



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED**

Company Number: **03167150**



X63392VF

Received for filing in Electronic Format on the: **17/02/2005**

Company Details

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

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*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: **PETER GERARD DUFFY**

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **GROUP DIRECTOR HUMAN
RESOURCES**

Address: **CLARIDGE HOUSE
HANCOCKS MOUNT
ASCOT
BERKSHIRE SL5 9PQ**

Director 2:

<i>Name:</i>	TERRY REES SACH	<i>Address:</i>	LARCHFIELD
<i>Date of Birth:</i>	19/02/1961		29 NINE MILE RIDE
<i>Nationality:</i>	BRITISH		FINCHAMPSTEAD
<i>Occupation:</i>	ACCOUNTANT		BERKSHIRE RG40 4QD

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	1	GBP1
TOTALS	1	GBP1

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:

1 ORDINARY Shares held as at 01/02/2005

<i>Name:</i>	BG ENERGY HOLDINGS LTD
<i>Address:</i>	100 THAMES VALLEY PARK DRIVE
	READING BERKSHIRE RG6 1PT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2005** *Authenticated:* **Yes (E/W)**