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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

To: Office of International
Corporation Finance, SEC

Date: 5 October, 2004

SUPPL

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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centrica*taking care of the essentials*

5 October, 2004

Office of International Corporation Finance
Division of Corporation Finance
Securities and Exchange Commission
40 Fifth Street, N.W.
Washington D.C. 20549
USA

Centrica plc
Millstream
Maidenhead Road
Windsor
Berkshire SL4 5GD

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Dear Sir / Madam

Centrica plc
Centrica plc shareholder documentation

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 & Wales No 3033654
Registered Office
Millstream, Maidenhead Road
Windsor, Berkshire SL4 5GD

04-10-05 10:12 FROM:Centrica Secretariat

5 October 2004

Centrica plc shareholder documentation

Copies of the following documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's document viewing facility, which is situated at:

Financial Services Authority
25 The North Colonnade
London E14 5HS

- Shareholder circular and notice of extraordinary general meeting relating to the proposed special dividend of 25 pence per existing ordinary share, share consolidation and share repurchases.
- Chairman's letter and questions & answers.
- Proxy form relating to the extraordinary general meeting.