



*Companies House*  
— for the record —

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

**Annual Return**



**XQS4W7CY**

*Received for filing in Electronic Format on the:* **13/02/2009**

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

*Company Number:* **02023808**

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### *Company Details*

*Period Ending:* **13/02/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROL SUSAN INMAN**

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

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### *Company Secretary 2:*

*Name:* **ALAN WILLIAM  
MCCULLOCH**

*Address:* **5 THE OLD NURSERY  
HERMITAGE  
NEWBURY  
RG18 9WE**

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### *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:* **British**

*Occupation:* **ACCOUNTANT**

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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>

*TOTALS*

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009**

*Name:* **BG ENERGY HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/02/2009**

*Authenticated:* **Yes (E/W)**