



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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27467 ✓
L660x43

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A E 6 0 *

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.

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

Post town

County / Region

Postcode

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.



A34 *ABCFP3HI* 606
COMPANIES HOUSE 06/02/98

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

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

100 THAMES VALLEY PARK DRIVE

READING

BERKSHIRE

Postcode RG6 1PT

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

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)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

ELIZABETH ANNE

Surname

THORPE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

85 SILVERDALE ROAD

Usual residential address

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

Post town

County / Region

Country

EARLEY

READING

Postcode RG6 7NF



Company Secretarial and Compliance Software

Company No: 2023808

Page No: 2

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

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

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)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

DETAILS OF ASSISTANT SECRETARY

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

MS

*Honours etc

UNA

MARKHAM

18 HOWARD ROAD

WOKINGHAM

BERKSHIRE

Postcode RG40 2BX



Directors'

(See notes 1-5)

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

Name	*Style/Title	MR				
	*Honours etc		Date of Birth	Day 05	Month 03	Year 1951
	Forename(s)	COLIN ELLIS				
	Surname	CHAMBERLAIN				
	Previous forename(s)					
	Previous surname(s)					
Address	50 BROOKSBY STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	N1 1HA		
	Country		Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR				
	*Honours etc		Date of Birth	Day 28	Month 03	Year 1948
	Forename(s)	ERIC PAUL				
	Surname	JONES				
	Previous forename(s)					
	Previous surname(s)					
Address	TARBAY FARMHOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TARBAY LANE, OAKLEY GREEN					
	Post town	WINDSOR				
	County / Region	BERKSHIRE	Postcode	SL4 4QG		
	Country		Nationality	BRITISH		
Business occupation	GROUP DIRECTOR OF HUMAN RESOURCES					
Other directorships	As per attached list					

Directors'

(See notes 1-5)

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

Name	*Style/Title	MR				
	*Honours etc		Date of Birth	Day 20	Month 04	Year 1947
	Forename(s)	ROY				
	Surname	KING				
	Previous forename(s)					
	Previous surname(s)					
Address	GAMBLEDOWN HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SHERFIELD ENGLISH, ROMSEY					
	Post town					
	County / Region	HANTS	Postcode	S051 6JU		
	Country		Nationality	BRITISH		
Business occupation	PERSONNEL MANAGER					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MR				
	*Honours etc		Date of Birth	Day 18	Month 03	Year 1949
	Forename(s)	COLIN EWART				
	Surname	LANCELOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	8 LANGLEY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DROITWICH					
	Post town					
	County / Region	WORCS	Postcode	WR9 7RW		
	Country		Nationality	BRITISH		
Business occupation	OPERATIONS MANAGER					
Other directorships	None					

Directors'

(See notes 1-5)

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

Name	*Style/Title	MR			
	*Honours etc		Date of Birth	Day 19	Month 03
	Forename(s)	ROBIN JOHN			
	Surname	MATTHEWS			
	Previous forename(s)				
	Previous surname(s)				
Address	23 DAISY MEAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	WATERLOOVILLE			
	County / Region	HANTS	Postcode	P07 8HG	
	Country		Nationality	BRITISH	
Business occupation	TRANSCO TECHNICIAN				
Other directorships	None				
* Voluntary details.					

Name	*Style/Title				
	*Honours etc		Date of Birth	Day 	Month
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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)

ORDINARY	2	£2.00
Totals	2	£2.00

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

[Signature]

Date

3/2/98

† a director/secretary

† 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.

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.

UNA MARKHAM, BG PLC, 100 THAMES VALLEY PARK DRIVE,	
READING, RG6 1PT	
Tel	
DX number	DX exchange



£1.00 ORDINARY Shares

Company Name BG EMPLOYEE SHARES TRUSTEES LIMITED		Company Number 2023808		
		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	2			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2023808			
Company Name BG EMPLOYEE SHARES TRUSTEES LIMITED			
Name & Address	Appointment	Resignation	Company Name
CHAMBERLAIN, COLIN ELLIS 50 BROOKSBY STREET, LONDON, N1 1HA	04/09/1996 24/03/1997 30/06/1997 29/08/1997 30/09/1997 25/11/1997	07/06/1995	PERIGRINE TRUSTEE COMPANY DORLING KINDERSLEY QUEST LIMITED CENTRICA QUEST LIMITED HE TRUSTEES LIMITED VIGLEN TRUSTEES LIMITED HILLSDOWN HOLDINGS QUEST LIMITED NIE QUEST TRUSTEES LIMITED
JONES, ERIC PAUL TARBAY FARMHOUSE, TARBAY LANE, OAKLEY GREEN, WINDSOR, BERKSHIRE, SL4 4QG	25/03/1996 15/04/1996 13/08/1996 13/08/1996		THE CBI EDUCATION FOUNDATION HYDROCARBONS OFFSHORE SERVICES LIMITED BG PENSION FUNDS MANAGEMENT LIMITED BEEGAS NOMINEES LIMITED