



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B 630 x 42 500227

363a

Annual Return

Company Number

2059279

Company Name in full

BG UK HOLDINGS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 02 1999

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 2000

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.

9500

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



A22 *A4Z1UE0A* 413
COMPANIES HOUSE 16/03/99
COMPANIES HOUSE 02/03/99

RES *ASNNHES38* 878
COMPANIES HOUSE 23/02/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

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

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

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 JOINT SECRETARY

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

MR

*Honours etc

JOHN EDWARD HENRY

GRIFFIN

155 CANNON LANE

PINNER

MIDDLESEX

Postcode HA5 1HU

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

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 | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 09 | 04 | 1948 |
| Forename(s) | DAVID FREDERICK | | | | | |
| Surname | HATTON | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 33 GOLDENACRES | | | | | |
| Usual residential address | SPRINGFIELD | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | CHELMSFORD | | | | |
| | County / Region | ESSEX | Postcode | CM1 5YT | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | DIRECTOR OF TAXATION | | | | | |
| Other directorships | As per attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|---|----------------------|-----------|---------------|---------|------|------|
| Name | *Style/Title | MR | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 18 | 09 | 1964 |
| Forename(s) | PATRICK JOSEPH | | | | | |
| Surname | HICKS | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 60 ALBERT ROAD | | | | | |
| Usual residential address | CAVERSHAM HIGHTS | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | READING | | | | |
| | County / Region | BERKSHIRE | Postcode | RG4 7PF | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | TAX MANAGER | | | | | |
| Other directorships | As per attached list | | | | | |
| | Alternate Director | | | | | |



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 | Month | Year |
| | | 14 | 04 | 1954 |
| Forename(s) | STEPHEN CHARLES | | | |
| Surname | BURRARD-LUCAS | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 50, THE RISE | | | |
| Usual residential address | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | SEVENOAKS | | |
| | County / Region | KENT | Postcode | TN13 1RL |
| | Country | | Nationality | BRITISH |
| Business occupation | TREASURER | | | |
| Other directorships | As per attached list | | | |
| * Voluntary details. | | | | |

| | | | | |
|---|------------------------------------|------------|--------------------|-------------|
| Name | *Style/Title | MR | | |
| | *Honours etc | | | |
| | Date of Birth | Day | Month | Year |
| | | 08 | 06 | 1947 |
| Forename(s) | THOMAS MICHAEL | | | |
| Surname | MELVIN | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | BOCKMER HILL HOUSE | | | |
| Usual residential address | BOCKMER | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | MARLOW | | |
| | County / Region | BUCKS | Postcode | SL7 2HL |
| | Country | | Nationality | BRITISH |
| Business occupation | GROUP DIRECTOR CORP. FINANCE & TAX | | | |
| 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 | | 05 | 06 | 1954 | |
| Forename(s) | RICHARD FRANCIS | | | | | | |
| Surname | PETTIFER | | | | | | |
| Previous forename(s) | | | | | | | |
| Previous surname(s) | | | | | | | |
| Address | 82 CARLTON ROAD | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | |
| Post town | REDHILL | | | | | | |
| County / Region | SURREY | Postcode | RH1 2DD | | | | |
| Country | | Nationality | AUSTRALIAN | | | | |
| Business occupation | MANAGER, CASH AND BANKING | | | | | | |
| Other directorships | As per attached list | | | | | | |
| * Voluntary details. | Alternate Director | | | | | | |

| | | | | | | | |
|---|----------------------|----------------------|----------|----|------------|--------------|-------------|
| Name | *Style/Title | MRS | | | Day | Month | Year |
| *Honours etc | | Date of Birth | | 02 | 08 | 1958 | |
| Forename(s) | SUSAN JANE | | | | | | |
| Surname | SHARMAN | | | | | | |
| Previous forename(s) | | | | | | | |
| Previous surname(s) | | | | | | | |
| Address | 5 BRAY GARDENS | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | PYRFORD | | | | | | |
| Post town | WOKING | | | | | | |
| County / Region | SURREY | Postcode | GU22 8RX | | | | |
| Country | | Nationality | BRITISH | | | | |
| Business occupation | TAX MANAGER | | | | | | |
| Other directorships | As per attached list | | | | | | |
| | Alternate Director | | | | | | |



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)

| | | |
|--------|---------------|-------------------|
| SHARES | 2,467,540,671 | £2,467,540,671.00 |
| | | |
| | | |
| | | |
| Totals | 2,467,540,671 | £2,467,540,671.00 |

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

Jen Cnff

Date

22/2/99

† 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

3

(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.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,
READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 2059279

Page No: 8

£1.00 SHARES Shares

| Company Name BG UK HOLDINGS LIMITED | | Company Number 2059279 | | |
|--|---|---|----------------------------------|---------|
| | | 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 | 2,467,540,671 | | | |

| |
|---------------------|
| Total Shares Issued |
| 2,467,540,671 |

| |
|----------------------|
| Acquired by Transfer |
| 0 |

| |
|----------------------|
| Disposed by Transfer |
| 0 |

| Company Number 2059279 | | | |
|--|-------------|-------------|--|
| Company Name BG UK HOLDINGS LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| HATTON, DAVID FREDERICK 33 GOLDENACRES, SPRINGFIELD, CHELMSFORD, ESSEX, CM1 5YT | 11/10/1993 | | JAGAD TEXTILE PRINTERS LTD (DISSOLVED) |
| | 11/10/1993 | | THE LEASING GROUP (SEPTEMBER) LIMITED |
| | 11/10/1993 | | THE LEASING GROUP (MARCH) LIMITED |
| | 11/10/1993 | | THE LEASING GROUP (DECEMBER) LIMITED |
| | 06/04/1995 | | THE LEASING GROUP (JUNE) LIMITED |
| | 26/05/1995 | | BG OVERSEAS INVESTMENTS LIMITED |
| | 01/12/1995 | | THE LEASING GROUP PUBLIC LIMITED COMPANY |
| | 01/12/1995 | | ACRE EXPLORATION LIMITED |
| | 01/12/1995 | | ACRE OIL (UK) LIMITED |
| | 01/12/1995 | | BG OVERSEAS HOLDINGS LIMITED |
| HICKS, PATRICK JOSEPH 60 ALBERT ROAD, CAVERSHAM HIGHTS, READING, BERKSHIRE, RG4 7PF | 25/10/1996 | | BG OVERSEAS HOLDINGS LIMITED |
| | 30/10/1997 | 20/02/1998 | Alternate to DAVID FREDERICK HATTON PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED |
| BURRARD-LUCAS, STEPHEN CHARLES 50, THE RISE, SEVENOAKS, KENT, TN13 1RL | 14/01/1994 | 15/07/1994 | PREMIER OIL DISTRIBUTORS LIMITED |
| | 14/01/1994 | 15/07/1994 | FUEL OIL DISTRIBUTORS (HOLDINGS) LIMITED |
| | 01/02/1994 | 11/07/1994 | CORY OIL (SOUTH) LIMITED |
| | 01/02/1994 | 11/07/1994 | JACK DEAN OILS LIMITED |
| | 01/02/1994 | 15/07/1994 | FOX PETROLEUM LIMITED |
| | 01/02/1994 | 15/07/1994 | P.D.C. FUELS LIMITED |
| | 01/02/1994 | 11/07/1994 | K.T.S. OILS LIMITED |
| | 01/02/1994 | 15/07/1994 | SHELL DIRECT (SOUTH EAST) LIMITED |
| | 01/02/1994 | 15/07/1994 | EMERGENCY OIL SUPPLIES LIMITED |
| | 07/03/1994 | 15/07/1994 | EASTHAM TERMINAL SERVICES LIMITED |
| | 25/07/1994 | 30/11/1998 | BG EXPLORATION AND PRODUCTION LIMITED |
| | 25/07/1994 | 30/11/1998 | BG GREAT BRITAIN LIMITED |
| | 25/07/1994 | 30/11/1998 | BG NORTH SEA HOLDINGS LIMITED |
| | 25/07/1994 | 30/11/1998 | BG SOUTH EAST ASIA LIMITED |
| | 25/07/1994 | 30/11/1998 | BG THAILAND LIMITED |
| | 25/07/1994 | 30/11/1998 | BRITISH GAS TUNISIA LIMITED |
| | 25/07/1994 | 03/10/1996 | BG EXPLORATION AND PRODUCTION PROPERTIES LIMITED |
| | 24/08/1995 | 23/11/1998 | BG PENSION FUNDS MANAGEMENT LIMITED |
| | 24/08/1995 | | STARGAS NOMINEES LIMITED |
| | 16/04/1996 | 30/11/1998 | HYDROCARBONS GREAT BRITAIN LIMITED |
| | 24/05/1996 | 30/11/1998 | BRITISH GAS QATAR LIMITED |
| | 02/02/1998 | 30/11/1998 | BG CORPORATE VENTURES LIMITED |
| | 25/07/1998 | 30/11/1998 | BRITISH GAS TRINIDAD AND TOBAGO LIMITED |
| | 01/12/1998 | | BG OVERSEAS HOLDINGS LIMITED |
| | 01/12/1998 | | BG OVERSEAS INVESTMENTS LIMITED |
| MELVIN, THOMAS MICHAEL BOCKMER HILL HOUSE, BOCKMER, MARLOW, BUCKS, SL7 2HL | 16/04/1992 | | ASSETHALL LIMITED |
| | 16/04/1992 | | BG LAND DEVELOPMENTS LIMITED |
| | 16/04/1992 | | BG LAND INVESTMENTS LIMITED |
| | 16/04/1992 | | BG PROPERTY HOLDINGS LIMITED |
| | 13/05/1992 | | PORT GREENWICH LIMITED |
| | 09/06/1992 | | THE LEASING GROUP (SEPTEMBER) LIMITED |
| | 09/06/1992 | | THE LEASING GROUP (MARCH) LIMITED |
| | 09/06/1992 | | THE LEASING GROUP (DECEMBER) LIMITED |
| | 09/06/1992 | | THE LEASING GROUP (JUNE) LIMITED |
| | 08/09/1993 | | BG OVERSEAS HOLDINGS LIMITED |
| | 02/11/1993 | 14/06/1996 | BRITISH GAS UK INVESTMENTS LIMITED |
| | 04/04/1995 | | ROSS GROUP - (CONSUMER ELECTRONICS COMPANY) |
| | 26/05/1995 | | THE LEASING GROUP PUBLIC LIMITED COMPANY |
| | 01/12/1995 | | BG OVERSEAS INVESTMENTS LIMITED |
| | 21/02/1997 | | BG INTELLECTUAL PROPERTY LIMITED |
| PETTIFER, RICHARD FRANCIS 82 CARLTON ROAD, REDHILL, SURREY, RH1 2DD | 25/10/1996 | 30/11/1998 | BG OVERSEAS HOLDINGS LIMITED |
| | 02/06/1997 | 30/11/1998 | Alternate to ARTHUR WILLIAM BURGESS |
| | 01/12/1998 | | BG OVERSEAS INVESTMENTS LIMITED |
| | 01/12/1998 | | Alternate to ARTHUR WILLIAM BURGESS BG OVERSEAS HOLDINGS LIMITED Alternate to STEPHEN CHARLES BURRARD-LUCAS BG OVERSEAS INVESTMENTS LIMITED Alternate to STEPHEN CHARLES BURRARD-LUCAS |

| Company Number 2059279 | | | |
|---|-------------|-------------|------------------------------------|
| Company Name BG UK HOLDINGS LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| SHARMAN, SUSAN JANE 5 BRAY GARDENS, PYRFORD, WOKING, SURREY, GU22 8RX | 25/10/1996 | | BG OVERSEAS HOLDINGS LIMITED |
| | 25/10/1996 | | Alternate to THOMAS MICHAEL MELVIN |
| | 17/03/1997 | | BG OVERSEAS INVESTMENTS LIMITED |
| | 17/03/1997 | | Alternate to THOMAS MICHAEL MELVIN |
| | | | ACRE OIL (UK) LIMITED |
| | | | ACRE EXPLORATION LIMITED |