

Companies House
— for the record —

Company Name
BG EMPLOYEE SHARES
TRUSTEES LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2023808
Information extracted from
Companies House records on
18th January 2000

activity codes.

363s Annual Return

be of an

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



18th January 2000		COMPANIES HOUSE 0237 29/02/00		
Ref: 2023808/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	100 Thames Valley Park Drive Reading Berkshire RG6 1PT	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	any of the details are vrong, strike them through nd fill in the correct details the "Amended details"			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description		
> If no entries are shown, please enter principal activity code(s) in "Amendadetails" column. See notes for guidance for list of				

Section 2: Details of Officers of the Company

TOATO	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Una MARKHAM	Name
		Address
	Address 18 Howard Road	
	Wokingham	<u> </u>
	Berkshire RG40 2BX	
		UK Postcode
		Date of change / / Date Una MARKHAM
Particulars of a new Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
Company Secretary	Name	Name
If any of the details for this person are wrong, strike	Maria SINGLETERRY	
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	34 Byron Road Twyford	
	Berkshìre	
	RG10 0AE	UK Postcode
		Date of change / /
Particulars of a new		Date Maria SINGLETERRY
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director If any of the details for this	Name Colin Ellis CHAMBERLAIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Address 50 Brookeby Street	99 BARNSBURY STREET
		LONDON
	Londo n -N 1	NY IEP
		UK Postcode
		Date of birth
	Date of birth 05/03/1951	Nationality
	Nationality British	Occupation
	•	Date of change / /
	Occupation Solicitor	Date Colin Ellis CHAMBERLAIN ceased
		to be director (if applicable)
288.		/

Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Address Tarbay Farmhouse Tarbay Lane Oakley Green Windsor Berkshire SL4 4QG	Comanany Number - 2023808	Section 2: Details of Officers of the Company (continued)				
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		Director Trans Co	Date Robin John MATTHEWS ceased			

Company Number - 2023808	Section 2: Details of Officers of the Company (continued)		
<u></u>	Current details	Amended details	
> Director If any of the details for this	Name Terence Ronald MATTHEWS	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	28 Wilton Gardens Upper Shirley Southampton SO15 7QR		
		UK Postcode	
		Date of birth	
	Date of birth 09/05/1945	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Transco Nra	Date Terence Ronald MATTHEWS	

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Company Number - 2023808

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
be co Va are	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2023808

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		red
>	Shareholder Name BG PLC	Name BG TRANSCO PLC (Formerly BG Plc) Address		•		- "
	Address 100 Thames Valley Park Drive Reading Berkshire RG6 1PT			Shares tra	ansferred l	ру
	Shares held Class Number Ordinary	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
			<u> </u>	<u></u>		//

Company Number - 2023808

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	t		
UK Postcode			· · · · · · · · · · · · · · · · · · ·
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	nade up date of this annual return, please
1. Declaration	
I confirm that the details in the (shown at 2 below). I enclose	is annual return are correct as at the made-up-date ϵ the filing fee of £15.
Signature M. Since W	Date 24, 22, 12, 200
(Director / Sed	This date must not be earlier than the return date at 2 below
Please detach and retain the	covering letter, complete this page then send the and the declaration to the address shown at 4 below.
2. Date of this return	
· ·	you are making this return up to an earlier date, lease give the date here
·	
N	ote: The form must be delivered to CH within 28 days of this date
3. Date of next return	
	ext return to a date earlier than 1st February 2001
4. Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	m
Have you enclosed the filin reverse of the cheque?	g fee with the company number written on the
Cheque 🏅 Postal Order	Cheque / Postal Order Number らつひよりと こっちゅう こってん
(Please complete as appropri	iate)
Contact Address	
Please give the name and address there are any queries about this for	s of the person who should be contacted if orm.
Contact Name H. SINGLETERAY	Telephone number <i>inc code</i>
Address BG Gfow? PLC	DX number if applicable
100 THRHES VALLEY PARK	- DENE DX exchange

RE6_ 18I Postcode

READING BERKSHIRE