



Companies House
— for the record —

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Annual Return



XR2867FQ

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Company Name: **BG NORTH SEA HOLDINGS LIMITED**

Company Number: **02383911**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**100 THAMES VALLEY
PARK DRIVE
READING
BERKSHIRE
RG6 1PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL SUSAN INMAN**

Address: **11 PRIVET CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4NY**

Company Secretary 2:

Name: **ALAN WILLIAM
MCCULLOCH**

Address: **5 THE OLD NURSERY
HERMITAGE
NEWBURY
RG18 9WE**

Director 1 :

Name: **JORN ARILD BERGET**

Address: **SACHEL'S CORONATION ROAD
SOUTH ASCOT
ENGLAND
SL5 9LG**

Date of Birth: **30/12/1952** *Nationality:* **Norwegian**

Occupation: **VICE PRESIDENT**

Director 2 :

Name: **MR MARTIN JOSEPH
HOUSTON**

Address: **LOCKSLEY 3 SHALFORD ROAD
GUILDFORD
SURREY
GU4 8AA**

Date of Birth: **25/11/1957** Nationality: **British**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Director 3 :

Name: **PAUL STEPHEN VIDLER**

Address: **MELATI 1 WATERLOW ROAD
REIGATE
SURREY
RH2 7EY**

Date of Birth: **04/06/1960** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3091493824	GBP3091493824.00

TOTALS

3091493824	GBP3091493824.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3091493824 ORDINARY Shares held as at 01/02/2009

Name:

BG ENERGY HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**