



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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 1998

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 1999

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

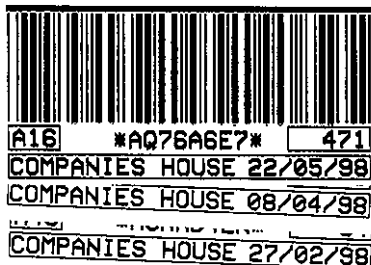
Principal business activities

(See note 4)

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

7484

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



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

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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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

ELIZABETH ANNE

Surname

THORPE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

85 SILVERDALE ROAD

Usual residential address

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

EARLEY

Post town

READING

County / Region

Postcode RG6 7NF

Country



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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	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 must be given. In the case of a corporation, give the registered or principal office address.	GREENWAYS					
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"/>			
*Honours etc	<input type="text"/>	Date of Birth	Day	Month	Year
			<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 must be given. In the case of a corporation, give the registered or principal office 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="DIRECTOR OF TAXATION"/>				
Other directorships	<input type="text" value="As per attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	*Style/Title	<input type="text"/>			
*Honours etc	<input type="text"/>	Date of Birth	Day	Month	Year
			<input type="text"/>	<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 must be given. In the case of a corporation, give the registered or principal office 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

E Thorpe

Date

28-02-98

† 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

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.

LIZ THORPE, BG PLC, 100 THAMES VALLEY PARK DRIVE,	
READING, BERSKIRE, RG6 1PT	
Tel	0118 929 2691
DX number	DX exchange



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£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			FIRST POINT ASSESSMENT 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