



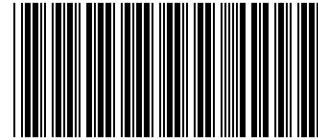
Companies House
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Annual Return

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

Company Number: **03167150**



X48CMCQ9

Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
7487

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**

2nd Company Secretary:

Name: **PAUL ANTHONY MOORE**

Address: **1 HOLMLEA ROAD
DATCHET
SLOUGH
BERKSHIRE SL3 9HG**

Director 1:

Name: **PETER GERARD DUFFY** *Address:* **CLARIDGE HOUSE**
Date of Birth: **17/10/1961** **HANCOCKS MOUNT**
Nationality: **BRITISH** **ASCOT**
Occupation: **GROUP DIRECTOR HUMAN** **BERKSHIRE SL5 9PQ**
RESOURCES

Director 2:

Name: **TERRY REES SACH** *Address:* **LARCHFIELD**
Date of Birth: **19/02/1961** **29 NINE MILE RIDE**
Nationality: **BRITISH** **FINCHAMPSTEAD**
Occupation: **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 01/02/2006, 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 01/02/2006

Name: **BG ENERGY HOLDINGS LTD**
Address: **100 THAMES VALLEY PARK DRIVE**
READING BERKSHIRE RG6 1PT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**