



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

2540 x 36 BB 015284

Company Number

3294124

Company Name in full

BG LEASING DEVELOPMENTS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 02 1997

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 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

RIVERMILL HOUSE

152 GROSVENOR ROAD

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

Post town

LONDON

County / Region

Postcode

SW1V 3JL

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.

9999



A03 *ASYPIT8P* 683
COMPANIES HOUSE 15/02/97

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

DX 235 Edinburgh

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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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

155 CANNON LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 1HU

Country



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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	Day	Month	Year
	*Honours etc		Date of Birth	09	01
	Forename(s)	JOHN EDWARD HENRY			
	Surname	GRIFFIN			
	Previous forename(s)				
	Previous surname(s)				
Address	155 CANNON LANE				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER			
	County / Region	MIDDLESEX	Postcode	HA5 1HU	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MS	Day	Month	Year
	*Honours etc		Date of Birth	15	5
	Forename(s)	UNA			
	Surname	MARKHAM			
	Previous forename(s)				
	Previous surname(s)				
Address	18 HOWARD ROAD				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM			
	County / Region	BERKSHIRE	Postcode	RG40 2BX	
	Country		Nationality	IRISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	As per attached list				

Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

Jen Cnfl

Date

11/2/97

† 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

2
(enter number)

continuation sheets.

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.

J E H GRIFFIN, BRITISH GAS PLC SECRETARIAT, 100	
THAMES VALLEY PARK DRIVE , READING, BERKSHIRE, RG6 1PT	
Tel	
DX number	DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name BG LEASING DEVELOPMENTS LIMITED		Company Number 3294124		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	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	Remarks
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL		2		
WATERLOW NOMINEES LIMITED		Nil	1	02/01/1997
WATERLOW SECRETARIES LIMITED		Nil	1	02/01/1997

Total Shares Issued

2

Acquired by Transfer

2

Disposed by Transfer

2

Company Number 3294124			
Company Name BG LEASING DEVELOPMENTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
GRIFFIN, JOHN EDWARD HENRY 155 CANNON LANE, PINNER, MIDDLESEX, HA5 1HU	15/08/1994	02/02/1995	BRITISH GAS TRINIDAD LNG LIMITED
	28/12/1994	02/02/1995	HYDROCARBONS GREAT BRITAIN LIMITED
	28/12/1994	02/02/1995	BG NORTH SEA SERVICES LIMITED
	30/06/1995	24/05/1996	BRITISH GAS QATAR LIMITED
	30/06/1995	16/04/1996	HYDROCARBONS GREAT BRITAIN LIMITED
	03/10/1996		BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD
	18/12/1996		BG LEASING CAPITAL LIMITED
	18/12/1996		BG LAND INVESTMENTS LIMITED
	18/12/1996		BG OVERSEAS INVESTMENTS LIMITED
	18/12/1996		BG EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996		BG LAND DEVELOPMENTS LIMITED
	18/12/1996		BG LEASING INVESTMENTS LIMITED
	18/12/1996		BG EXPLORATION AND PRODUCTION LIMITED
	18/12/1996		BG LEASING FINANCE LIMITED
	18/12/1996		BG EMPLOYEE SHARES TRUSTEES LIMITED
	19/12/1996		BG PENSION FUNDS MANAGEMENT LIMITED
	19/12/1996		BG SOUTH EAST ASIA LIMITED
	06/01/1997		BG OVERSEAS HOLDINGS LIMITED
	06/01/1997		BG PROPERTY HOLDINGS LIMITED
	06/01/1997		BG UK HOLDINGS LIMITED
	06/01/1997		BG LEASING HOLDINGS LIMITED
MARKHAM, UNA 18 HOWARD ROAD, WOKINGHAM, BERKSHIRE, RG40 2BX	03/10/1996		BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD
	18/12/1996		BG LEASING CAPITAL LIMITED
	18/12/1996		BG LAND DEVELOPMENTS LIMITED
	18/12/1996		BG LEASING FINANCE LIMITED
	18/12/1996		BG LEASING INVESTMENTS LIMITED
	18/12/1996		BG LAND INVESTMENTS LIMITED
	18/12/1996		BG OVERSEAS INVESTMENTS LIMITED
	18/12/1996		BG EXPLORATION AND PRODUCTION LIMITED
	18/12/1996		BG EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996		BG EMPLOYEE SHARES TRUSTEES LIMITED
	19/12/1996		BG PENSION FUNDS MANAGEMENT LIMITED
	19/12/1996		BG SOUTH EAST ASIA LIMITED
	06/01/1997		BG OVERSEAS HOLDINGS LIMITED
	06/01/1997		BG PROPERTY HOLDINGS LIMITED
	06/01/1997		BG UK HOLDINGS LIMITED
	06/01/1997		BG LEASING HOLDINGS LIMITED