



363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

254076/1065

CHFP010

Company Number

2023808

Company Name in full

BG EMPLOYEE SHARES TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	2	2	0	3

Date of next return

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		

Registered Office

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

UK Postcode

RG6 1PT

Principal business activities

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

7487

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

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

100 THAMES VALLEY PARK DRIVE

Post town | READING

County / Region | BERKSHIRE

UK Postcode | RG6 1PT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title |

Forename(s) | CAROL SUSAN

Surname | INMAN

Address

11 Privet Close, Lower Earley

Post town | Reading

County / Region | Berkshire

UK Postcode | RG6 4NY

Country |

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

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		1	0
		1	9
		6	1
Forename(s)	PETER GERARD		
Surname	DUFFY		
Address	CLARIDGE HOUSE, HANCOCKS MOUNT		
Post town	ASCOT		
County / Region	BERKSHIRE	UK Postcode	SL5 9PQ
Country		Nationality	BRITISH
Business occupation	GROUP DIRECTOR - HUMAN RESOURCES		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		0	2
		1	9
		6	1
Forename(s)	TERRY REES		
Surname	SACH		
Address	Larchfield, 29 Nine Mile Ride		
Post town	Finchampstead		
County / Region	Berkshire	UK Postcode	RG40 4QD
Country		Nationality	BRITISH
Business occupation	ACCOUNTANT		

Issued share capital

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, or total amount of stock)
ORDINARY		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

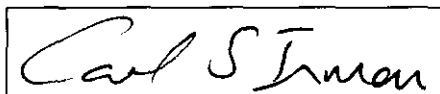
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

13/2/03

† Please delete as appropriate.

† a director / secretary

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

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

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.

CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES

VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2023808

Company Name in full

BG EMPLOYEE SHARES TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BG ENERGY HOLDINGS LIMITED Address 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE UK postcode RG6 1PT	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			