



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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27467  
E660x43

OF ✓

363a

### Annual Return

Company Number

1272556

Company Name in full

ACRE OIL (UK) LIMITED



\* F363AE60 \*

Date of this return

(See note 1)

The information in this return is made  
up to

Day	Month	Year
01	02	1998

Date of next return

(See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day	Month	Year
01	02	1999

Registered Office

(See note 3)

Show here the address at the date of  
this return.

100 THAMES VALLEY PARK DRIVE

Any change of  
registered office must  
be notified on form  
287.

Post town

READING

County / Region

BERKSHIRE

Postcode

RG6 1PT

Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

If the code number cannot be  
determined, give a brief description of  
principal activity.

7499

9999



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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### Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Post town	
County / Region	Postcode

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Post town	
County / Region	Postcode

### Company type

(See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please mark the appropriate box

### Company Secretary

(See notes 1-5)

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

Name

\*Style/Title

MR

\*Honours etc

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

Previous forename(s)

Previous surname(s)

Address

155 CANNON LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 1HU

Country

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**COACT**

Company Secretarial and Compliance Software

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MR				
	*Honours etc		Date of Birth	Day 09	Month 04	Year 1948
	Forename(s)	DAVID FREDERICK				
	Surname	HATTON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		33 GOLDENACRES				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		SPRINGFIELD				
	Post town	CHELMSFORD				
	County / Region	ESSEX	Postcode	CM1 5YT		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	HEAD OF TAX				
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title	MRS				
	*Honours etc		Date of Birth	Day 02	Month 08	Year 1958
	Forename(s)	SUSAN JANE				
	Surname	SHARMAN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		5 BRAY GARDENS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		PYRFORD				
	Post town	WOKING				
	County / Region	SURREY	Postcode	GU22 8RX		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	TAX MANAGER				
<b>Other directorships</b>	As per attached list					

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

DEFERRED	435,287	£435,287.00
ORDINARY	435,287	£4,352.87
<b>Totals</b>	<b>870,574</b>	<b>£439,639.87</b>

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

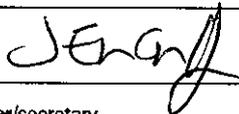
**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

2/2/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

  
(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,	
READING, BERKSHIRE, RG6 1PT	
Tel	
DX number	DX exchange

£1.00 DEFERRED Shares

Company Name ACRE OIL (UK) LIMITED		Company Number 1272556			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
BG PLC 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT		435,287			

Total Shares Issued
435,287

Acquired by Transfer
0

Disposed by Transfer
0

£0.01 ORDINARY Shares

Company Name ACRE OIL (UK) LIMITED		Company Number 1272556		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BG PLC 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT	435,287			

Total Shares Issued
435,287

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 1272556			
Company Name ACRE OIL (UK) LIMITED			
Name & Address	Appointment	Resignation	Company Name
HATTON, DAVID FREDERICK 33 GOLDENACRES, SPRINGFIELD, CHELMSFORD, ESSEX, CM1 5YT	11/10/1993		JAGAD TEXTILE PRINTERS LTD (DISSOLVED)
	11/10/1993		THE LEASING GROUP (SEPTEMBER) LIMITED
	11/10/1993		THE LEASING GROUP (MARCH) LIMITED
	11/10/1993		THE LEASING GROUP (DECEMBER) LIMITED
	06/04/1995		THE LEASING GROUP (JUNE) LIMITED
	26/05/1995		BG OVERSEAS INVESTMENTS LIMITED
	01/12/1995		THE LEASING GROUP PUBLIC LIMITED COMPANY
	01/12/1995		ACRE EXPLORATION LIMITED
SHARMAN, SUSAN JANE 5 BRAY GARDENS, PYRFORD, WOKING, SURREY, GU22 8RX	25/10/1996		BG OVERSEAS HOLDINGS LIMITED
	25/10/1996		Alternate to THOMAS MICHAEL MELVIN
	25/10/1996	29/11/1996	BG OVERSEAS INVESTMENTS LIMITED
	29/11/1996		Alternate to THOMAS MICHAEL MELVIN
	17/03/1997		BRITISH GAS UK HOLDINGS LIMITED
			Alternate to PAUL MICHAEL SENIOR
		BG UK HOLDINGS LIMITED	
		Alternate to THOMAS MICHAEL MELVIN	
		ACRE EXPLORATION LIMITED	