



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3294124

Company Name in full

BG STORAGE LIMITED



\*F363AE60\*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

01 02 1998

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 1999

Registered Office

(See note 3)

Show here the address at the date of  
this return.

100 THAMES VALLEY PARK DRIVE

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

Post town

READING

County / Region

BERKSHIRE

Postcode

RG6 1PT

Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

9999

If the code number cannot be  
determined, give a brief description of  
principal activity.



A40 \*A994T3IA\* 332  
COMPANIES HOUSE 07/02/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
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363a

BB L40 210 x 94  
027774

## 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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

MR

JOHN EDWARD HENRY

GRIFFIN

155 CANNON LANE

PINNER

MIDDLESEX

Postcode

HA5 1HU



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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	Date of Birth	Day	Month	Year
	*Honours etc			09	01	1949
	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	Date of Birth	Day	Month	Year
	*Honours etc			15	05	1959
	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	BRITISH		
	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**

J E H Griffin

**Date**

2/2/98

† 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, BG PLC, 100 THAMES VALLEY PARK DRIVE ,	
READING, BERKSHIRE, RG6 1PT	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name BG STORAGE 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		
		Number transferred	Date of registration of transfer	Remarks
BG PLC 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3294124			
Company Name BG STORAGE 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		BG EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996		BG TECHNOLOGY LIMITED
	18/12/1996		BRITISH GAS LAND INVESTMENTS LIMITED
	18/12/1996		BRITISH GAS OVERSEAS INVESTMENTS LIMITED
	18/12/1996		BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996	22/01/1998	BRITISH GAS LAND DEVELOPMENTS LIMITED
	18/12/1996		BG LEASING INVESTMENTS LIMITED
	18/12/1996		BRITISH GAS EXPLORATION AND PRODUCTION LIMITED
	18/12/1996		BG LEASING FINANCE LIMITED
	18/12/1996		BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED
	19/12/1996		BRITISH GAS PENSION FUNDS MANAGEMENT LTD
	19/12/1996	16/09/1997	BRITISH GAS SOUTH EAST ASIA LIMITED
	06/01/1997		BRITISH GAS OVERSEAS HOLDINGS LIMITED
	06/01/1997	30/10/1997	PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED
	06/01/1997	03/11/1997	PIPELINE INTEGRITY INTERNATIONAL (UK) LIMITED
	06/01/1997		BG LEASING HOLDINGS LIMITED
	25/02/1997		BGQA LIMITED
	30/01/1998		BRITISH GAS LEASING HOLDINGS LIMITED
	30/01/1998		NT LIMITED
	30/01/1998		PREMIER ENERGY HOLDINGS LIMITED
MARKHAM, UNA 18 HOWARD ROAD, WOKINGHAM, BERKSHIRE, RG40 2BX	03/10/1996		BG EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996		BG TECHNOLOGY LIMITED
	18/12/1996	22/01/1998	BRITISH GAS LAND DEVELOPMENTS LIMITED
	18/12/1996		BG LEASING FINANCE LIMITED
	18/12/1996		BG LEASING INVESTMENTS LIMITED
	18/12/1996	07/10/1997	BRITISH GAS LAND INVESTMENTS LIMITED
	18/12/1996		BRITISH GAS OVERSEAS INVESTMENTS LIMITED
	18/12/1996		BRITISH GAS EXPLORATION AND PRODUCTION LIMITED
	18/12/1996		BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996		BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED
	19/12/1996		BRITISH GAS PENSION FUNDS MANAGEMENT LTD
	19/12/1996	16/09/1997	BRITISH GAS SOUTH EAST ASIA LIMITED
	06/01/1997		BRITISH GAS OVERSEAS HOLDINGS LIMITED
	06/01/1997	07/10/1997	BRITISH GAS PROPERTY HOLDINGS LIMITED
	06/01/1997	07/10/1997	BRITISH GAS UK HOLDINGS LIMITED
	06/01/1997		BG LEASING HOLDINGS LIMITED