

**centrica**

*taking care of the essentials*

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**FAX MESSAGE**

SUPPL

**To:** Office of International Corporation Finance, SEC

**Date:** 5 August, 2003

**At:** 001 202 942 96 24

**Ref:** Stock Exchange Announcement

**From:** Secretariat

**No. of pages (incl. this one)**

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**Please find following a Stock Exchange Announcement recently released.**

Secretariat

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AUG 12 2003  
THOMSON FINANCIAL

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5 August, 2003

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Division of Corporation Finance  
Securities and Exchange Commission  
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USA

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Dear Sir / Madam

**Centrica plc**  
**Directors' Interests – Long Term Incentive Scheme (LTIS)**

The enclosed document is to be furnished to the Securities and Exchange Commission (the "SEC") on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully



For and on behalf of  
Centrica plc

Centrica plc  
Registered in England No 3033654  
Registered Office  
Millstream, Maidenhead Road  
Windsor, Berkshire SL4 5GD

4 August 2003

**Centrica plc  
Directors' interests – Long Term Incentive Scheme (LTIS)**

Centrica plc announces that on 1 August 2003, a total of 143,204 ordinary Centrica shares of 5 5/9 pence each in Centrica plc were transferred from trust by the trustees of the Long Term Incentive Scheme (LTIS) to the personal representative of a participant of the LTIS, pursuant to the rules of the scheme.

The executive directors of the Company have not received any shares pursuant to this release but being beneficiaries under the LTIS, as with other Centrica group employees, their potential interest in the shares held and transferred by the trust has been reduced accordingly.

Derek Woodward  
Head of Secretariat