



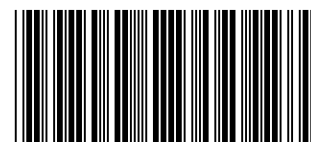
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Annual Return

Company Name: **BG GAS LIMITED**

Company Number: **02941910**



X5ZGC2UP

Received for filing in Electronic Format on the: **16/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL SUSAN INMAN**

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

Director 1:

Name: **CAROL SUSAN INMAN**

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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

Director 2:

Name: **BENEDICT JOHN SPURWAY MATHEWS** Address: **197 AYLESBURY ROAD WENDOVER AYLESBURY BUCKINGHAMSHIRE HP22 6AA**
Date of Birth: **22/02/1967**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2005

Name: **BG INTELLECTUAL PROPERTY LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR DIRECTOR : BENEDICT JOHN SPURWAY MATHEWS
on 09/11/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2005** *Authenticated:* **Yes (E/W)**