



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B630x72 500224

363a

Annual Return

Company Number

2383911

Company Name in full

BG NORTH SEA 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

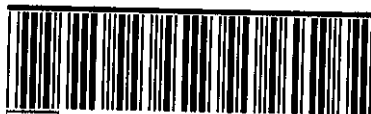
Principal business activities

(See note 4)

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

1110

If the code number cannot be
used, give a brief description of
the activity.



A14 *A30NCELZ* 275
COMPANIES HOUSE 13/03/99

COMPANIES HOUSE 02/03/99

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
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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

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

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

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 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



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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	Day			Month	Year
		03			05	1953
*Honours etc						
Forename(s)	MALCOLM ARCHIBALD HALLIDAY					
Surname	BROWN					
Previous forename(s)						
Previous surname(s)						
Address	HILL RISING					
Usual residential address	GREEN LANE					
Post town	PANGBOURNE					
County / Region	BERKSHIRE		Postcode	RG8 8LD		
Country			Nationality	BRITISH		
Business occupation	SENIOR VICE PRESIDENT EXPLORATION					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
		17			06	1953
*Honours etc						
Forename(s)	FRANK JOSEPH					
Surname	CHAPMAN					
Previous forename(s)						
Previous surname(s)						
Address	MARDEN HOUSE					
Usual residential address	BEECH DRIVE					
Post town	KINGSWOOD					
County / Region	SURREY		Postcode	KT20 6PP		
Country			Nationality	BRITISH		
Business occupation	EXECUTIVE DIRECTOR					
Other directorships	As per attached list					

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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				Day	Month	Year
*Honours etc		Date of Birth	16	02	1956		
Forename(s)	DONALD GLENWOOD						
Surname	DOUGHTY						
Previous forename(s)							
Previous surname(s)							
Address	ARLINGTON HOUSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	5 COOMBE HILL COURT, ST LEONARDS HILL						
Post town	WINDSOR						
County / Region	BERKS	Postcode	SL4 4UL				
Country		Nationality	AMERICAN				
Business occupation	SENIOR VICE PRESIDENT OPERATIONS						
Other directorships	As per attached list						
* Voluntary details.							

Name	*Style/Title	MR			Day	Month	Year
*Honours etc		Date of Birth	18	05	1947		
Forename(s)	TIMOTHY JOHN						
Surname	FORBES						
Previous forename(s)							
Previous surname(s)							
Address	SEEND HEAD HOUSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SEEND						
Post town	DEVIZES						
County / Region	WILTSHIRE	Postcode	SN12 6PP				
Country		Nationality	BRITISH				
Business occupation	SENIOR VP MEDITERRANEAN BASIN						
Other directorships	As per attached list						

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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	<input type="text" value="MR"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text" value="24"/>	<input type="text" value="11"/>	<input type="text" value="1947"/>
Forename(s)	<input type="text" value="RICHARD THOMAS"/>			
Surname	<input type="text" value="LIDDELL"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="GRIFFITHS CROSS"/>			
Usual residential address	<input type="text" value="QUEENSGATE"/>			
Post town	<input type="text" value="COBHAM"/>			
County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT11 2TG"/>	
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="SENIOR VICE PRESIDENT DEVELOPMENT"/>			
Other directorships	<input type="text" value="As per attached list"/>			
* Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text" value="MR"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text" value="19"/>	<input type="text" value="12"/>	<input type="text" value="1944"/>
Forename(s)	<input type="text" value="DAVID"/>			
Surname	<input type="text" value="PRESTON"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="BROCKHAM"/>			
Usual residential address	<input type="text" value="FOLLY ROAD, LAMBOURN"/>			
Post town	<input type="text"/>			
County / Region	<input type="text" value="BERKSHIRE"/>	Postcode	<input type="text" value="RG17 8QE"/>	
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="DIRECTOR OF SAFETY AND ENVIRONMENT"/>			
Other directorships	<input type="text" value="As per attached list"/>			
	<input type="text"/>			



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	21	05
Forename(s)		PETER HEINZ			
Surname		SCHWARZ			
Previous forename(s)					
Previous surname(s)					
Address	7 KINGSMEAD PARK				
	FOLEY ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLAYGATE			
	County / Region	SURREY	Postcode	KT10 ONS	
	Country		Nationality	BRITISH	
Business occupation	MANAGER, STRATEGY & TECHNICAL AUDIT				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	10	12
Forename(s)		SEAN GEORGE CRONIN			
Surname		SUTCLIFFE			
Previous forename(s)					
Previous surname(s)					
Address	384 STATION ROAD, DORRIDGE				
	SOLIHULL, WEST MIDLANDS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode	B93 8ES	
	Country		Nationality	BRITISH	
Business occupation	VICE PRESIDENT				
Other directorships	As per attached list				



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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	24	11	1946
	Forename(s)	BRIAN RALPH						
	Surname	THORNLEY						
	Previous forename(s)							
	Previous surname(s)							
Address	18 ROOPERS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	SPELDHURST						
	County / Region	KENT	Postcode	TN3 0QL				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR OF HR INTERNATIONAL						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	11	12	1945
	Forename(s)	EDWARD LE MARCHANT						
	Surname	TRAFFORD						
	Previous forename(s)							
	Previous surname(s)							
Address	40 SCARSDALE VILLAS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	KENSINGTON							
	Post town	LONDON						
	County / Region		Postcode	W8 6PP				
	Country		Nationality	CANADIAN				
	Business occupation	SENIOR VICE PRESIDENT, COMMERCIAL						
	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	05 1941
	Forename(s)	EDWARD THOMAS			
	Surname	WALSHE			
	Previous forename(s)				
	Previous surname(s)				
Address	57 BOWERDEAN 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	SW6 3TN	
	Country		Nationality	IRISH	
Business occupation	SENIOR VICE PRESIDENT				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	15	05 1948
	Forename(s)	JON CLARKE			
	Surname	WORMLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	UPPER COURT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FOREST ROAD				
	Post town	PYRFORD			
	County / Region	SURREY	Postcode	GU22 8NA	
	Country		Nationality	AMERICAN	
Business occupation	FINANCE DIRECTOR				
Other directorships	As per attached list				

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	100	£100.00
Totals	100	£100.00

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)*

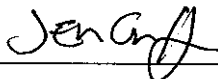
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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**Date**

22/2/99

† 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.

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.

† a director/secretary

This return includes

4

(enter number)

continuation sheets.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,	
READING, BERKSHIRE, RG6 1PT	
Tel 0118 9353222	
DX number	DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name BG NORTH SEA HOLDINGS LIMITED		Company Number 2383911		
		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	100			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



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LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2383911			
Company Name BG NORTH SEA HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BROWN, MALCOLM ARCHIBALD HALLIDAY HILL RISING, GREEN LANE, PANGBOURNE, BERKSHIRE, RG8 8LD	01/03/1996	03/10/1996	BG EXPLORATION AND PRODUCTION LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG GREAT BRITAIN LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS QATAR LIMITED
	01/03/1996		
	01/03/1996		
	01/03/1996		
	01/03/1996		
	24/05/1996		
CHAPMAN, FRANK JOSEPH MARDEN HOUSE, BEECH DRIVE, KINGSWOOD, SURREY, KT20 6PP	26/11/1996		BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS QATAR LIMITED HYDROCARBONS GREAT BRITAIN LIMITED HYDROCARBONS OFFSHORE SERVICES LIMITED BG IRAN LIMITED BG PLC
	26/11/1996		
	26/11/1996		
	26/11/1996		
	26/11/1996		
	26/11/1996		
	26/11/1996		
	26/11/1996		
	26/11/1996		
	17/02/1997		
DOUGHTY, DONALD GLENWOOD ARLINGTON HOUSE, 5 COOMBE HILL COURT, ST LEONARDS HILL, WINDSOR, BERKS, SL4 4UL	15/10/1997		BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED
	15/10/1997		
	15/10/1997		
	15/10/1997		
	15/10/1997		
	15/10/1997		
FORBES, TIMOTHY JOHN SEEND HEAD HOUSE, SEEND, DEVIZES, WILTSHIRE, SN12 6PP	24/10/1995	03/10/1996	BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG THAILAND LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG SOUTH EAST ASIA LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS QATAR LIMITED
	24/10/1995		
	24/10/1995		
	24/10/1995		
	24/10/1995		
	24/05/1996		
LIDDELL, RICHARD THOMAS GRIFFITHS CROSS, QUEENSGATE, COBHAM, SURREY, KT11 2TG	01/08/1996	31/08/1997	PHILLIPS PETROLEUM COMPANY UK LIMITED BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED BG GAS SERVICES LIMITED
	04/09/1997		
	04/09/1997		
	04/09/1997		
	04/09/1997		
	04/09/1997		
	04/09/1997		
	21/01/1999		
PRESTON, DAVID BROCKHAM, FOLLY ROAD, LAMBOURN, , BERKSHIRE, RG17 8QE	09/03/1992	31/05/1996 03/10/1996	HUMBERSIDE OFFSHORE TRAINING ORGANISATION THE DUKES PLAYHOUSE LIMITED BG EXPLORATION AND PRODUCTION LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG GREAT BRITAIN LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED OIL SPILL RESPONSE LIMITED BRITISH GAS QATAR LIMITED
	01/08/1994		
	31/03/1996		
	31/03/1996		
	31/03/1996		
	31/03/1996		
	31/03/1996		
	01/04/1996		
	24/05/1996		
SCHWARZ, PETER HEINZ 7 KINGSMEAD PARK, FOLEY ROAD, CLAYGATE, SURREY, KT10 0NS	27/03/1995	03/10/1996	BRITISH GAS ISLE OF MAN LIMITED BG EXPLORATION AND PRODUCTION LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD
	01/03/1996		
	01/03/1996		

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2383911			
Company Name BG NORTH SEA HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
SCHWARZ, PETER HEINZ	01/03/1996 01/03/1996 01/03/1996 01/03/1996 01/03/1996 24/05/1996		BG GREAT BRITAIN LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS QATAR LIMITED
SUTCLIFFE, SEAN GEORGE CRONIN 384 STATION ROAD, DORRIDGE, SOLIHULL, WEST MIDLANDS, B93 8ES	14/07/1997 05/09/1997 30/06/1998 30/06/1998 30/06/1998 30/06/1998 30/06/1998 30/06/1998 21/01/1999	20/02/1998 20/02/1998	BG KERSHAW LIMITED BG TECNOMARINE SYSTEMS LIMITED BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED BG GAS SERVICES LIMITED
THORNLEY, BRIAN RALPH 18 ROOPERS, SPELDHURST, KENT, TN3 0QL	24/10/1995 24/10/1995 24/10/1995 24/10/1995 24/10/1995 16/04/1996 24/05/1996 23/06/1997 23/06/1997	03/10/1996 23/11/1998	BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG THAILAND LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG SOUTH EAST ASIA LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED HYDROCARBONS GREAT BRITAIN LIMITED BRITISH GAS QATAR LIMITED BG PENSION FUNDS MANAGEMENT LIMITED STARGAS NOMINEES LIMITED
TRAFFORD, EDWARD LE MARCHANT 40 SCARSDALE VILLAS, KENSINGTON, LONDON, W8 6PP	01/06/1993 29/09/1998 29/09/1998 29/09/1998 29/09/1998 29/09/1998 29/09/1998 29/09/1998 21/01/1999	30/11/1994 30/11/1994 30/11/1994 30/11/1994	MOBIL GAS MARKETING (UK) LIMITED SUPERIOR OIL (UK) LIMITED CANADIAN SUPERIOR OIL (UK) LIMITED MOBIL NORTH SEA LIMITED BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED BG GAS SERVICES LIMITED
WALSHE, EDWARD THOMAS 57 BOWERDEAN STREET, LONDON, SW6 3TN	03/10/1986 01/01/1991 01/01/1991 01/03/1994 01/03/1994 01/03/1994 01/03/1994 01/03/1994 01/03/1994 01/03/1994 01/03/1994 15/04/1996 23/05/1996 24/05/1996 30/07/1996 03/10/1996 03/10/1996 03/10/1996 03/10/1996	01/03/1994 01/03/1994 04/03/1996 04/03/1996 04/03/1996 04/03/1996 04/03/1996 04/03/1996 04/03/1996 04/03/1996	BG GREAT BRITAIN LIMITED BP HONG KONG LIMITED BP ASIA PACIFIC LIMITED BRITISH GAS EXPLORATION AND PRODUCTION LTD BG GREAT BRITAIN LIMITED BG THAILAND LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BRITISH GAS SOUTH EAST ASIA LIMITED BRITISH GAS TRINIDAD LIMITED BRITISH GAS TUNISIA LIMITED HYDROCARBONS OFFSHORE SERVICES LIMITED BG IRAN LIMITED BRITISH GAS QATAR LIMITED BG EXPLORATION AND PRODUCTION LIMITED HYDROCARBONS GREAT BRITAIN LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BG THAILAND LIMITED BG SOUTH EAST ASIA LIMITED
WORMLEY, JON CLARKE UPPER COURT, FOREST ROAD, PYRFORD, SURREY, GU22 8NA	01/12/1998 01/12/1998		BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED

Company Number 2383911			
Company Name BG NORTH SEA HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
WORMLEY, JON CLARKE	01/12/1998 01/12/1998 01/12/1998 01/12/1998 01/12/1998 01/12/1998 21/01/1999		BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TRINIDAD AND TOBAGO LIMITED BRITISH GAS TUNISIA LIMITED HYDROCARBONS GREAT BRITAIN LIMITED BG GAS SERVICES LIMITED