights	Please see continuation sheets	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		
	CHERO10 (EE)	

AR01 - continuation page

Annual Return

F4	

Statement of capital (Voting rights)

Class of share

ORDINARY - 6 14/81 PENCE

Voting rights

Centrica plc

Extract from the Articles of Association

5 Rights Attached to Shares

The company can issue shares with any rights or restrictions attached to them as long as this is not restricted by any rights attached to existing shares. These rights or restrictions can be decided either by an ordinary resolution passed by the shareholders or by the directors as long as there is no conflict with any resolution passed by the shareholders. These rights and restrictions will apply to the relevant shares as if they were set out in these articles.

7 Variation of Rights

If the legislation allows this, the rights attached to any class of shares can be changed if this is approved either in writing by shareholders holding at least three quarters of the issued shares of that class by amount (excluding any shares of that class held as treasury shares) or by a special resolution passed at a separate meeting of the holders of the relevant class of shares. This is called a "class meeting"

All the articles relating to general meetings will apply to any such class meeting, with any necessary changes. The following changes will also apply -

- (i) a quorum will be present if at least two shareholders who are entitled to vote are present in person or by proxy who own at least one third in amount of the issued shares of the class (excluding any shares of that class held as treasury shares),
- (ii) any shareholder who is present in person or by proxy and entitled to vote can demand a poll, and
- (III) at an adjourned meeting, one person entitled to vote and who holds shares of the class, or his proxy, will be a quorum

The provisions of this article will apply to any change of rights of shares forming part of a class Each part of the class which is being treated differently is treated as a separate class in applying this article

8 Pari Passu Issues

If new shares are created or issued which rank equally with any other existing shares, the rights of the existing shares will not be regarded as changed or abrogated unless the terms of the existing shares expressly say otherwise

AR01 - continuation page

Annual Return

(LR 9 3 9R)

"identified shares"

F4	Statement of capital (Voting rights)
Class of share	ORDINARY - 6 14/81 PENCE
Voting rights	Centrica pic Extract from the Articles of Association 12. Suspension of Rights Where Non-Disclosure of Interest

- (A) The company can under the legislation send out notices to those it knows or has reasonable cause to believe have an interest in its shares. In the notice, the company will ask for details of those who have an interest and the extent of their interest in a particular holding of shares. In these articles this notice is referred to as a "statutory notice" and the holding of shares is referred to as the
- (B) When a person receives a statutory notice, he has 14 days to comply with it. If he does not do so or if he makes a statement in response to the notice which is false or inadequate in some important way, the company can decide to restrict the rights relating to the identified shares and send out a further notice to the holder, known as a restriction notice. The restriction notice will take effect when it is delivered. The restriction notice will state that the identified shares no longer give the shareholder any right to attend or vote either personally or by proxy at a shareholders' meeting or to exercise any other right in relation to shareholders' meetings.
- (C) Where the identified shares make up 0 25 per cent or more (in amount or in number) of the existing shares of a class (calculated exclusive of any shares of that class held as treasury shares) at the date of delivery of the restriction notice, the restriction notice can also contain the following further restrictions -
- (i) the directors can withhold any dividend or part of a dividend (including scrip dividend) or other money which would otherwise be payable in respect of the identified shares without any liability to pay interest when such money is finally paid to the shareholder, and

AR01 - continuation page

Annual Return

F4

Statement of capital (Voting rights)

Class of share

ORDINARY - 6 14/81 PENCE

Voting rights

Centrica plc

Extract from the Articles of Association

12 Suspension of Rights Where Non-Disclosure of Interest (LR 9 3 9R) (continued)

- (ii) the directors can refuse to register a transfer of any of the identified shares which are certificated shares unless the directors are satisfied that they have been sold outright to an independent third party The independent third party must not be connected with the shareholder or with any person appearing to be interested in the shares. Any sale through a recognised investment exchange or any other stock exchange outside the United Kingdom or by way of acceptance of a takeover offer will be treated as an outright sale to an independent third party. For this purpose, any associate (as that term is defined in section 435 of the Insolvency Act 1986) is included in the class of persons who are connected with the shareholder or any person appearing to be interested in the shares. In order to enforce the restriction in this sub-paragraph, the directors can give notice to the relevant shareholder requiring him to change identified shares which are CREST shares to certificated shares by the time given in the notice and to keep them in certificated form for as long as the directors require The notice can also say that the relevant shareholder may not change any identified shares which are certificated shares to CREST shares. If the shareholder does not comply with the notice, the directors can authorise any person to instruct the Operator to change any identified shares which are CREST shares to certificated shares in the name and on behalf of the relevant shareholder
- (D) Once a restriction notice has been given, the directors are free to cancel it or exclude any shares from it at any time they think fit. In addition, they must cancel the restriction notice within seven days of being satisfied that all information requested in the statutory notice has been given Also, where any of the identified shares are sold and the directors are satisfied that they were sold outright to an independent third party, they must cancel the restriction notice within seven days of receipt of notification of the sale. If a restriction notice is cancelled or ceases to have effect in relation to any shares, any moneys relating to those shares which were withheld will be paid to the person who would have been entitled to them or as he directs.

AR01 - continuation page

Annual Return

F4

Statement of capital (Voting rights)

Class of share

ORDINARY - 6 14/81 PENCE

Voting rights

Centrica plc

Extract from the Articles of Association

- 12 Suspension of Rights Where Non-Disclosure of Interest (LR 9 3 9R) (continued)
- (E) The restriction notice will apply to any further shares issued in right of the identified shares. The directors can also make the restrictions in the restriction notice apply to any right to an allotment of further shares associated with the identified shares.
- (F) If a shareholder receives a restriction notice, he can ask the company for a written explanation of why the notice was given, or why it has not been cancelled. The company must respond within 14 days of receiving the request
- (G) If the company gives a statutory notice to a person it has reasonable cause to believe has an interest in any of its shares, it will also give a copy at the same time to the person who holds the shares. If the company does not do so or the holder does not receive the copy, this will not invalidate the statutory notice.
- (H) This article does not restrict in any way the provisions of the legislation which apply to failures to comply with notices under the legislation

45 Sub-Division

Any resolution authorising the company to sub-divide any of its shares can provide that, as between the holders of the divided shares, different rights and restrictions of a kind which the company can apply to new shares can apply to different divided shares

46 Fractions

If any shares are consolidated, consolidated and then divided or divided, the directors have power to deal with any fractions of shares which result. If the directors decide to sell any shares representing fractions, they must do so for the best price reasonably obtainable and distribute the net proceeds of sale among shareholders in proportion to their fractional entitlements. The directors can arrange for any shares representing fractions to be entered in the register as certificated shares if they consider that this makes it easier to sell them. The directors can sell those shares to anyone, including the company, and can authorise any person to transfer or deliver the shares to the buyer or in accordance with the buyer's instructions. The buyer does not have to take any steps to see how any money he is paying is used and his ownership will not be affected if the sale is irregular or invalid in any way.

AR01 - continuation page

Annual Return

F4

Statement of capital (Voting rights)

Class of share

ORDINARY - 6 14/81 PENCE

Voting rights

Centrica plc

Extract from the Articles of Association

60 Votes of Members

Shareholders will be entitled to vote at a general meeting, whether on a show of hands or a poll, as provided in the legislation. Where a proxy is given discretion as to how to vote on a show of hands this will be treated as an instruction by the relevant shareholder to vote in the way in which the proxy decides to exercise that discretion. This is subject to any special rights or restrictions as to voting which are given to any shares or upon which any shares may be held at the relevant time and to these articles.

61 Method of Voting

A resolution put to the vote at any general meeting will be decided on a show of hands unless a poll is demanded when, or before, the chairman of the meeting declares the result of the show of hands Subject to the legislation, a poll can be demanded by -

- (i) the chairman of the meeting,
- (ii) at least five persons at the meeting who are entitled to vote,
- (iii) one or more shareholders at the meeting who are entitled to vote (or their proxies) and who have between them at least ten per cent of the total votes of all shareholders who have the right to vote at the meeting, or
- (iv) one or more shareholders at the meeting who have shares which allow them to vote at the meeting (or their proxies) and on which the total amount which has been paid up is at least ten per cent of the total sum paid up on all shares which give the right to vote at the meeting

The chairman of the meeting can also demand a poll before a resolution is put to the vote on a show of hands

A demand for a poll can be withdrawn if the chairman of the meeting agrees to this

If no poll is demanded or a demand for a poll is withdrawn, any declaration by the chairman of the meeting of the result of a vote on that resolution by a show of hands will stand as conclusive evidence of the result without proof of the number or proportion of the votes recorded for or against the resolution

AR01 - continuation page

Annual Return

F4

Statement of capital (Voting rights)

Class of share

ORDINARY - 6 14/81 PENCE

Voting rights

Centrica plc

Extract from the Articles of Association

62 Procedure if Poll Demanded

If a poll is demanded in the way allowed by these articles, the chairman of the meeting can decide when, where and how it will be taken. The result will be treated as the decision of the meeting at which the poll was demanded, even if the poll is taken after the meeting.

63 When Poll to be Taken

If a poll is demanded on a vote to elect the chairman of the meeting, or to adjourn a meeting, it must be taken immediately at the meeting. Any other poll demanded can either be taken immediately or within 30 days from the date it was demanded and at a time and place decided on by the chairman of the meeting. It is not necessary to give notice for a poll which is not taken immediately

64 Continuance of Other Business after Poll Demand

A demand for a poll on a particular matter (other than on the election of the chairman of the meeting or on the adjournment of the meeting) will not stop a meeting from continuing to deal with other matters

65 Votes of Joint Holders

If more than one joint shareholder votes (including voting by proxy), the only vote which will count is the vote of the person whose name is listed before the other voters on the register for the share

66 Voting on behalf of Incapable Member

This article applies where a court or official claiming jurisdiction to protect people who are unable to manage their own affairs has made an order about the shareholder. The person appointed to act for that shareholder can vote for him. He can also exercise any other rights of the shareholder relating to meetings. This includes appointing a proxy, voting on a show of hands and voting on a poll. Before the representative does so however, such evidence of his authority as the directors require must be received by the company not later than the latest time at which proxy forms must be received to be valid for use at the relevant meeting or on the holding of the relevant poll.

67 No Right to Vote where Sums Overdue on Shares

Unless the directors decide otherwise, a shareholder cannot attend or vote shares at any general meeting of the company or upon a poll or exercise any other right conferred by membership in relation to general meetings or polls if he has not paid all amounts relating to those shares which are due at the time of the meeting

AR01 - continuation page

F4	Statement of capital (Voting rights)
Class of share	ORDINARY - 6 14/81 PENCE
Voting rights	Centrica plc Extract from the Articles of Association
	68 Objections or Errors in Voting
	If -
	(i) any objection to the right of any person to vote is made,
	(ii) any votes have been counted which ought not to have been counted or which might have been rejected, or
	(III) any votes are not counted which ought to have been counted, the objection or error must be raised or pointed out at the meeting (or the adjourned meeting) or polat which the vote objected to is cast or at which the error occurs. Any objection or error must be raised with or pointed out to the chairman of the meeting. His decision is final, if a vote is allowed at a meeting or poll, it is valid for all purposes and if a vote is not counted at a meeting or poll, this will not affect the decision of the meeting or poll.

Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	• This should reflect the shareholder details at the made up date of this annual return				
G1	Traded public companies ®					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns					
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns					
	Please tick the appropriate box below					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4					
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 					
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 					
	Please tick the appropriate box below to indicate the format of your shareholder details					
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format					

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation

	 Every third ar 	third annual return after a full list has been provided		pag	page if necessary	
			Shares or stock currently held	Shares or stock tran	nsferred (if appropriate)	
Shareholder's Name (Address not required)		Class of share	Number of shares or amount of stock	Number of shares of amount of stock	Date of registration of transfer	
					1 1	
					1 1	
					1 1	
					1 1	
					1 1	
	_				1 1	
					1 1	
					1 1	
					1 1	
					1 1	
					1 1	
				·	1 1	
					1 1	

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

I				
		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PLEASE SEE ATTACHED CD ROM				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				<i>i i</i>
<u> </u>	<u> </u>	I		

Part 5	Signature				
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X A A A A A A A A A A A A A A A A A A	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.				

 \mathcal{A}_{i} ,

ARO1 Annual Return

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Company Secretarial Department Соптрапу лап Centrica plc Millstream, Maidenhead Road Post town Windsor County/Region Berkshire Postcode S D Country ĐΧ Telephone Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity☐ You have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

f How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Centrica plc - 3033654 Joint Venture and Subsidiary Undertakings AR01 - as at 1 February 2011

Company Name	Country	Group Interest if less than 100%
1389673 Alberta Ltd	Canada	
1544546 Ontario Limited	Canada	
932624 Ontario Inc	Canada	
Accord Energy (Trading) Limited	United Kingdom	
Accord Energy Limited	United Kingdom	
Airco Mechanical, Ltd	United States	
AirTime Canada ULC	Canada	
AirTime, LLC	United States	
Airtron, Inc	United States	
Bacton Storage Company Limited	United Kingdom	70%
Baird Underground Gas Storage Limited	United Kingdom	70%
Barrow Gas Storage Limited	United Kingdom	=======================================
Barrow Offshore Wind Limited	United Kingdom	50%
Bastrop Energy GP, LLC	United States	
Bastrop Energy Partners, L P	United States	
Bastrop LP, Inc	United States	
Benjamin Franklin Franchising, LLC	United States	
BGPGS Limited	United Kingdom	
BMS Setpoint Limited	United Kingdom	
BMS Solutions Limited	United Kingdom	
Brae Canada Ltd	Canada	
Braes of Doune Wind Farm (Scotland) Limited	United Kingdom	50%
British Gas Business Services Limited	United Kingdom	
British Gas Direct Employment Limited	United Kingdom	
British Gas Energy Limited	United Kingdom	
British Gas Energy Services Limited	United Kingdom	
British Gas Housing Services Limited	United Kingdom	
British Gas Insurance Limited	United Kingdom	
British Gas Limited	United Kingdom	
British Gas New Heating Limited	United Kingdom	
British Gas Pipelines Limited	United Kingdom	
British Gas Service Limited	United Kingdom	
British Gas Services (Commercial) Limited	United Kingdom	
British Gas Services Limited	United Kingdom	
British Gas Solar Limited	United Kingdom	
British Gas Trading Limited	United Kingdom	
Building Management Systems Integrators Ltd	United Kingdom	
Business Gas Limited	United Kingdom	
BuyMax LLC	United States	
Caythorpe Gas Storage Limited	United Kingdom	
Central Recoveries Limited	United Kingdom	
Centrica (BOW) Limited	United Kingdom	
Centrica (DSW) Limited	United Kingdom	
Centrica (Horne & Wren) Limited	United Kingdom	
Centrica (IOM) Limited	Isle of Man	
Centrica (Lincs) Topco Limited	United Kingdom	
Centrica (Lincs) Wind Farm Limited	United Kingdom	
Centrica (RBW) Limited	United Kingdom	
Centrica 24 Limited	United Kingdom	
Centrica 25 Limited	United Kingdom	
Centrica 27 Limited	United Kingdom	
Centrica Alpha Finance Limited	United Kingdom	
Centrica America Limited	United Kingdom	
Centrica Baird Limited	United Kingdom	70%
Centrica Barry Limited	United Kingdom	
Centrica Bastrop Finance Holdings	United Kingdom	
Centrica Beta Holdings Limited	United Kingdom	
Centrica Brigg Limited	United Kingdom	
Centrica Business Services Limited	United Kingdom	
Centrica Combined Common Investment Fund Limited	United Kingdom	
Centrica Credit Limited	United Kingdom	
Centrica Delta Limited	Isle of Man	
Centrica Directors Limited	United Kingdom	
	`	

lo . El . Lucat	16	·
Centrica Electric Limited	United Kingdom	
Centrica Energie GmbH	Germany	
Centrica Energy (Trading) Limited	United Kingdom	
Centrica Energy Limited	United Kingdom	
Centrica Energy Netherlands B V	Netherlands	
Centrica Energy Operations Limited	United Kingdom	
Centrica Energy Renewable Investments Limited	United Kingdom	
Centrica Engineers Pension Trustees Limited	United Kingdom	
Centrica Enterprises (Isle of Man) Limited	Isle of Man	
Centrica Epsilon Limited	United Kingdom	
Centrica Finance (Canada) Limited	United Kingdom	
Centrica Finance (UK) Limited	United Kingdom	
Centrica Finance (US) Limited	United Kingdom	
Centrica Finance Investments Limited	United Kingdom	
Centrica Finance Limited	United Kingdom	
Centrica Fuels Limited	United Kingdom	
Centrica Gamma Holdings Limited	United Kingdom	
Centrica Gas Limited	United Kingdom	
Centrica Holdco GP, LLC	United States	· · · · · · · · · · · · · · · · · · ·
Centrica Holdings Limited	United Kingdom	
Centrica India Offshore Private Limited	India	
Centrica Insurance Company Limited	Isle of Man	
Centrica Insurance Company Limited Centrica Jersey Limited		
Centrica Jersey Limited	Jersey United Kingdom	
Centrica KPS Limited	United Kingdom	
Centrica Langage Limited	United Kingdom	
Centrica Leasing (KL) Limited	United Kingdom	
Centrica Leasing (PB) Limited	United Kingdom	
Centrica LNG Company Limited	United Kingdom	
Centrica LSA Trust Limited	United Kingdom	
Centrica Newco Limited	United Kingdom	
Centrica Nigeria Limited	United Kingdom	
Centrica No 12 Limited	United Kingdom	
Centrica Nominees No 1 Limited	United Kingdom	
Centrica Norway Limited	United Kingdom	
Centrica Offshore UK Limited	United Kingdom	
Centrica Onshore Processing UK Limited	United Kingdom	
Centrica Overseas Holdings Limited	United Kingdom	
	Officed Killgdom	
Centrica Overseas Findings Limited Centrica Overseas Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited		
Centrica Overseas Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited	United Kingdom United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited	United Kingdom United Kingdom United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited	United Kingdom United Kingdom United Kingdom United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited	United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited	United Kingdom Nigeria	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS	United Kingdom Nigeria Norway	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited	United Kingdom Nigeria Norway United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited	United Kingdom Nigeria Norway United Kingdom United Kingdom United Kingdom United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources North Sea Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited	United Kingdom Ireland	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources UK Holdings Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Rys Limited Centrica Rys Limited Centrica Russia Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Vorth Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Russia Limited Centrica Russia Limited Centrica Secretaries Limited	United Kingdom Nigeria Norway United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Resources Limited Centrica Russia Limited Centrica Secretaries Limited Centrica Secretaries Limited Centrica Services Limited	United Kingdom Nigeria Norway United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Resources Limited Centrica Russia Limited Centrica Secretaries Limited Centrica Services Limited Centrica Services Limited Centrica Services Limited Centrica Services Limited	United Kingdom Nigeria Norway United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (WK) Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica RPS Limited Centrica RPS Limited Centrica Resources Limited Centrica Services Limited Centrica SHB Limited Centrica Storage Holdings Limited	United Kingdom	
Centrica PB Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Resources Limited Centrica Resources Limited Centrica Secretaries Limited Centrica Services Limited Centrica Storage Holdings Limited Centrica Storage Limited	United Kingdom Nigeria Norway United Kingdom	
Centrica PB Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (W) Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica RPS Limited Centrica Resources Limited Centrica Services Limited Centrica Storage Holdings Limited Centrica Storage Limited Centrica Storage Limited	United Kingdom	
Centrica PB Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Resources UK Holdings Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources UK Holdings Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Limited Centrica Services Limited Centrica Services Limited Centrica Services Limited Centrica Storage Holdings Limited Centrica Storage Limited Centrica Trading Limited Centrica Trinidad and Tobago Limited	United Kingdom Nigeria Norway United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources UK) Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica RPS Limited Centrica RPS Limited Centrica Russia Limited Centrica Secretaries Limited Centrica Services Limited Centrica Services Limited Centrica Storage Holdings Limited Centrica Storage Holdings Limited Centrica Trading Limited Centrica Trinidad and Tobago Limited Centrica Trinidad and Tobago Limited Centrica Trinidad and Tobago Limited Centrica Trinidad Ilmited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources North Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica RPS Limited Centrica RPS Limited Centrica Russia Limited Centrica Services Limited Centrica Services Limited Centrica Services Limited Centrica Storage Holdings Limited Centrica Storage Holdings Limited Centrica Trading Limited Centrica Trinidad and Tobago Limited Centrica Trinidad and Tobago Limited Centrica Trustees Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Petroleum UK Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Resources Limited Centrica Resources Limited Centrica Services Limited Centrica Services Limited Centrica Services Limited Centrica Storage Holdings Limited Centrica Storage Holdings Limited Centrica Trinidad and Tobago Limited Centrica Trinidad and Tobago Limited Centrica Trustees Limited	United Kingdom Nigeria Norway United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (UK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Vorth Sea Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Russia Limited Centrica Russia Limited Centrica Secretaries Limited Centrica Secretaries Limited Centrica Storage Holdings Limited Centrica Storage Holdings Limited Centrica Trading Limited Centrica Trinidad and Tobago Limited Centrica Trustees Limited Centrica Utilities Limited Centrica Utilities Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (WK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Resources Limited Centrica Resources Limited Centrica Secretaries Limited Centrica Secretaries Limited Centrica Storage Holdings Limited Centrica Storage Holdings Limited Centrica Trading Limited Centrica Trust (No 1) Limited Centrica Trust (No 1) Limited Centrica UK Holdings Inc Centrica UK Holdings Inc Centrica Utilities Limited Centrica Utilities Limited Centrica Utilities Limited Centrica Utilities Limited	United Kingdom	
Centrica PB Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (WK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Resources UK Holdings Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Limited Centrica Secretaries Limited Centrica Services Limited Centrica Storage Holdings Limited Centrica Storage Holdings Limited Centrica Trading Limited Centrica Trust (No 1) Limited Centrica Trustees Limited Centrica UK Holdings Inc Centrica UK Holdings Inc Centrica UK Holdings Limited Centrica UK Holdings Inc Centrica UK Holdings Limited	United Kingdom	
Centrica Overseas Limited Centrica PB Limited Centrica Pension Plan Trustees Limited Centrica Pension Trustees Limited Centrica Quest Limited Centrica Renewable Energy Limited Centrica Resources (Armada) Limited Centrica Resources (Nigeria) Limited Centrica Resources (Norge) AS Centrica Resources (WK) Limited Centrica Resources Limited Centrica Resources Limited Centrica Resources Petroleum UK Limited Centrica Resources UK Holdings Limited Centrica Risk Limited Centrica Risk Limited Centrica Resources Limited Centrica Resources Limited Centrica Secretaries Limited Centrica Secretaries Limited Centrica Storage Holdings Limited Centrica Storage Holdings Limited Centrica Trading Limited Centrica Trust (No 1) Limited Centrica Trust (No 1) Limited Centrica UK Holdings Inc Centrica UK Holdings Inc Centrica Utilities Limited Centrica Utilities Limited Centrica Utilities Limited Centrica Utilities Limited	United Kingdom	

<u> </u>		
Clockwork IP, LLC	United States	
Clockwork Retail Services, Inc	United States	
Clockwork True, LLC	United States	
Clockwork, Inc	United States	
CPL Retail Energy L P	United States	
DEML Investments Limited	Canada	
Denico, LLC	United States	
DER Development No 10 Ltd	Canada	
Direct Debt, Inc	United States	
Direct Energy (B C) Limited	Canada	
Direct Energy Bates, LLC	United States	
Direct Energy Business Services Limited	Canada	
Direct Energy Business, LLC	United States	
Direct Energy GP, LLC	United States	· · · · · · · · · · · · · · · · · · ·
Direct Energy Holdings (Alberta) Inc	Canada	
Direct Energy HVAC Services Ltd	Canada	
Direct Energy Investments, LLC	United States	
Direct Energy Marketing Inc	United States	
Direct Energy Marketing Limited	Canada	
Direct Energy Operations, Inc		
	United States	
Direct Energy Partnership	Canada	
Direct Energy Resources Partnership	Canada	
Direct Energy Services (U S) Inc	United States	
Direct Energy Services, LLC	United States	
Direct Energy US Home Services, Inc	United States	
Direct Energy, LP	United States	
Direct Holdings, Inc	United States	
Direct LP, Inc	United States	
Drips Limited	United Kingdom	
Dyno Developments Limited	United Kingdom	
Dyno Holdings Limited	United Kingdom	
Dyno Kil (Franchising) Limited	United Kingdom	
Dyno-Plumbing Limited	United Kingdom	
Dyno-Rod Limited	United Kingdom	
Dyno-Roofing Limited	United Kingdom	
Dyno-Secure Limited	United Kingdom	
Dyno-Security Services Limited	United Kingdom	·
Dyno-Services Limited	United Kingdom	
ECL Contracts Limited	United Kingdom	
Latin the second		
ECL Investments Limited	United Kingdom	
Electricians' Success International, LLC	United States	
Electricity And Gas Recoveries Limited	United Kingdom	
Electricity Direct (Greater London) Limited	United Kingdom	
Electricity Direct (UK) Limited	United Kingdom	
Electricity Direct Limited	United Kingdom	
EN1 Property Holdings Limited	United Kingdom	
Energy America, LLC	United States	
Energy And Building Management Solutions Limited	United Kingdom	
Energy For Tomorrow	United Kingdom	
Excelsia Limited	United Kingdom	<u> </u>
Frontera Generation GP, LLC	United States	
Frontera Generation Limited Partnership	United States	
Frontera LP, Inc	United States	
GB Gas Holdings Limited	United Kingdom	
GF One Limited	United Kingdom	
GF Two Limited	United Kingdom	
Glens of Foudland Wind Farm Limited	United Kingdom	50%
GLID Limited	ļ <u></u>	30 /0
GLID Wind Farms TopCo Limited	United Kingdom	5004
	United Kingdom	50%
Goldbrand Development Limited	United Kingdom	
Greensource Capital Inc	Canada	
Greensource Ltd	Canada	ļ
Hardesty and Crick LLC	United States	
Hillserve Limited	United Kingdom	
Home Assistance UK Limited	United Kingdom	
Humberland Limited	United Kingdom	
Hydrocarbon Resources Limited	United Kingdom	
Inner Dowsing Wind Farm Limited	United Kingdom	50%
Jannco 2 Limited	Guernsey	
JK Environmental Services (UK) Limited	United Kingdom	
		

Long Man Farm Limited Long Winn Farm Limited Long Winner Farm Limited Long Winn	Killingholme Pensions Limited	United Kingdom	
Lynn Wind Farm Limited Wasters, Inc. Unted States Master Sparky, Francheng, L. C. Wickel Heating & Cooling, Inc. Wickel Heating & Cooling, Inc. Wickel Heating & Cooling, Inc. Winted States Wickel Heating & Cooling, Inc. Winted States Winterlands Winterland			50%
Masters Sparky, Inc Master Sparky, Inc Mister Spark			
Mater Sparky, Inc Michel Heating & Cooling, Inc New Energy Business Solar Limited Michel Heating & Cooling, Inc New Energy Business Solar Limited United Kingdom New Energy Residential Solar Limited United Kingdom New Hillennum Academy, Lt C United States Newrova Croup Limited United Kingdom North Sea Infrastructure Partners Limited United States Occording United United States Occording United United States Occording United Occording United United States Paris Generation LP United States United States Paris Generation LP Paris GP, Lt.C United States Paris LP, Inc United States Paris LP, United States Paris LP, United States Paris LP, United States United States Paris LP, United Stat			30 %
Mister Sparky, Inc Michael Heating & Cooling, Inc Myrtie Beach Heating & Cooling, Inc Myrtie Beach Heating & Cooling, Inc Myrtie Beach Heating & Cooling, Inc New Energy Business Solar Limited United Kingdom New Energy Communities Solar Limited United Kingdom New Energy Statemate Solar Limited United Kingdom New Energy Statemate Solar Limited United Kingdom New Millennium Academy, L.L. C United States Newmour Group Limited United Kingdom Newmour Scrup Limited United Kingdom North Sea Infrastructure Partners Limited Jersey O'Connor Plumbing, Heating & Cooling, Inc United States O'Connor Plumbing, Heating & Cooling, Inc One Hour Ar Conditioning Franchising, L.L. C United States O'Connor Plumbing, Heating & Cooling, Inc One Hour Ar Conditioning Franchising, L.L. C United States O'Coxio Meterning B Y Netherlands O'Coxio Tolling B Y Netherlands O'Coxio		<u> </u>	
Michael Heating & Cooling, Inc Whyte Beach Heating & Cooling, Inc Whyte Beach Heating & Cooling, Inc Whyte Beach Heating & Cooling, Inc West Energy Business Solar Limited West Energy Residential Solar Limited Works Control Limited West Energy Residential Solar Limited Works Ordinal Michael Solar Limited Works Ordinal Michael Solar Limited Works Ordinal Michael Solar Limited West Energy West Solar Limited West Energy West Solar Limited Solar Limited Solar Solar Limited Solar Solar Michael Solar Solar Michael Solar So	· · · · · · · · · · · · · · · · · · ·		
Myrde Beach Heating & Cooling, Inc Nex Energy Business Solar Limited New Energy Business Solar Limited New Energy Communities Solar Limited New Energy Communities Solar Limited New Energy Communities Solar Limited New Energy Residential Solar Limited New Energy Residential Solar Limited New Energy Residential Solar Limited New Hongy Communities Solar Limited New Hongy Limited United Kingdom North Sea Infrastricture Partners Limited United Kingdom North Sea Infrastricture Partners Limited States North Sea Infrastricture Limited North Sea In			
Nex Energy Busses Solar Limited New Energy Residential Solar Limited New Hillennum Academy, Lt. C Newnova Stroug Limited North Sea Infrastructure Partners Limited North Sea Infrastructure Limited North Sea Infrastr			
New Energy Business Solar Lumited United Kingdom New Energy Communities Solar Lumited United Kingdom New Energy Residential Solar Lumited United Kingdom New Heregy Residential Solar Lumited United Kingdom New Millennium Academy, L.L. C United States Newnows Group Lumited United Kingdom Newnows Conglus Lumited United Kingdom Newnows Ltd United Kingdom Newnows Ltd United Kingdom North Sea Infrastructure Partners Limited United Kingdom North Sea Charles Lumited Jersey North Sea Conglus Lumited Jersey Jersey United States One Hour Art Academy Lumited Jersey O'Connor Plumbing, Heating & Cooling, Inc United States O'Connor Plumbing, Heating & Cooling, Inc United States O'Cool Hour Art Conditioning Franchising, L.L. C United States O'Coxio By Art Conditioning Franchising, L.L. C United States O'Coxio By Art Conditioning Franchising, L.L. C United States O'Coxio Nederland By V Netherlands Noxio Nederland By V Netherlands Noxio Nederland By V Netherlands O'Coxio Netherlands O'Coxio Nederland By V Netherlands O'Coxio Netherland By V Netherlands O'Coxio Netherlands O'Cox			† · · · · · · · · · · · · · · · · · · ·
New Energy Residential Solar Limited New Melennum Academy, L L C Newhova Group Limited New Milennum Academy, L L C Newhova Group Limited North Sea Infrastructure Partners Limited Jersey NSGP (Amanda-Agatha) Limited Jersey NSGP (Canada-Agatha) Limited North States One Hour Air Conditioning Franchising, L L C United States Oxxio B V Netherlands Oxxio B V Netherlands Oxxio Tolling B V Netherlands Nethe		<u> </u>	
New Energy Residential Solar Limited New Millennium Academy, L. C. Newhilova Group Limited Newhova tud North Sea Infrastructure Partners Limited United Kingdom North Sea Infrastructure Partners Limited United States O'Connor Plumbing, Heating & Cooling, Inc United States O'Xxio Partners States O'Xxio Partners States O'Xxio Partners States Pars Generation LP United States Pars Generation LP United States Pars LP, Inc United States Plumbers' Success International, LLC United States Plumbers' Success International, LLC United States Quality A/C Service, LLC United States Residential Services of Cindrato, Inc Residential Services of Tindrana, Inc United States Tindrana United States	<u> </u>	-	
New Millennum Academy, L.L.C. Winted States Newnova Cud Newnova Lud North Sea Infrastructure Partners Limited Jersey NSGP (Ginagin) Limited Jersey NSGP (Ginagin) Limited Jersey NSGP (Ginagin) Limited Jersey O'Connor Plumbing, Heating & Cooling, Inc United States O'Connor Plumbing, Heating & Cooling, Inc United States O'Corkio B V Netherlands Oxxio Metering B V Oxxio Metering B V Oxxio Metering B V Oxxio Metering B V Netherlands Oxxio Metering B V Netherlands Oxxio Tolling B V Ne	57		
Newmova Ltd North Sea Infrastructure Partners Limited Jersey NSGP (Gnagn) Limited Jersey O'Connor Plumbing, Heating & Cooling, Inc United States O'Connor Plumbing, Heating & Cooling, Inc United States O'Connor Plumbing, Heating & Cooling, Inc United States O'Xxxio B V Netherlands O'Xxxio B V Netherlands O'Xxxio Metering B V Netherlands O'Xxxio Tolling B V Netherlands Plumbers' Success International, LLC United States Repair and Care Limited United Kingdom Residential Services of Colorado, Inc United States Residential Services of Indiana, Inc United States Residential Services of Indiana United Kingdom Venture Indiana Venture Production (Della		•	
Newnova Ltd North Sea Infrastructure Partners Limited NSGP (Amanda-Agatha) Limited NSGP (Amanda-Agatha) Limited NSGP (Amanda-Agatha) Limited NSGP (Ensign) Limited Jersey NSGP (Ensign) Limited NSGP (Ensign) Limited Norking B V Netherlands Netherlands Norking B V Netherlands Netherlands Norking B V Netherlands Netherlands Norking B V Netherlands	• • • • • • • • • • • • • • • • • • • •		
North Sea Infrastructure Partners Limited NSGP (Ananda-Agatha) Limited Jersey NSGP (Ensign) Limited Jersey O'Connor Plumbing, Heating & Cooling, Inc Orkino BY Netherlands Oxxio BY Netherlands Oxxio Metering BY Netherlands Oxxio Metering BV Netherlands Oxxio Metering BV Netherlands Oxxio Metering BV Netherlands Oxxio Metering BV Netherlands Oxxio Tolling BV Netherlands Oxxio Tolling BV Netherlands Oxxio Tolling BV Netherlands Oxxio Tolling BV Netherlands Pars Generation LP United States Pars GP, LLC United States Pars GP, LLC United States Plumbers' Success International, LLC United States Quality A/C Service, LLC Repair and Care Limited Residential Services of Colorado, Inc Residential Services of Tennessee, Inc Norled States Residential Services of Tennessee, Inc United States Roofers' Success International, LLC United States Roofers' Success International United Kingdom United Kingdom Venture Frobuction LP United Kingdom Venture Frabelooges	Newnova Ltd	 	
NSGP (Ensign) Limited Viscop (Viscop) Limited	North Sea Infrastructure Partners Limited		
NSGP (Ensign) Limited One Hour Air Conditioning & Cooling, Inc One Hour Air Conditioning Franchising, L.L.C Oxio B V Netherlands Oxio B V Netherlands Oxio B V Netherlands Oxio S V Netherlands Oxio Nederland B V Netherlands Oxio Nederland B V Netherlands Oxio Nederland B V Netherlands Oxio S Oxio Ing B V Paris Generation LP United States Paris LP, Inc United States Paris LP, Inc United States Paris LP, Inc United States Plumbers' Success International, LLC United States Plumbers' Success International, LLC United States Quality Air Service, LLC United States Repair and Care Limited Residential Services of Colorado, Inc Residential Services of Tennessee, Inc Residential Services of Tennessee, Inc Residential Services of Tennessee, Inc United States Robers' Success International, LLC United States Residential Services of Indiana, Inc United States Residential Services of Indiana, Inc United States Robers' Success International, LLC United Kingdom Solar Technologies Group Limited United Kingdom Vinited Kingdom Vinited Kingdom Vinited Kingdom Vinited Kingdom Vinited States Venture T3 B V Venture T3 B V Venture F1 B V Ventu			
O'Connor Plumbing, Heating & Cooling, Inc One Hour Air Conditioning Franchising, L. C United States Oxxio B W Netherlands Oxxio Metering B V Netherlands Oxxio Tolling B V Netherlands Oxxio Tolling B V Paris Generation LP United States United States United States United States Paris GP, LLC United States State		· · · · · · · · · · · · · · · · · ·	
One Hour Air Conditioning Franchising, L.L.C. Netherlands Oxxio B V Netherlands Oxxio Metering B V Netherlands Oxxio Metering B V Netherlands Oxxio Metering B V Netherlands Oxxio Tolling B V Paris Generation LP Paris Generation LP Paris Generation LP Paris GP, LLC United States Plumbers' Success International, LLC United States Plumbers' Success International, LLC Quality A/C Service, LLC Repair and Care Limited United States Residential Services of Colorado, Inc Residential Services of Tennessee, Inc Rodiers' Success International, LLC United States Residential Services of Tennessee, Inc Rodiers' Success International, LLC United States Residential Services of Tennessee, Inc Rodiers' Success International, LLC United States Residential Services of Tennessee, Inc United States Residential Services of Tennessee, Inc United States Residential Services of Tennessee, Inc United States Rodiers' Success International, LLC United States Scottish Gas Limited United States Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom United States The Centrica Gas Production LP United States The Centrica Gas Production LP United States United Stat			
Oxxio B V Oxxio Metering B V Oxxio Metering B V Netherlands Oxxio Tolling B V Netherlands Oxxio Tolling B V Netherlands Paris Generation LP United States Paris GP, LLC United States Paris LP, Inc United States Plumbers Success International, LLC United States Plumbers Success International, LLC United States Quality A/C Service, LLC Quality A/C Service, LLC Quality A/C Service, LLC United States Quality A/C Service, LLC United States Quality A/C Service, LLC United States Residential Services of Clorado, Inc United States Residential Services of Indiana, Inc Residential Services of Indiana, Inc United States Residential Services of Indiana, Inc United States Residential Services of Indiana, Inc United States Roofers' Success International, LLC United States Roofers' Success International, LLC United States Scottish Gas Limited United States Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Energy Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom United States United Kingdom			
Oxxio Metering B V Oxxio Nederland B V Oxxio Nederland B V Netherlands Oxxio Tolling B V Netherlands Pars GP, LLC Pars LP, Inc United States Pars LP, Inc United States Plumber's Success International, LLC United States Plumber's Success International, LLC United States Plumber's Success International, LLC United States Quality A/C Service, LLC United States Quality A/C Service, LLC United States United States Residential Services of Colorado, Inc United States Residential Services of Colorado, Inc United States Residential Services of Indiana, Inc United States Residential Services of Fennessee, Inc United States Residential Services International, LLC United States Residential Services International, LLC United States Scottsh Gas Limited United States Scottsh Gas Limited United States Scottsh Gas Limited United Kingdom Semplice Energy Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Service Limited United Kingdom United Ki			
Oxxio Nederland B V Oxxio Tolling B V Netherlands Pars Generation LP United States Pars GP, LLC United States Pars CP, LLC United States Plumbers' Success International, LLC United States Quality A/C Service, LLC United States Repair and Care Limited United States Residential Services of Colorado, Inc Residential Services of Indiana, Inc United States Roofers' Success International, LLC United Kingdom Scottish Gas Limited United Kingdom United Kingdom Semplice Energy Limited United Kingdom Semplice Energy Limited United Kingdom United Kingdom Solar Technologies Distribution Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom United States United States United Kingdom United Kingdom United States United States United States United States United Kingdom Un			
Oxxio Tolling B V Paris Generation LP United States Paris CP, LIC United States Paris CP, LIC United States Plumbers' Success International, LLC United States Plumbers' Success International, LLC United States Quality A/C Service, LLC United States Quality A/C Service, LLC United States Residential Services of Colorado, Inc Residential Services of Colorado, Inc United States Residential Services of Indiana, Inc United States Residential Services of Tennessee, Inc United States Residential Services of Tennessee, Inc United States Residential Services of Tennessee, Inc United States United States RSG Holding Corp United States RSG Holding Corp United States Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Energy Limited United Kingdom United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Service Limited United Kingdom United States Tab Hunter Plumbing Company, Inc United States Tab Hunter Plumbing Company, Inc United States The Centrica Gas Production LP United States The Centrica Gas Production LP United Kingdom United Ki	<u> </u>	Netherlands	
Paris Generation LP Paris GP, LLC United States Paris LP, Inc United States Plumbers' Success International, LLC Quality A/C Service, LLC Quality A/C Service S			
Paris GP, LLC Paris LP, Inc United States Plumbers' Success International, LLC United States Quality A/C Service, LLC Quality A/C Services of Indiana, Inc Residential Services of Tennessee, Inc Residential Services of Tennessee, Inc Quality A/C Services			
Paris LP, Inc Plumbers' Success International, LLC Quality A/C Service, LLC Repair and Care Limited Residential Services of Colorado, Inc Residential Services of Indiana, Inc Residential Services of Tennessee, Inc Roofers' Success International, LLC United States RSG Holding Corp United States RSG Holding Corp United States SCOttish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Energy Limited United Kingdom SF (UK) Limited United Kingdom SF (UK) Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom United States Tab Hunter Plumbing Company, Inc United States United Kingdom United States United Kingdom Uniter States United Kingdom United Kingdom Uniter F3 B V Netherlands Venture F3 Developments Limited United Kingdom Venture Infrastructure B V Netherlands Venture Infrastructure Limited United Kingdom Venture Infrastructure Limited United Kingdom Venture Infrastructure Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture North Sea Gal Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production Nederland B V Netherlands Venture Pr			
Plumbers' Success International, LLC Quality A/C Service, LLC Quality A/C Services of Colorado, Inc Residential Services of Colorado, Inc Residential Services of Indiana, Inc Quality A/C Services of Indiana, Inc Residential Services of Indiana, Inc Quality A/C Services of Indiana, Inc Residential Services of Indiana, Inc Residential Services of Indiana, Inc Rodfers' Success International, LLC Quality States Rodfers' Success International, LLC Rodfers' Success International, LLC Quality States Quality S	<u> </u>		
Quality A/C Service, LLC Repair and Care Limited Repair and Care Limited Residential Services of Colorado, Inc United States Residential Services of Colorado, Inc United States Residential Services of Indiana, Inc Residential Services of Tennessee, Inc United States Roofers' Success International, LLC United States Roofers' Succession South International United States United Kingdom Semplice Limited United Kingdom United Kingdom United Kingdom Solar Technologies Distribution Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom Solar Technologies Service Limited United States United States Tab Hunter Plumbing Company, Inc United States United Kingdom United States			-
Residential Services of Colorado, Inc Residential Services of Indiana, Inc Residential Services of Indiana, Inc Residential Services of Indiana, Inc Residential Services of Tennessee, Inc Runted States Residential Services of Tennessee, Inc Roofers' Success International, LLC United States RSG Holding Corp United States Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Limited United Kingdom Semplice Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Corup Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom United States Tab Hunter Plumbing Company, Inc United States United States The Centrica Gas Production LP United States United Kingdom United Kingdom United Kingdom United States United Kingdom	,	United States	
Residential Services of Colorado, Inc Residential Services of Indiana, Inc Residential Services of Tennessee, Inc United States Residential Services of Tennessee, Inc United States Roofers' Success International, LLC United States RSC Holding Corp United States Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Limited United Kingdom Semplice Limited United Kingdom Semplice Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom Solar Technologies Service Limited United Kingdom United Kingdom United States United Kingdom UWIN, LLC United States United Kingdom UWIN, LLC United States United Kingdom UWIN, LLC United States United Kingdom		United Kingdom	***
Residential Services of Tennessee, Inc Roofers' Success International, LLC United States RSG Holding Corp United States Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Limited United Kingdom Semplice Limited United Kingdom Solar Technologies Distribution Limited United Kingdom United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Service Limited United Kingdom United States United States Tab Hunter Plumbing Company, Inc United States United States United Kingdom UWIN, LLC United States United Kingdom UWIN, LLC United States Venture F3 B V Netherlands Venture F3 Developments Limited United Kingdom United Kingdom Venture Infrastructure B V Venture Infrastructure B V Venture Infrastructure B United Kingdom Venture Infrastructure Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (Services) Limited United Kingdom Venture Production Imited United Kingdom Venture Production Imited United Kingdom Venture Production Imited United Kingdom Venture Production Trustees Limited United Kingdom		·	
Roofers' Success International, LLC RSG Holding Corp United States Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom United Kingdom Semplice Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Service Limited United Kingdom United States Tab Hunter Plumbing Company, Inc United States United Kingdom United Kingd	,		
RSG Holding Corp Scottish Gas Limited United Kingdom Semplice Energy Limited United Kingdom Semplice Limited United Kingdom SF (UK) Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Service Limited United Kingdom SuccessWare, Inc Tab Hunter Plumbing Company, Inc United States The Centrica Gas Production LP United States United States United States The Centrica Gas Production LP Uwin, LLC United States Venture F3 B V Netherlands Venture F3 Developments Limited United Kingdom Venture Infrastructure B V Venture Infrastructure Limited United Kingdom Venture Infrastructure Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (GMA) Limited Venture Production (GMA) Limited Venture Production (GMA) Limited Venture Production Limited United Kingdom Venture Production (Gervices) Limited United Kingdom Venture Production Timited United Kingdom Venture Production Limited United Kingdom Venture Production Nederland B V Netherlands Venture Production Nederland B V Netherlands Wellis Refrigeration, Air Conditioning & Heating, Inc Willis Refrigeration, Air Conditioning & Heating, Inc Willis Refrigeration, Air Conditioning & Heating, Inc	Residential Services of Tennessee, Inc	United States	
Scottish Gas Limited Semplice Energy Limited United Kingdom Semplice Energy Limited United Kingdom SF (UK) Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom SuccessWare, Inc United States Tab Hunter Plumbing Company, Inc United States The Centrica Gas Production LP United Kingdom UWIN, LLC United States Venture F3 B V Netherlands Venture F3 Developments Limited United Kingdom Venture Infrastructure B V Netherlands Venture Infrastructure Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production Timited United Kingdom Venture Production Nederland B V Netherlands Venture Production Nederland B V Netherlands Venture Production Nederland B V Netherlands Wellis Refrigeration, Air Conditioning & Heating, Inc United States		United States	
Scottish Gas Limited Semplice Energy Limited United Kingdom Semplice Energy Limited United Kingdom SF (UK) Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom SuccessWare, Inc United States Tab Hunter Plumbing Company, Inc United States The Centrica Gas Production LP United Kingdom UWIN, LLC United States Venture F3 B V Netherlands Venture F3 Developments Limited United Kingdom Venture Infrastructure B V Netherlands Venture Infrastructure Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production Timited United Kingdom Venture Production Nederland B V Netherlands Venture Production Nederland B V Netherlands Venture Production Nederland B V Netherlands Wellis Refrigeration, Air Conditioning & Heating, Inc United States	RSG Holding Corp	United States	
Semplice Limited SF (UK) Limited United Kingdom Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Service Limited United States United States Tab Hunter Plumbing Company, Inc United States United States United Kingdom UWIN, LLC United States United Kingdom UWIN, LLC United States Venture F3 B V Netherlands Venture Infrastructure B V Netherlands Venture Infrastructure United United Kingdom Venture Investment Holdings Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture North Sea Oil Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production Imited United Kingdom Venture Production Referand B V Venture Production Trustees Limited United Kingdom Venture Production Referance United Kingdom	Scottish Gas Limited	United Kingdom	
SF (UK) Limited Solar Technologies Distribution Limited United Kingdom Solar Technologies Group Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Service Limited United Kingdom Solar Technologies Service Limited United Kingdom SuccessWare, Inc Tab Hunter Plumbing Company, Inc United States The Centrica Gas Production LP United Kingdom UWIN, LLC Venture F3 B V Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure B V Venture Infrastructure B V Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (GMA) Limited Venture Production Nederland B V Venture Production Trustees Limited Venture Production Trustees Limited Venture Production Trustees Limited Willis Refrigeration, Air Conditioning & Heating, Inc United States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Semplice Energy Limited	United Kingdom	
Solar Technologies Distribution Limited Solar Technologies Group Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Limited United Kingdom Solar Technologies Service Limited United States United States Tab Hunter Plumbing Company, Inc United States The Centrica Gas Production LP United States The Centrica Gas Production LP United States Venture F3 B V Venture F3 Developments Limited United Kingdom Venture Infrastructure B V Venture Infrastructure Limited Venture Infrastructure Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Limited Venture North Sea Gol Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (Services) Limited United Kingdom Venture Production (Timited United Kingdom Venture Production Limited United Kingdom Venture Production Limited United Kingdom Venture Production Limited United Kingdom Venture Production Trustees Limited United Kingdom Venture Production Nederland B V Netherlands Venture Production Trustees Limited United Kingdom United Kingdom Venture Production Trustees Limited United Kingdom United Kingdom Venture Production Nederland B V	Semplice Limited	United Kingdom	
Solar Technologies Group Limited Solar Technologies Limited United Kingdom Solar Technologies Service Limited United Kingdom SuccessWare, Inc Tab Hunter Plumbing Company, Inc The Centrica Gas Production LP United Kingdom UWIN, LLC Venture F3 B V Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure Limited Venture Infrastructure Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited Venture Refigeration, Air Conditioning & Heating, Inc United States Willis Refrigeration, Air Conditioning & Heating, Inc United States Willis Refrigeration, Air Conditioning & Heating, Inc United States	SF (UK) Limited	United Kingdom	
Solar Technologies Limited Solar Technologies Service Limited United Kingdom SuccessWare, Inc Tab Hunter Plumbing Company, Inc The Centrica Gas Production LP United States United States United Kingdom UWIN, LLC Venture F3 B V Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure Limited Venture Infrastructure Limited Venture Infrastructure Limited United Kingdom Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture North Sea Oil Limited Venture Production (DMF) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production (Services) Limited United Kingdom Venture Production Nederland B V Venture Production Nederland B V Venture Production Trustees Limited United Kingdom Venture Production Trustees Limited United Kingdom Venture Production Trustees Limited United Kingdom Venture Production Nederland B V Venture Production Trustees Limited United Kingdom Venture Production Nederland B V Venture Production Trustees Limited United Kingdom Venture Production Nederland B V Venture Production Trustees Limited United Kingdom Venture Production Nederland B V Venture Production Trustees Limited United Kingdom Venture Production Nederland B V Venture Production Trustees Limited United Kingdom Venture Production Trustees Limited United States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Solar Technologies Distribution Limited	United Kingdom	
Solar Technologies Service Limited SuccessWare, Inc Tab Hunter Plumbing Company, Inc The Centrica Gas Production LP United States The Centrica Gas Production LP United States Venture F3 B V Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure Limited Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited United Kingdom Venture Production (OMF) Limited United Kingdom Venture Production (SMA) Limited United Kingdom Venture Production Limited United Kingdom Venture Production Limited United Kingdom Venture Production (Services) Limited United Kingdom Venture Production Trustees Limited United Kingdom	Solar Technologies Group Limited	United Kingdom	
SuccessWare, Inc Tab Hunter Plumbing Company, Inc United States The Centrica Gas Production LP United States United States United States United States United States United States Venture F3 B V Venture F3 Developments Limited United Kingdom Venture Infrastructure B V Venture Infrastructure Limited United Kingdom Venture Investment Holdings Limited United Kingdom Venture North Sea Gas Exploration Limited United Kingdom Venture North Sea Gas Limited United Kingdom Venture North Sea Oil Limited United Kingdom Venture Production (DMF) Limited United Kingdom Venture Production (GMA) Limited United Kingdom Venture Production (Services) Limited United Kingdom Venture Production Limited United Kingdom Venture Production Insted United Kingdom Venture Production Trustees Limited	Solar Technologies Limited	United Kingdom	
Tab Hunter Plumbing Company, Inc The Centrica Gas Production LP United Kingdom UWIN, LLC Venture F3 B V Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure Limited Venture Infrastructure Limited Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (GMA) Limited Venture Production Services) Limited Venture Production Services) Limited Venture Production Nederland B V Venture Production Trustees Limited Venture States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Solar Technologies Service Limited	United Kingdom	
The Centrica Gas Production LP UMIN, LLC Venture F3 B V Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure Limited Venture Infrastructure Limited Venture Infrastructure Limited Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Timited Venture Production Nederland B V Venture Production Trustees Limited Venture Production Trustees Limited Venture Production Trustees Limited Venture Production States Willis Refrigeration, Air Conditioning & Heating, Inc United States United States	SuccessWare, Inc	4	
UWIN, LLC Venture F3 B V Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure Limited Venture Infrastructure Limited Venture Infrastructure Limited Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited Venture States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Tab Hunter Plumbing Company, Inc	United States	
Venture F3 B V	The Centrica Gas Production LP	United Kingdom	
Venture F3 Developments Limited Venture Infrastructure B V Venture Infrastructure Limited Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited Venture Production Trustees Limited Venture Production Trustees Limited Venture Production Nederland B V Venture Production Trustees Limited Venture Production Trustees Limited Venture Production Trustees Limited Venture Production Trustees Limited Venture States Willis Refrigeration, Air Conditioning & Heating, Inc United States	UWIN, LLC	United States	
Venture Infrastructure B V Venture Infrastructure Limited Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited Venture States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Venture F3 B V	Netherlands	
Venture Infrastructure Limited Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited Venture States Venture States Venture States Venture States Venture States	Venture F3 Developments Limited	United Kingdom	
Venture Investment Holdings Limited Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited Venture States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Venture Infrastructure B V	Netherlands	
Venture North Sea Gas Exploration Limited Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Nederland B V Venture Production Trustees Limited United States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Venture Infrastructure Limited	United Kingdom	
Venture North Sea Gas Limited Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited United States Venture Production	Venture Investment Holdings Limited	United Kingdom	
Venture North Sea Oil Limited Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited United Kingdom	Venture North Sea Gas Exploration Limited	United Kingdom	
Venture Production (DMF) Limited Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Nederland B V Venture Production Nederland B V Venture Production Trustees Limited Venture Production Trustees Limited VV Capital Holdings, Inc Willis Refrigeration, Air Conditioning & Heating, Inc United States United States	Venture North Sea Gas Limited	United Kingdom	
Venture Production (GMA) Limited Venture Production (Services) Limited Venture Production Limited Venture Production Limited Venture Production Nederland B V Venture Production Trustees Limited Venture Production Trustees Limited VV Capital Holdings, Inc Willis Refrigeration, Air Conditioning & Heating, Inc United States United States	Venture North Sea Oil Limited	United Kingdom	
Venture Production (Services) Limited Venture Production Limited Venture Production Nederland B V Venture Production Nederland B V Venture Production Trustees Limited VV Capital Holdings, Inc Willis Refrigeration, Air Conditioning & Heating, Inc United States United States	Venture Production (DMF) Limited	United Kingdom	
Venture Production Limited United Kingdom Venture Production Nederland B V Netherlands Venture Production Trustees Limited United Kingdom VV Capital Holdings, Inc United States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Venture Production (GMA) Limited	United Kingdom	
Venture Production Nederland B V Venture Production Trustees Limited VV Capital Holdings, Inc Willis Refrigeration, Air Conditioning & Heating, Inc United States United States	Venture Production (Services) Limited	United Kingdom	
Venture Production Trustees Limited United Kingdom VV Capital Holdings, Inc United States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Venture Production Limited	United Kingdom	
VV Capital Holdings, Inc United States Willis Refrigeration, Air Conditioning & Heating, Inc United States	Venture Production Nederland B V	Netherlands	
Willis Refrigeration, Air Conditioning & Heating, Inc United States	Venture Production Trustees Limited	United Kingdom	
		United States	
WTU Retail Energy L P United States	Willis Refrigeration, Air Conditioning & Heating, Inc	United States	
	WTU Retail Energy L P	United States	

Run Date: 09-Feb-2011 13:03:03

ANNUAL RETURN

Reg no: 3033654 Client: Centrica Plc

Report Between: 02-Feb-2010 to 01-Feb-2011

FULL LIST.AND SHARE PARTICULARS OF PAST AND PRESENT MEMBERS, SINCE THE DATE OF LAST RETURN, IN ALPHABETICAL ORDER, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the Holder(s) now re-appears elsewhere in the register.

STOCK CODE FULL STOCK TITLE 11897 Ordinary shares of 6 14/81 pence

		, , , , , , , , , , , , , , , , , , ,		
NAME AND		DESIGNATION	STOCK	BALANCE OF
STOCK ADDRESS TRANSFERRED	DAIE REGISTERED	NAME	CODE	HOLDING
THE BANK OF	THE BANK OF NEW YORK (NOMINEES) LIMITED		11897	262,152,962
ONE PICCADI MANCHESTER MI 1RN	ONE PICCADILLY GARDENS AANCHESTER 11 1RN			
-2,000,151	02-Feb-2010			

Page 1

04-Feb-2010

1,744,306

03-Feb-2010

-47,943

03-Feb-2010

-2,044,133

03-Feb-2010

904

03-Feb-2010

1,603

02-Feb-2010

-46,151

02-Feb-2010

-1,734

02-Feb-2010

04-Feb-2010	04-Feb-2010	05-Feb-2010	05-Feb-2010	05-Feb-2010	05-Feb-2010	05-Feb-2010	05-Feb-2010	08-Feb-2010	09-Feb-2010	09-Feb-2010	10-Feb-2010	10-Feb-2010	10-Feb-2010	10-Feb-2010	10-Feb-2010	10-Feb-2010	11-Feb-2010	11-Feb-2010	11-Feb-2010	11-Feb-2010	12-Feb-2010
11,650	11,447	1,006,364	307,720	128,808	10,400	5,346 (17,354	-1,547,819	-2,588,030	1,496 (3,646	40,992	663	396,000	20,000	6,300	-106,764	83	253,000	118,000	-46,015

12-Feb-2010

-26,309

12-Feb-2010	12-Feb-2010	12-Feb-2010	12-Feb-2010	15-Feb-2010	15-Feb-2010	15-Feb-2010	15-Feb-2010	15-Feb-2010	15-Feb-2010	16-Feb-2010	16-Feb-2010	16-Feb-2010	17-Feb-2010	17-Feb-2010	18-Feb-2010	18-Feb-2010	19-Feb-2010	19-Feb-2010	19-Feb-2010	22-Feb-2010	22-Feb-2010	23-Feb-2010	23-Feb-2010
58,500	75,000	-11,000	8,011	-37,395	58,500	13,289	2,557	3,613	1,058	-148	48,976	57,751	-449,632	-964	26,321	-159,574	-116,766	300	-795,507	14,363	000'6	-229,913	-145,000

24-Feb-2010	24-Feb-2010	25-Feb-2010	25-Feb-2010	26-Feb-2010	26-Feb-2010	26-Feb-2010	26-Feb-2010	01-Mar-2010	01-Mar-2010	01-Mar-2010	01-Mar-2010	02-Mar-2010	02-маг-2010	02-Mar-2010	02-Mar-2010	02-Mar-2010	02-Mar-2010	03-Mar-2010	03-Mar-2010	03-Mar-2010	04-Mar-2010	04-Mar-2010
-186,621	2,370	-58,830	-1,432,472	-1,480,495	785	1,015	-652,356	-100,000	-181,193	-3,000	5,450 (208,493	486,600	505,500	135,400	-7,671	-814 (-940,662	-1,644,089	110,000	3,989,059	18,934

04-Mar-2010	05-Mar-2010	05-Mar-2010	05-Mar-2010	05-Mar-2010	05-Mar-2010	05-Mar-2010	4 08-Mar-2010	08-Mar-2010	08-Mar-2010	09-Mar-2010	09-Mar-2010	09-Mar-2010	09-Mar-2010	10-Mar-2010	10-Mar-2010	10-Mar-2010	11-Mar-2010	12-Mar-2010	12-Mar-2010	12-Mar-2010	12-Mar-2010	12-Mar-2010	12-Mar-2010
-10,350	-53,989	536	120,000	1,728	14,190	5,653	-4,274,014	5,246	23,664	-569,387	-23,543	28,058	-132,000	-87,376	12,855	-118,800	1,590,827	-295,156	347,630	1,183	55,561	145	148,491

71,281 -1,679,667	12-Mar-2010 , 15-Mar-2010
118,628	15-Mar-2010
72,959	15-Mar-2010
146,683	15-Mar-2010
11,151	15-Mar-2010
69,021	15-Mar-2010
48,078	15-Mar-2010
4,133	16-Mar-2010
82,993	16-Mar-2010
150	16-Mar-2010
268,076	16-Mar-2010
20,996	16-Mar-2010
10,944	16-Mar-2010
2,000	16-Mar-2010
-5,212	17-Mar-2010
57,790	17-Mar-2010
354,979	17-Mar-2010
7,411	17-Mar-2010
-12,526	18-Mar-2010
-256,225	18-Mar-2010
-213,205	19-Mar-2010
973	19- Mar-2010

19-Mar-2010	22-Mar-2010	22-Mar-2010	23-Mar-2010	23-Mar-2010	23-Mar-2010	23-Mar-2010	24-Mar-2010	24-Mar-2010	24-Mar-2010	25-Mar-2010	25-Mar-2010	25-mar-2010	25-Mar-2010	26-Mar-2010	26-Mar-2010	29-Mar-2010	30-Mar-2010						
-13,630	-103,300	-3,650	21,590	49,682	47,530	-2,995	-145,679	172,055	11,039	-193,199	29,271	-4,899	-8,810	1,379,365	575,000	-692,552	1,000	580,000	98,976	55,251	31,803	233,970	190,384

30-Mar-2010	30-Mar-2010	31-Mar-2010	31-Mar-2010	01-Apr-2010	01-Apr-2010	06-Apr-2010	06-Apr-2010	06-Apr-2010	06-Apr-2010	07-Apr-2010	07-Apr-2010	07-Apr-2010	08-Apr-2010	08-Apr-2010	09-Apr-2010	09-Apr-2010	12-Apr-2010	12-Apr-2010	12-Apr-2010	12-Apr-2010	12-Apr-2010	12-Apr-2010
1,000,000	-661,540	-59,653	583,469	-37,583	702	-185,748	-1,405	-832,913	-8,361	-95,467	415	32	-134,039	-131,065	-268,318	39,852	-82,727	33,719	23,832	164,230	43,950	103,978

16-Apr-2010	16-Apr-2010	19-Apr-2010	19-Apr-2010	20-Apr-2010	20-Apr-2010	20-Apr-2010	21-Apr-2010	22-Apr-2010	22-Apr-2010	23-Apr-2010	23-Apr-2010	23-Apr-2010	26-Apr-2010	26-Apr-2010	26-Apr-2010	26-Apr-2010						
200,000	5,390	-146,766	402	-603,578	165,000	4,620	32,835	-2,076	6,210	3,224	1,985	5,200	49,411	81,479	66,733	1,153,864	322,925	2,000	-175	1,697	9,190	84,000

-330,000	26-Apr-2010
330,000	26-Apr-2010
-32,854	27-Apr-2010
51,723	27-Apr-2010
8,440	27-Apr-2010
-84,622	28-Apr-2010
15,281	28-Apr-2010
302,936	28-Apr-2010
7,600	28-Apr-2010
-16,089	29-Apr-2010
191,534	29-Apr-2010
107,746	29-Apr-2010
4,600	29-Apr-2010
2,882	29-Apr-2010
63,486	30-Apr-2010
17,909	30-Apr-2010
-663	04-May-2010
2,562	04-May-2010
61,862	04-May-2010
-1,991,751	1 05-May-2010
84,328	05-May-2010
117,500	05-May-2010
-1,384,000	0 05-May-2010

06-May-2010

06-May-2010	06-May-2010	07-May-2010	07-May-2010	07-May-2010	10-May-2010	10-May-2010	11-May-2010	12-May-2010	12-May-2010	12-May-2010	12-May-2010	12-May-2010	12-May-2010	13-May-2010								
12,389	5,617	-63,455	860	37,464	41,055	18,707	-53,475	25,784	9,630	-117,750	-19,490	341,434	477	4,141	-81,122	208,193	93,135	45,902	7,734	7,120	25,235	267,229

13-May-2010	14-May-2010	14-May-2010	17-May-2010	17-May-2010	17-May-2010	18-May-2010	18-May-2010	18-May-2010	19-мау-2010	19-May-2010	19-May-2010	20-May-2010	20-May-2010	20-May-2010	21-May-2010	21-May-2010	21-May-2010	21-May-2010	24-May-2010	24-May-2010	24-May-2010	24-May-2010	25-May-2010
28,419	202,688	968'09	238,750	205,140	1,000	-32,341	136,133	6,810	-75,634	150	10,500	285,054	346,880	-477	84,000	-348,085	1,789	7,740	-20,161	67,900	2,905	-21,762	-133,565

172,379	25-May-2010 26-May-2010
337,426	26-мау-2010
3,000	26-May-2010
64,369	26-May-2010
-236,569	27-May-2010
6,038	27-May-2010
-204,013	27-May-2010
10,914	28-May-2010
20,000	28-may-2010
115,300	28-May-2010
8,269	28-May-2010
-217,205	01-Jun-2010
-306,669	01-Jun-2010
8,810	01-Jun-2010
10,349	01-Jun-2010
2,001	02-Jun-2010
184,563	02-Jun-2010
2	02-Jun-2010
19,221	02-Jun-2010
24,400	02-Jun-2010
4,943	02-Jun-2010
-653,821	03-Jun-2010

11-Jun-2010	14-Jun-2010	14-Jun-2010	14-Jun-2010	15-Jun-2010	15-Jun-2010	15-Jun-2010	16-Jun-2010	16-Jun-2010	16-Jun-2010	16-Jun-2010	17-Jun-2010	17-Jun-2010	18-Jun-2010	18-Jun-2010	21-Jun-2010	21-Jun-2010	21-Jun-2010	22-Jun-2010	22-Jun-2010	23-Jun-2010	23-Jun-2010	24-Jun-2010
778	7,249	152,400	85,000	-61,833	2,988	477	-20,892	-779	-10,885	55,440	-9,760	-801,892	286,628	4,084	-21,890	-137,637	10,078	-28,036	84,087	-182,461	1,503	-37,398

07-Jul-2010

24-Jun-2010	25-Jun-2010	28-Jun-2010	28-Jun-2010	28-Jun-2010	29-Jun-2010	29-Jun-2010	29-Jun-2010	29-Jun-2010	29-Jun-2010	30-Jun-2010	30-Jun-2010	30-Jun-2010	01-Jul-2010	02-Jul-2010	02-Jul-2010	05-Jul-2010	05-Jul-2010	05-Jul-2010	05-Jul-2010	. 06-Jul-2010	06-Jul-2010	06-Jul-2010
183,000	9,528	-607,851	39,000	-73,730	-424,850	-1,149,921	16,636	15,725	223,500	-350,248	23,247	33,824	16,845	61,871	505	40,071	-794,487	1,600	362,051	-6,967,991	144,934	10,000

0T07_10C_/0	07-Jul-2010	08-Jul-2010	08-Jul-2010	08-Jul-2010	09-Jul-2010	09-Jul-2010	09-Jul-2010	09-Jul-2010	09-Jul-2010	57 09-Jul-2010	12-Jul-2010	12-Jul-2010	
-249,930	48,277	-336,693	11,748	18,113	22,446	80,143	7,770	9,777	5,647	-3,050,267	-35,752	36,655	

0	T
	א מכו

5,944	14-Jul-2010
-36,076	15-Jul-2010
300,000	15-Jul-2010
451,396	15-Jul-2010
48,604	15-Jul-2010
-339,861	16-Jul-2010
12,494	16-Jul-2010
-107,274	19-Jul-2010
157,061	20-Jul-2010
-81,366	20-Jul-2010
3,480	20-Jul-2010
203,217	21-Jul-2010
32,653	21-Jul-2010
20,850	21-Jul-2010
17,500	21-Jul-2010
469	21-Jul-2010
-16,674	22-Jul-2010
3,583	22-Jul-2010
-6,600	22-Jul-2010
-439,477	23-Jul-2010
-3,480	23-Jul-2010
-27,684	26-Jul-2010
72,591	26-Jul-2010
-123,721	27-Jul-2010

27-Jul-2010	28-Jul-2010	28-Jul-2010	29-Jul-2010	29-Jul-2010	30-Jul-2010	30-Jul-2010	30-Jul-2010	30-Jul-2010	30-Jul-2010	02-Aug-2010	02-Aug-2010	02-Aug-2010	03-Aug-2010	04-Aug-2010	04-Aug-2010	04-Aug-2010	05-Aug-2010	05-Aug-2010	05-Aug-2010	05-Aug-2010	06-Aug-2010	06-Aug-2010
79,912	11,851	9,388	13,143	480	-20,338	-22,002	4,000	-5,925	-3,285	-116,428	-266,279	300	-40,981	-141,283	9,442	680'65	-126,838	11,700	-122,237	1,100	-171,723	-43,793

09-Aug-2010	09-Aug-2010	09-Aug-2010	10-Aug-2010	10-Aug-2010	11-Aug-2010	12-Aug-2010	12-Aug-2010	12-Aug-2010	12-Aug-2010	13-Aug-2010	13-Aug-2010	13-Aug-2010	13-Aug-2010	16-Aug-2010	16-Aug-2010	16-Aug-2010	16-Aug-2010						
-681,123	17,000	10,746	10,232	1,749,917	67,663	465	2,197	7,084	95,784	43,333	25,000	83,974	3,655	698'6-	1,135	51,375	75,284	58,560	45,200	-47,736	95,696	70,620	242,468

17-Aug-2010	17-Aug-2010	17-Aug-2010	17-Aug-2010	18-Aug-2010	18-Aug-2010	18-Aug-2010	18-Aug-2010	18-Aug-2010	18-Aug-2010	4 19-Aug-2010	19-Aug-2010	19-Aug-2010	20-Aug-2010	20-Aug-2010	20-Aug-2010	23-Aug-2010	23-Aug-2010	23-Aug-2010	23-Aug-2010	23-Aug-2010	24-Aug-2010	24-Aug-2010
336,110	64,389	405,111	43,830	-240,300	127,170	550	14,949	68,310	11,781	-2,961,614	582,274	180,526	-865,635	101,367	6,830	-95,871	-28,394	2,232	512,000	-512,000	-649,222	7,982

24-Aug-2010	24-Aug-2010	25-Aug-2010	25-Aug-2010	25-Aug-2010	25-Aug-2010	25-Aug-2010	5 26-Aug-2010	26-Aug-2010	26-Aug-2010	26-Aug-2010	26-Aug-2010	27-Aug-2010	27-Aug-2010	27-Aug-2010	27-Aug-2010	27-Aug-2010	27-Aug-2010	31-Aug-2010	2 31-Aug-2010	31-Aug-2010	31-Aug-2010	01-Sep-2010	01-Sep-2010
69,904	87,443	-8,259	3,948	5,800	45,041	36,006	-1,024,665	10,263	179,009	1,900	4,400	-36,765	3,403	49,576	11,550	69,567	12,392	-29,500	-1,409,632	15,865	8,316	-347,745	-314,799

01-Sep-2010	01-sep-2010	01-Sep-2010	02-Sep-2010	02-Sep-2010	03-Sep-2010	06-Sep-2010	06-sep-2010	06-Sep-2010	06-Sep-2010	07-Sep-2010	07-Sep-2010	07-Sep-2010	08-Sep-2010	08-Sep-2010	09-Sep-2010	09-Sep-2010	09-Sep-2010	10-Sep-2010	10-Sep-2010	13-Sep-2010	13-Sep-2010	13-Sep-2010
7,590	2,093	44,238	-58,111	146,403	-2,930,010	-665,471	249,452	2,000	-166,950	-5,147	497,575	53,200	-270,455	17,850	6,868	-174,932	174,932	16,434	138,216	7,753	16,000	11,263

13-Sep-2010	13-Sep-2010	14-Sep-2010	14-Sep-2010	14-Sep-2010	15-Sep-2010	15-Sep-2010	15-Sep-2010	15-Sep-2010	16-Sep-2010	16-Sep-2010	16-Sep-2010	16-Sep-2010	17-Sep-2010	17-Sep-2010	20-Sep-2010	20-Sep-2010	21-Sep-2010	21-Sep-2010	21-Sep-2010	21-Sep-2010	21-Sep-2010	22-Sep-2010	22-Sep-2010
546,710	19,000	45,650	53,731	49,925	-8,105	-16,209	118	51,278	-343,998	13,298	117,500	86,900	21,650	143,381	-29,426	18,873	8,421	15,089	3,383	5,012	-91,266	-9,267	58,372

22-Sep-2010	22-Sep-2010	23-Sep-2010	23-Sep-2010	23-Sep-2010	23-Sep-2010	24-Sep-2010	24-Sep-2010	24-Sep-2010	27-Sep-2010	27-sep-2010	27-Sep-2010	28-Sep-2010	28-Sep-2010	28-Sep-2010	28-Sep-2010	28-sep-2010	29-Sep-2010	29-Sep-2010	29-Sep-2010	30-Sep-2010	30-Sep-2010	30-Sep-2010
6,789	-143,381	-1,069,124	1,612,240	31,551	-31,551	5,052	366,565	13,480	-33,672	109,437	38,593	-129,062	65,449	11,716	19,000	112,647	109,962	45,214	318,993	72,285	30,870	15,890

12-0ct-2010

-150,547

11-oct-2010

200

11-0ct-2010

-90,014 3,000

62,339

08-oct-2010 11-oct-2010 Page 27

9,672	30-sep-2010
498	30-Sep-2010
20,462	30-sep-2010
5,482	01-oct-2010
485,213	01-0ct-2010
-30,948	01-0ct-2010
-332,411	04-Oct-2010
-61,411	04-Oct-2010
5,685	04-0ct-2010
557,239	05-oct-2010
2,990	05-oct-2010
1,231,229	05-0ct-201
36,274	06-oct-2010
106,087	07-oct-2010
246	07-0ct-2010
26,581	07-oct-2010
136,518	07-oct-2010
23,500	07-oct-2010
_ 768,62-	08-oct-2010

12-oct-2010	12-oct-2010	12-oct-2010	13-oct-2010	13-oct-2010	14-Oct-2010	14-oct-2010	14-oct-2010	14-oct-2010	14-oct-2010	15-oct-2010	15-oct-2010	15-oct-2010	15-oct-2010	18-oct-2010	18-oct-2010	18-oct-2010	19-oct-2010	19-oct-2010	20-oct-2010	20-oct-2010	20-oct-2010	20-oct-2010
646,945	6,285	6,000	40,381	186,999	5,784	-4,343	3,944	10,157	273,963	678,652	3,721,738	2,007	194,625	-136,007	1,133,001	-5,601	48,049	38,000	-223,967	42,797	292	-10,385

21-0ct-2010	22-oct-2010	22-oct-2010	22-oct-2010	22-oct-2010	25-oct-2010	25-oct-2010	26-oct-2010	26-oct-2010	26-oct-2010	27-oct-2010	27-oct-2010	27-Oct-2010	28-oct-2010	28-oct-2010	28-oct-2010	29-oct-2010	29-oct-2010	29-oct-2010	01-Nov-2010	01-Nov-2010	02-Nov-2010	02-Nov-2010	03-Nov-2010
-24,817	80,153	100,000	1,000	496	25,544	5,439	-254,514	131,045	20,840	-15,600	426,051	15,789	-685,978	4,680	2,463	-27,200	112,848	499	26,297	64,424	-93,404	78,854	115,287

03-Nov-2010	03-Nov-2010	03-Nov-2010	03-Nov-2010	03-Nov-2010	04-Nov-2010	04-Nov-2010	04-Nov-2010	05-Nov-2010	05-Nov-2010	05-Nov-2010	05-Nov-2010	05-Nov-2010	08-Nov-2010	08-Nov-2010	08-Nov-2010	09-Nov-2010	10-Nov-2010	10-Nov-2010	11-Nov-2010	12-Nov-2010	12-Nov-2010	12-Nov-2010
14,974	574,243	3,200	-951,772	144,000	-19,239	31	405	-8,950	34,735	164,940	64,726	12,267	55,440	677	35,626	-499,154	-711,825	20,331	-638,057	-41,472	-531,599	-65,000

15-Nov-2010	15-Nov-2010	15-Nov-2010	15-Nov-2010	15-Nov-2010	16-Nov-2010	16-Nov-2010	16-Nov-2010	16-Nov-2010	17-Nov-2010	17-Nov-2010	18-Nov-2010	18-Nov-2010	18-Nov-2010	18-Nov-2010	18-Nov-2010	19-Nov-2010	19-Nov-2010	19-Nov-2010	22-Nov-2010	22-Nov-2010	4 22-Nov-2010	23-Nov-2010	23-Nov-2010
-26,480	89	16,165	319	10,193	4-	-1,606	906'6	4,000	24,813	12,204	-35,585	-8,265	8,471	6,200	498	-252,419	36,000	30,000	919,355	10,669	-1,115,654	-49,945	-59,901

2,076 724	23-Nov-2010 23-Nov-2010
17,593	23-Nov-2010
44,936	24-Nov-2010
277	24-NOV-2010
5,406	24-Nov-2010
4,027	24-NOV-2010
-28,174	24-NOV-2010
-2,469	25-Nov-2010
11,148	25-Nov-2010
11,100	25-Nov-2010
-104,019	26-Nov-2010
15,268	26-Nov-2010
703	26-Nov-2010
52,100	26-Nov-2010
11,945	29-Nov-2010
52,804	29-Nov-2010
4,298	29-Nov-2010
3,279	29-Nov-2010
-30,000	30-Nov-2010
2,513	30-Nov-2010
44,724	30-Nov-2010
-353,536	01-Dec-2010

Ç		
0T07		
√		
ı,		
Lec'-		
ĭ		
Ī		
?		

01-Dec-2010

-603,289

5,143	10-Dec-2010
75,046	10-Dec-2010
244,971	13-Dec-2010
38,066	13-Dec-2010
7,153	13-Dec-2010
4,752	13-Dec-2010
301,098	13-Dec-2010
202	13-Dec-2010
134,664	13-Dec-2010
40,902	13-Dec-2010
3,731	13-Dec-2010
3,456	13-Dec-2010
465,352	14-Dec-2010
40,099	14-Dec-2010
321,866	14-Dec-2010
886	14-Dec-2010
902'9	14-Dec-2010
498	14-Dec-2010
3,989	14-Dec-2010
-474,354	15-Dec-2010
3,483	15-Dec-2010
209,738	15-Dec-2010
3,611	15-Dec-2010

Dec-2010	
21-E	

21-Dec-2010
26,201

24-Dec-2010

29-Dec-2010	29-Dec-2010
47,450	19,494

10-Jan-2011	10-Jan-2011	10-jan-2011	.0-Jan-2011	10-Jan-2011	10-Jan-2011	11-Jan-2011	11-Jan-2011	11-Jan-2011	12-Jan-2011	12-Jan-2011	12-Jan-2011	13-Jan-2011	13-Jan-2011	14-Jan-2011	14-Jan-2011	17-Jan-2011	17-Jan-2011	17-Jan-2011	17-Jan-2011	17-Jan-2011	17-Jan-2011	18-Jan-2011
388,171	48,064	10,847	3,370	10,826	41 1	-5,034	20,000	5	-42,787	5,353	27,026	-90,971	11,081	1,957,486	14,806	-710,304	10,000	5	-4,954,990	-1,444,151	-7,668,400	1,046

Page 39

⊣
≓
20
1
⊏
ਕ
Ö
1
18
٠,
Ю
- :
61
v.
-:
Ň
4

25-Jan-2011

768,340

27-Jan-2011

28-Jan-2011 1,430,598

28-Jan-2011 338,278

31-Jan-2011 93,124

01-Feb-2011

ISSUED CAPITAL 5,154,164,211 STOCK CODE 11897

Services Limited are part of the Equiniti group of companies and whose registered offices are Aspect House, Spencer Road, Lancing Business The information contained in this report is strictly confidential and is intended for the addressee(s) only. If or expenses arising from the unauthorised use, disclosure, copying or alteration of the contents of this report by a third party. To find out more about Equiniti, visit our web site at http://www.equiniti.com Equiniti Limited and Equiniti Financial Park, Lancing, West Sussex BN99 6DA. Company share registration, employee scheme and pension administration services are provided through Equinitial Limited, which is disclosure, copying or alteration of this report is strictly forbidden Equiniti will not be liable for direct, special, indirect or report in error or there are any problems, please notify the originator immediately. The unauthorised use, consequential damages, losses you have received this

registered in England & Wales with No 6226088. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No 6208699 and is authorised and regulated by the UK Financial Services Authority.