



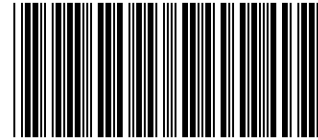
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BG EMPLOYEE SHARES TRUSTEES LIMITED**

*Company Number:* **02023808**



XKEOGN4Q

*Received for filing in Electronic Format on the:* **16/02/2007**

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*Company Details*

*Period Ending:* **01/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**100 THAMES VALLEY PARK  
DRIVE  
READING  
BERKSHIRE  
RG6 1PT**

*Register of*  
*Members Address:*

**100 THAMES VALLEY PARK  
DRIVE  
READING  
BERKSHIRE  
RG6 1PT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROL SUSAN INMAN**

*Address:* **11 PRIVET CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4NY**

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*2nd Company Secretary:*

*Name:* **PAUL ANTHONY MOORE**

*Address:* **1 HOMELEA ROAD  
DATCHET  
BERKSHIRE  
UNITED KINGDOM SL3 9HG**

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*Director 1:*

*Name:* **PETER GERARD DUFFY** *Address:* **DARRACOTT HOUSE**  
*Date of Birth:* **17/10/1961** **8 MONKS ROAD**  
*Nationality:* **BRITISH** **VIRGINIA WATER**  
*Occupation:* **VICE PRESIDENT** **UNITED KINGDOM GU25 4RR**

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*Director 2:*

*Name:* **TERRY REES SACH** *Address:* **LARCHFIELD**  
*Date of Birth:* **19/02/1961** **29 NINE MILE RIDE**  
*Nationality:* **BRITISH** **FINCHAMPSTEAD**  
*Occupation:* **ACCOUNTANT** **BERKSHIRE RG40 4QD**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/02/2007**

*Name:* **BG ENERGY HOLDINGS LIMITED**  
*Address:* **100 THAMES VALLEY PARK DRIVE**  
**READING**  
**BERKSHIRE RG6 1PT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**