



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B
0276574
£6044

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363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A E 6 0 *

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.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

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.



A16 *AQ76A6E7* 471
COMPANIES HOUSE 22/05/98
COMPANIES HOUSE 08/04/98
COMPANIES HOUSE 27/02/98

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

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

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

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.

Post town

EARLEY

READING

County / Region

Postcode

RG6 7NF

Country



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 19	Month 01
	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			
	*Honours etc		Date of Birth	Day 07	Month 05
	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	MR .		
	*Honours etc		Date of Birth	Day 08
				Month 06
				Year 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	DIRECTOR OF TAXATION		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc		Date of Birth	Day Month Year
	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		Nationality	
	Business occupation			
	Other directorships			

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

A list of changes is enclosed on paper in another format

A full list of members is enclosed on paper in another format

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

£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