



Company Secretarial and
Compliance Software

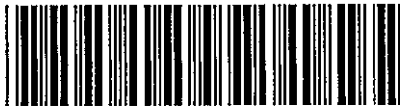
Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number 2842953

Company Name in full BG INTELLECTUAL PROPERTY LIMITED



* F363AE60 *

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.

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

7484	



KLD *KEA1VE60* 377
COMPANIES HOUSE 26/02/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

BB first 7
031338

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 a new company secretary must be notified on form 288a

*Honours etc

MISS

MARIA

SINGLETERRY

34 BYRON ROAD

TWYFORD

BERKSHIRE

Postcode

RG10 0AE



Company Secretarial and Compliance Software

Company No: 2842953

Page No: 2

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	19	01	1949
	Forename(s)	WILLIAM MICHAEL						
	Surname	FRIEDRICH						
	Previous forename(s)							
	Previous surname(s)							
Address	62 CHELSEA PARK GARDENS							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region	LONDON	Postcode	SW3 6AE				
	Country		Nationality	AMERICAN				
	Business occupation	GENERAL COUNSEL						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	07	05	1948
	Forename(s)	BRUCE ARTHUR EDWARD						
	Surname	LAURIE						
	Previous forename(s)							
	Previous surname(s)							
Address	SETTON HOUSE							
Usual residential address	GREENWAYS							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LAMBOURN						
	County / Region	BERKSHIRE	Postcode	RG17 7LE				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR OF PROCUREMENT						
	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	<input type="text" value="MR"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="08"/>	<input type="text" value="06"/>	<input type="text" value="1947"/>
Forename(s)	<input type="text" value="THOMAS MICHAEL"/>				
Surname	<input type="text" value="MELVIN"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="BOCKMER HILL HOUSE"/>				
Usual residential address	<input type="text" value="BOCKMER"/>				
Post town	<input type="text" value="MARLOW"/>				
County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="SL7 2HL"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="GROUP DIRECTOR CORP. FINANCE & TAX"/>				
Other directorships	<input type="text" value="As per attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	*Style/Title	<input type="text"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text"/>				
Usual residential address	<input type="text"/>				
Post town	<input type="text"/>				
County / Region	<input type="text"/>	Postcode	<input type="text"/>		
Country	<input type="text"/>	Nationality	<input type="text"/>		
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				



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	1,000,002	£1,000,002.00
Totals	1,000,002	£1,000,002.00

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

M. Singletery

Date

22-2-99

† a director/secretary

† 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.

This return includes

2

(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.

MARIA SINGLETERRY, BG PLC, 100 THAMES VALLEY PARK	
DRIVE, READING, BERKSHIRE, RG6 1PT	
Tel	
DX number	DX exchange



Company Secretarial and
Compliance Software

Company No: 2842953

Page No: 5

£1.00 ORDINARY Shares

Company Name BG INTELLECTUAL PROPERTY LIMITED		Company Number 2842953		
		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	1,000,002			

Total Shares Issued
1,000,002

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2842953			
Company Name BG INTELLECTUAL PROPERTY LIMITED			
Name & Address	Appointment	Resignation	Company Name
LAURIE, BRUCE ARTHUR EDWARD SETTON HOUSE, GREENWAYS, LAMBOURN, BERKSHIRE, RG17 7LE	02/02/1998		FIRST POINT ASSESSMENT LIMITED BG CORPORATE VENTURES LIMITED
MELVIN, THOMAS MICHAEL BOCKMER HILL HOUSE, BOCKMER, MARLOW, BUCKS, SL7 2HL	16/04/1992 16/04/1992 16/04/1992 16/04/1992 13/05/1992 09/06/1992 09/06/1992 09/06/1992 09/06/1992 08/09/1993 02/11/1993 04/04/1995 26/05/1995 01/12/1995 29/11/1996	14/06/1996	ASSETHALL LIMITED BG LAND DEVELOPMENTS LIMITED BG LAND INVESTMENTS LIMITED BG PROPERTY HOLDINGS LIMITED PORT GREENWICH LIMITED THE LEASING GROUP (SEPTEMBER) LIMITED THE LEASING GROUP (MARCH) LIMITED THE LEASING GROUP (DECEMBER) LIMITED THE LEASING GROUP (JUNE) LIMITED BG OVERSEAS HOLDINGS LIMITED BRITISH GAS UK INVESTMENTS LIMITED ROSS GROUP - (CONSUMER ELECTRONICS COMPANY) THE LEASING GROUP PUBLIC LIMITED COMPANY BG OVERSEAS INVESTMENTS LIMITED BG UK HOLDINGS LIMITED