

100978/P60

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2059279

Company Name in full

BG UK HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	8

Date of next return

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			

Registered Office

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

UK Postcode

RG6 1PT

Principal business activities

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

7415

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



A24

AUITGXME

29/02/2008

34

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CAROL SUSAN

INMAN

11 Privet Close, Lower Earley

Reading

Berkshire

UK Postcode RG6 4NY

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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Name

* Style / Title

Forename(s)

Surname

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

Alan William

McCulloch

5 THE OLD NURSERY, HERMITAGE

NEWBURY

UK Postcode RG18 9WE

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth 3 0 1 2 1 9 5 2

Forename(s) JORN ARILD

Surname BERGET

Address Sachel's, Coronation Road

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

Post town South Ascot

County / Region UK Postcode SL5 9LG

Country England Nationality Norwegian

Business occupation VICE PRESIDENT

* Voluntary details

Name * Style / Title MISS

Day Month Year

Date of birth 2 3 0 8 1 9 5 2

Forename(s) CAROL ELIZABETH

Surname BOLTON

Address ROBINS WOOD, ALDWORTH ROAD

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

Post town UPPER BASILDON

County / Region BERKSHIRE UK Postcode RG8 8NG

Country Nationality BRITISH

Business occupation TAX MANAGER

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	4	0	6
	1	9	6	1
Forename(s)	JOHN PATRICK			
Surname	O'DRISCOLL			
Address	1 THE PARK			
Post town	LONDON			
County / Region			UK Postcode	W5 5NE
Country	United Kingdom		Nationality	IRISH
Business occupation	TREASURER			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	2
	1	9	6	1
Forename(s)	JOHN CHARLES WILKIE			
Surname	STEWART			
Address	THE LITTLE HOUSE, NORTHFIELD AVENUE, LOWER SHIPLAKE			
Post town	HENLEY ON THAMES			
County / Region	OXFORDSHIRE		UK Postcode	RG9 3PB
Country			Nationality	BRITISH
Business occupation	HEAD OF FUNDING AND INVESTMENT			

Issued share capital

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, or total amount of stock)
ORDINARY	3,103,446,571	£3,103,446,571 00
Totals	3,103,446,571	3,103,446,571.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/2/08

† Please delete as appropriate

† a director / secretary

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

1

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

CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES

VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT

Tel

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OneWorld

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2059279

Company Name in full | BG UK HOLDINGS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BG ENERGY HOLDINGS LIMITED Address 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE UK postcode RG6 1PT	£1 00 ORDINARY Shares Held 3,103,446,571		
Name Address UK postcode			
Name Address UK postcode			

BG UK HOLDINGS LIMITED

2008 ANNUAL RETURN LIST OF SUBSIDIARIES

Name	Country Name	Immediate %	Interest
ATLANTIC 2/3 HOLDINGS LLC	United States	32 500%	PERCENTAGE INTERESTS
AVENTURA ENERGY (ST LUCIA) INC	Saint Lucia	100 000%	Ordinary shares
BBPP HOLDINGS LTDA	Brazil	33 333%	Common shares
BG ALASKA E&P, INC	United States	100 000%	
BG ARGENTINA S A	Argentina	100 000%	Common shares
BG ASIA, INC	United States	100 000%	ORDINARY shares
BG BOLGAS LTDA	Brazil	100 000%	Ordinary shares
BG CANADA LTD	Canada	100 000%	COMMON shares
BG COMERCIO E IMPORTACAO LTDA	Brazil	100 000%	Common shares
BG DIGHTON POWER, LLC	United States	100 000%	
BG E&P BRASIL LTDA	Brazil	100 000%	Ordinary shares
BG ENERGY CAPITAL PLC	United Kingdom	0 002%	Ordinary shares
BG ENERGY FINANCE, INC	United States	100 000%	COMMON STOCK
BG EXPLORATION AMERICA, INC	United States	100 000%	ORDINARY shares
BG EXPLORATION AND PRODUCTION NIGERIA LIMITED	Nigeria	100 000%	Ordinary shares
BG GAS ATLANTIC HOLDINGS BV	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 11 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 1 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 10 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 12 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 2 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 3 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 4 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 5 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 6 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 7 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 8 B V	Netherlands	100 000%	Ordinary shares
BG Gas Brazil E&P 9 B V	Netherlands	100 000%	Ordinary shares
BG GAS GLOBAL HOLDINGS BV	Netherlands	100 000%	Ordinary shares
BG GAS GLOBAL INVESTMENTS B V	Netherlands	100 000%	ORDINARY shares
BG GAS INTERNATIONAL BV	Netherlands	100 000%	Ordinary shares
BG GAS INTERNATIONAL HOLDINGS BV	Netherlands	100 000%	Ordinary shares
BG GAS MARKETING AND TRADING ITALIA S p A	Italy	99 000%	Ordinary shares
BG GAS NETHERLANDS HOLDINGS BV	Netherlands	100 000%	Ordinary shares
BG GAS SAO PAULO INVESTMENTS BV	Netherlands	500 000%	Ordinary shares
BG GAS SUPPLY (UK) LIMITED	United Kingdom	100 000%	ORDINARY shares
BG GAS SUPPLY TRINIDAD LIMITED	Trinidad and Tobago	100 000%	ORDINARY - NO PAR VALUE shares
BG GENERAL HOLDINGS LIMITED	United Kingdom	100 000%	ORDINARY SHARES
BG GNV DO BRASIL LIMITADA	Brazil	94 652%	Ordinary shares
BG HASDRUBAL LIMITED	United Kingdom	100 000%	Ordinary shares
BG INTERNATIONAL SERVICES AB	Sweden	100 000%	Ordinary shares

BG INVERSIONES ARGENTINAS S A	Argentina	100 000%	Common shares
BG IRAN LIMITED	United Kingdom	100 000%	ORDINARY shares
BG ITALIA POWER S P A	Italy	100 000%	Ordinary shares
BG ITALIA SPA	Italy	99 792%	Ordinary shares
BG KARACHAGANAK TRADING LIMITED	United Kingdom	100 000%	Ordinary shares
BG LNG REGAS INDIA PVT LTD	India	99 998%	Ordinary shares
BG LNG SERVICES, LLC	United States	100 000%	
BG LNG TRADING, LLC	United States	100 000%	Ordinary shares
BG MAURITIUS LNG HOLDINGS LIMITED	Mauntius	100 000%	Ordinary shares
BG NETHERLANDS	United Kingdom	100 000%	Ordinary shares
BG NORTH AMERICA, LLC	United States	100 000%	COMMON STOCK
BG OVERSEAS HOLDINGS LIMITED	United Kingdom	100 000%	ORDINARY shares
BG PUERTO RICO, CORP	Puerto Rico	100 000%	Ordinary shares
BG SINGAPORE LIMITED	United Kingdom	100 000%	ORDINARY shares
BG SOUTH EAST ASIA LIMITED	United Kingdom	100 000%	ORDINARY shares
BG THAILAND LIMITED	United Kingdom	100 000%	ORDINARY shares
BG TRINIDAD EC LIMITED	Trinidad and Tobago	100 000%	ORDINARY shares
BG TUNISIA LIMITED	United Kingdom	100 000%	ORDINARY shares
BG URUGUAY S A	Uruguay	100 000%	Bearer Shares
BG US SERVICES, INC	United States	100 000%	COMMON STOCK AT PAR
BG WEST INDIES LIMITED	Saint Lucia	100 000%	Common Shares
BRINDISI LNG SpA	Italy	100 000%	ORDINARY shares
CASPIAN PIPELINE CONSORTIUM - K	Kazakhstan	2 000%	ORDINARY shares
CASPIAN PIPELINE CONSORTIUM - R	Russia	2 000%	ORDINARY shares
COMPANHIA DE GAS DE SAO PAULO	Brazil	71 9%	Common shares
DINAREL S A	Uruguay	100 000%	Common - A shares
GAS ARGENTINO S A	Argentina	38 3%	CLASS A shares
GAS TRANSBOLIVIANO S A	Bolivia	2 000%	ORDINARY shares
GASLINK S A	Argentina	51 000%	Common shares
GASODUCTO CRUZ DEL SUR SA	Uruguay	40 000%	Common - A shares
GENTING SANYEN POWER SDN BHD	Malaysia	20 000%	ORDINARY shares
INTEGRAL INVESTMENTS B V	Netherlands	83 5000%	Ordinary shares
IQARA ENERGY SERVICES LTDA	Brazil	100 000%	Ordinary shares
LAKE CHARLES EXPRESS LLC	United States	100 000%	Ordinary shares
METROENERGÍA S A	Argentina	95%	Ordinary shares
METROGAS S A	Argentina	70%	CLASS A shares, CLASS B shares
Microgen Energy B V	Netherlands	100 000%	Ordinary shares
PACIFIC LNG BOLIVIA SRL	Bolivia	37 551%	QUOTAS shares
POINT FORTIN LNG EXPORTS LIMITED	Trinidad and Tobago	45 885%	ORDINARY shares
THE INTERNATIONAL SCHOOL OF PORT OF SPAIN LIMITED	Trinidad and Tobago	25 000%	ORDINARY shares
TRANSPORTADORA BRASILEIRA GASODUTO BOLIVIA-BRASIL S/A	Brazil	29 000%	Ordinary shares
TRINLING LIMITED	Trinidad and Tobago	50 000%	ORDINARY - NO PAR VALUE