

# centrica

082-04518

## URGENT FAX MESSAGE

To: Office of International Corporation Finance, SEC

Date: 19 June, 2009

Fax: 001 202 772 9207

From: Secretariat

No. of pages 3 (inc. this one)

# SUPPL

Please find attached a recently released Stock Exchange Announcement.

Secretariat



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2009 JUN 24 A 1:43

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Purchase of ordinary shares of 6 14/81 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 19 June 2009 that the following shares were acquired/ allotted and held on behalf of the following PDMR of the Company under the NAESPP:

	Number	Number	Number	Number	Aggregate
	of	of	of	of	Shares held
	Partnership	Partnership	Matching*	Matching*	Beneficially
	Shares	Shares	Shares	Shares	(across all
	acquired	acquired	allotted at	allotted at	accounts
	at 248p/	at 247p/	227p/ share	246p/ share	following
	share on 30	share on 31	9 May 2009	11 June	allotment)
	April 2009	May 2009		2009	
Persons					
Discharging					
Managerial					
Responsibility					
Deryk King	349	324	92	101	511,847

\* The Matching element relates to the Partnership Shares acquired by Deryk King on 9 May 2007 and 11 June 2007.

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.

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# centrica

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19 June 2009

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

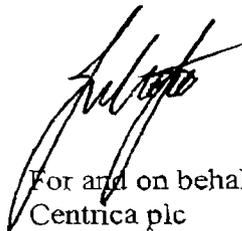
Dear Sir / Madam

**Centrica plc**

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

Enc



**URGENT FAX MESSAGE**

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

**Date:** 11 June, 2009

**Fax:** 001 202 772 9207

**From:** Secretariat

**No. of pages** 3 (inc. this one)

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

Secretariat

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2009 JUN 24 A 1:37  
CENTRICA

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11 June 2009

### 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 8.73 pence per share paid on 10 June 2009:

- (1) Equiniti Share Plan 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 232.75 pence under the Plan's Dividend Share scheme on 10 June 2009.

	Number of shares	Aggregate shares held Beneficially (across all accounts following acquisition)
<u>Directors</u>		
Phil Bentley	242	1,278,535
Sam Laidlaw	67	930,894
Nick Luff	49	509,134
<u>Other Persons Discharging Managerial Responsibility</u>		
Grant Dawson	222	450,860
Anne Minto	198	428,739

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08 June 2009

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

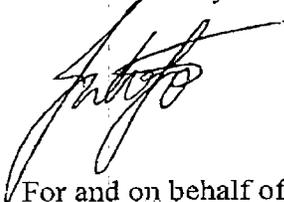
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