



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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27467 ✓
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363a

Annual Return

Company Number

2023808

Company Name in full

BG EMPLOYEE SHARES TRUSTEES LIMITED



* F363AE60 *

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.

100 THAMES VALLEY PARK DRIVE

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

Post town

READING

County / Region

BERKSHIRE

Postcode

RG6 1PT

Principal business activities

(See note 4)

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

7484

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

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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

X

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

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 a new company secretary must be notified on form 288a

85 SILVERDALE ROAD

EARLEY

READING

Postcode

RG6 7NF

Country

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

*Honours etc

MS

UNA

MARKHAM

18 HOWARD ROAD

WOKINGHAM

BERKSHIRE

Postcode RG40 2BX



Company Secretarial and Compliance Software

Company No: 2023808

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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			Day	Month	Year	
	*Honours etc				Date of Birth	05	03	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			Day	Month	Year	
	*Honours etc				Date of Birth	28	03	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			
		Day	Month	Year	
	*Honours etc	Date of Birth	20	04	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			
		Day	Month	Year	
	*Honours etc	Date of Birth	18	03	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.					
	Post town	DROITWICH			
	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	<input type="text" value="MR"/>							
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="19"/></td><td><input type="text" value="03"/></td><td><input type="text" value="1953"/></td></tr></table>	Day	Month	Year	<input type="text" value="19"/>	<input type="text" value="03"/>
Day	Month	Year							
<input type="text" value="19"/>	<input type="text" value="03"/>	<input type="text" value="1953"/>							
	Forename(s)	<input type="text" value="ROBIN JOHN"/>							
	Surname	<input type="text" value="MATTHEWS"/>							
	Previous forename(s)	<input type="text"/>							
	Previous surname(s)	<input type="text"/>							
Address	<input type="text" value="23 DAISY MEAD"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>								
	Post town	<input type="text" value="WATERLOOVILLE"/>							
	County / Region	<input type="text" value="HANTS"/>	Postcode	<input type="text" value="P07 8HG"/>					
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>					
	Business occupation	<input type="text" value="TRANSCO TECHNICIAN"/>							
	Other directorships	<input type="text" value="None"/>							
* Voluntary details.	<input type="text"/>								

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

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

2

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.

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

Company Name BG EMPLOYEE SHARES TRUSTEES LIMITED		Company Number 2023808		
		Number of shares or amount of stock held by existing members at date of this return	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 transferred	Date of registration of transfer	Remarks
BG PLC 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT		2		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	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