



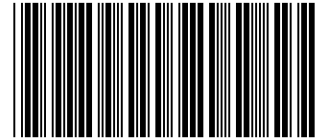
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BG EMPLOYEE SHARES TRUSTEES LIMITED

Company Number: 02023808



XFKI7WZG

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

100 THAMES VALLEY PARK
DRIVE
READING
BERKSHIRE
RG6 1PT

100 THAMES VALLEY PARK
DRIVE
READING
BERKSHIRE
RG6 1PT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL SUSAN INMAN

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

2nd Company Secretary:

Name: ALAN WILLIAM MCCULLOCH

Address: 5 THE OLD NURSERY
HERMITAGE
NEWBURY RG18 9WE

Director 1:

Name: **ROBERT CARLTON
BOOKER** *Address:* **CROFT END COTTAGE
STAG LANE
GREAT KINGSHILL
BUCKS
UNITED KINGDOM HP15 6EF**

Date of Birth: **30/10/1966**

Nationality: **CANADIAN/BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **PETER GERARD DUFFY** *Address:* **DARRACOTT HOUSE
8 MONKS ROAD
VIRGINIA WATER
UNITED KINGDOM GU25 4RR**

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, 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 01/02/2008

Name: **BG ENERGY HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**
