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**centrica**

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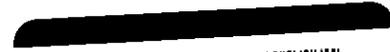
OFFICE OF INT. SEC. REG.  
CORPORATE FIN.

Centrica plc  
Millstream  
Maidenhead Road  
Windsor  
Berkshire SL4 5GD

Telephone 01753 494000  
Facsimile 01753 494001  
www.centrica.com

25 June 2007

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



07024758

Dear Sir / Madam

**SUPPL**

Centrica plc

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

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*Handwritten initials and date: JW 6/26*

Purchase of ordinary shares of 6 14/81 pence in Centrica plc ("Shares" and the "Company", respectively) by Directors of the Company under its Share Incentive Plan ("SIP").

The SIP trustee, Hill Samuel ESOP Trustees Limited (the "Trustee"), notified the Company on 20 June 2007 that:

(1) The following Directors and other Persons Discharging Managerial Responsibility for the Company acquired Shares under the SIP on 19 June 2007 held through the Trustee:

|  | Number<br>of Shares<br>Acquired* | Aggregate Shares held<br>Beneficially (across all accounts<br>following acquisition) |
|--|----------------------------------|--|
| Directors  |                                  |  |
| Phil Bentley                                     | 49                               | 612,988  |
| Sam Laidlaw                                      | 48                               | 266,654  |
| Jake Ulrich                                      | 49                               | 860,884  |
| Persons Discharging<br>Managerial Responsibility |                                  |  |
| Grant Dawson                                     | 49                               | 277,614  |
| Catherine May                                    | 49                               | 5,893  |
| Anne Minto                                       | 49                               | 195,358  |
| Chris Weston                                     | 49                               | 133,643  |

\* The 'Number of Shares Acquired' includes 33 Partnership shares (32 for Sam Laidlaw due to a lower residual balance) acquired at 386.75 pence per share and 16 Matching shares acquired at 383.42 pence per share. Both Partnership and Matching elements are registered in the name of the Trustee.

(2) They had transferred 8,807 ordinary shares of 6 14/81 pence each from Lloyds TSB Registrars Corporate Nominee Limited AESOP1 (Allocated shares) to Lloyds TSB Registrars Corporate Nominee Limited AESOP2 (Unallocated shares). The transfer was made following the forfeiture of shares, under the rules of the SIP, by participants who have left the group since the last purchase and the shares had been used towards June's allocation of Matching shares. The Directors listed above, together with some 5,410 other employees, are participants in the SIP and are potentially interested in the remaining 2,196 shares held by Lloyds TSB Registrars Corporate Nominee Limited AESOP2 left following the purchase.

The SIP operates as follows

- Each month the Trustee uses participants' contributions (which may not exceed £125 per participant per month) to purchase shares in the market. These shares are called '**Partnership Shares**'.
- At the same time the Company allots to participants via the Trustee one '**Matching Share**' for every two partnership shares purchased that month (up to a maximum of 20 matching shares per month).
- Participants may change their monthly savings rate whenever they wish. However, Directors and others bound by the Company's Securities Dealing Code (the "**Code**") may not make such a change during a close period or when otherwise prohibited from dealing by the Code.



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**FAX MESSAGE**

SECRETARIAT  
CORPORATE FINANCE

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

**Date:** 14 June, 2007

**Att:** 001 202-772-9207

**Ref:** Stock Exchange Announcement

**From:** Secretariat

**No. of pages** 4 (incl. this one)

**Please find attached two recently released Stock Exchange Announcements.**

Secretariat

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**centrica**

Centrica plc  
Millstream  
Maidenhead Road  
Windsor  
Berkshire SL4 5GD

Telephone 01753 494000  
Facsimile 01753 494001  
[www.centrica.com](http://www.centrica.com)

14 June 2007

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

Dear Sir / Madam

**Centrica plc**

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Yours faithfully



For and on behalf of  
Centrica plc

Enc

Centrica plc  
Registered in England & Wales No 3039654  
Registered Office  
Millstream, Maidenhead Road  
Windsor, Berkshire SL4 5GD

14 June 2007

### Directors' and Other PDMRs' Shareholdings

Centrica plc (the 'Company') announces that Directors and other Persons Discharging Managerial Responsibility acquired shares as follows through the reinvestment of the Company's dividend of 8 pence per share paid on 13 June 2007:

- (1) Phil Bentley acquired 11,574 ordinary shares on 13 June 2007 at a price of 363.78 pence under the Centrica Dividend Reinvestment Plan; and
- (2) Hill Samuel ESOP Trustees Limited (the 'Trustee'), as Trustee of the Centrica Share Incentive Plan (the 'Plan'), purchased the following ordinary shares in the Company at a price of 361.5p pence under the Plan's Dividend Share scheme on 13 June 2007.

|  | Number<br>of shares | Aggregate shares held<br>beneficially (across all accounts<br>following acquisition) |
|--|---------------------|--|
| <u>Directors</u>   |                     |  |
| Phil Bentley   | 92                  | 612,939  |
| Sam Laidlaw  | 6                   | 266,606  |
| Jake Ulrich  | 90                  | 860,835  |
| <u>Other Persons Discharging<br/>Managerial Responsibility</u> |                     |  |
| Grant Dawson   | 92                  | 277,565  |
| Anne Minto   | 78                  | 195,309  |

Enquiries:

|                             |              |
|-----------------------------|--------------|
| Centrica Media Relations    | 01753 494085 |
| Centrica Investor Relations | 01753 494900 |

Purchase of ordinary shares of 6 <sup>14</sup>/<sub>81</sub> pence in Centrica plc ("**Shares**" and the "**Company**", respectively) by a Person Discharging Managerial Responsibility (PDMR) of the Company under its North American Employee Share Purchase Plan ("**NAESPP**").

The Bank of New York, (the "**Administrator**"), notified the Company on 14 June 2007 of the following transactions that had been completed on behalf of the following PDMR of the Company under the NAESPP:

- that they had acquired Partnership Shares on 11 June 2007; and
- that shares were required to meet the Matching element on the Partnership Shares acquired on 7 June 2005. The shares were allotted on 7 June 2007 and are held by the Administrator on behalf of the PDMR:

|   | Number of Partnership Shares acquired* | Number of Matching Shares allotted** | Aggregate Shares held beneficially (across all accounts following acquisition and allotment) |
|---|--|--------------------------------------|--|
| Persons Discharging Managerial Responsibility<br>Deryk King | 201.96323                              | 140.788265                           | 273.572.36664  |

- \* The 'Number of Partnership Shares acquired' were purchased at 367.25 pence.
- \*\* The 'Number of Matching Shares allotted' were at a price of 383.25 pence per share.

The NAESPP operates as follows

- Each month the Administrator uses participants' contributions (which are from 1% to 5% of base salary but may not exceed \$10,000 per participant per year) to purchase shares in the market. These shares are called '**Partnership Shares**'. Participants may hold both fractional and whole Partnership Shares.
- For every two Partnership Shares the participants still own after two years, the Company awards one free share. These are called '**Matching Shares**'.
- Participants may change their monthly savings rate whenever they wish. However, Directors and others bound by the Company's Securities Dealing Code (the "**Code**") may not make such a change during a close period or when otherwise prohibited from dealing by the Code.
- The NAESPP is only open to employees of the Company based in Canada and the United States. No other Directors or PDMRs of the Company are participants in the NAESPP.

END