



Companies House

— for the record —

Company Name

BG INTELLECTUAL PROPERTY
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2842953

Information extracted from
Companies House records on
10th January 2004

Section 1: Company details



A14
COMPANIES HOUSE
0725
27/02/04

Ref: 2842953/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 Thames Valley Park Drive Reading Berkshire RG6 1PT	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description 7487 Other business activities
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Carol Susan INMAN Address 11 Privet Close Lower Earley Reading Berkshire RG6 4NY	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Susan INMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gaynor Louise BARRETT Address White Gables Horseshoe Road, Pangbourne Reading Berkshire RG8 7JQ Date of birth 11/07/1965 Nationality British Occupation Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gaynor Louise BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carol Elizabeth BOLTON Address Robins Wood Aldworth Road Upper Basildon Berkshire RG8 8NG Date of birth 23/08/1952 Nationality British Occupation Tax Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Elizabeth BOLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Michael FRIEDRICH Address The Old Rectory Rosemary Lane, Alfold Cranleigh Surrey GU6 8EU Date of birth 19/01/1949 Nationality American Occupation Deputy Chief Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Michael FRIEDRICH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mark Richard Lawrence HAYES

Address
56 York Drive
Mickle Trafford
Chester
CH2 4DS

Date of birth 12/09/1961

Nationality British

Occupation Head Of Petroleum Engineering

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Richard Lawrence HAYES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000,002 Aggregate Nominal Value of issued shares £1,000,002.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000,002 Total Nominal value of shares issued £1,000,002.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name BG ENERGY HOLDINGS LTD	Name _____	Shares transferred by BG ENERGY HOLDINGS LTD		
	Address 100 Thames Valley Park Drive Reading Berkshire RG6 1PT	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held	Shares held			
	Class Ordinary	Class Number 1000002	Class	Number	Date of transfer
		_____ _____	_____ _____	_____ _____	__/__/____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Carol S. Inman
(Director / Secretary)

Date 23,02,2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/2/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
SECRETARIAT

Telephone number *inc code*
01189 353222

Address
BG GROUP PLC

DX number *if applicable*

100 THAMES VALLEY PARK DRIVE
READING, BERKS

DX exchange

Postcode RG6 1PT.

BG INTELLECTUAL PROPERTY LIMITED

ANNUAL RETURN AS AT 1 FEBRUARY 2004

**PARTICULARS OF SUBSIDIARY UNDERTAKINGS AND DETAILS OF
SHAREHOLDINGS IN COMPANIES OTHER THAN SUBSIDIARY
UNDERTAKINGS AS AT 31 DECEMBER 2002**

(Pursuant to Section 231 Companies Act 1985)

BG Intellectual Property Limited - 2842953

In accordance with s231(6)(b) of the Companies Act 1989, the following is a list of subsidiary companies as at 31 Dec 2002.

Company	Percentage shareholding	Country of incorp	Share class
BELFAST ENERGY LIMITED	100.00%*	Northern Ireland	ORD. £1
BELFAST GAS LIMITED	100.00%*	Northern Ireland	ORD. £1
BELFAST NATURAL GAS LIMITED	100.00%*	Northern Ireland	ORD. £1
BELFAST POWER LIMITED	100.00%*	Northern Ireland	ORD. £1
BG COGEN LIMITED	100.00%*	England and Wales	ORD. £1
BG ENERGY LIMITED	100.00%*	England and Wales	ORD. £1
BG EXPLORATION AND PRODUCTION LIMITED	100.00%*	England and Wales	ORD. £1
BG GAS LIMITED	100.00%*	England and Wales	ORD. £1
BG LIMITED	100.00%*	England and Wales	ORD. £1
BRITISH GAS CORPORATION LIMITED	100.00%*	England and Wales	ORD. £1
BRITISH GAS EXPLORATION AND PRODUCTION LIMITED	100.00%*	England and Wales	ORD. £1
BRITISH GAS LIMITED	100.00%*	England and Wales	ORD. £1
CITIGEN LIMITED	100.00%*	England and Wales	ORD. £1
ENERGETICA LIMITED	100.00%*	England and Wales	ORD. £1
GLOBAL GAS LIMITED	100.00%*	England and Wales	ORD. £1
INTERNATIONAL GAS CONSULTANCY LIMITED	100.00%*	England and Wales	ORD. £1
NATURAL GAS GROUP LIMITED	100.00%*	England and Wales	ORD. £1
NATURAL GAS LIMITED	100.00%*	England and Wales	ORD. £1
NATURAL GROUP LIMITED	100.00%*	England and Wales	ORD. £1
ONE NATURAL ENERGY LIMITED	100.00%*	England and Wales	ORD. £1
PHOENIX GAS LIMITED	100.00%*	Northern Ireland	ORD. £1
PHOENIX POWER LIMITED	100.00%*	Northern Ireland	ORD. £1
PREMIER STORAGE LIMITED	100.00%*	Northern Ireland	ORD. £1
PREMIER TRANSCO LIMITED	100.00%*	Northern Ireland	ORD. £1
SEABANK OPERATIONS & MAINTENANCE LIMITED	100.00%*	England and Wales	ORD. £1
* held direct by BG Intellectual Property Limited			