

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Annual Return

3294124

Company Name in full

BG STORAGE LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	1	0	2	2	0	0

### Date of next return

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		
0	1	0	2	2	0	0

### Registered Office

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

UK Postcode

RG6 1PT

### Principal business activities

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

4020

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



A46  
COMPANIES HOUSE  
27/02/01  
#A7J57Y18\*

A20  
COMPANIES HOUSE  
15/02/01  
#AZBREY6T\*

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

**Companies House, Crown Way, Cardiff, CF14 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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Mr

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

Address

155 CANNON LANE

Post town

PINNER

County / Region

MIDDLESEX

UK Postcode

HA5 1HU

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	9
		0	1
		1	9
		4	9
<b>Forename(s)</b>	WILLIAM MICHAEL		
<b>Surname</b>	FRIEDRICH		
<b>Address</b>	THE OLD RECTORY, ROSEMARY LANE, ALFOLD		
<b>Post town</b>	CRANLEIGH		
<b>County / Region</b>	SURREY	<b>UK Postcode</b>	GU6 8EU
<b>Country</b>		<b>Nationality</b>	AMERICAN
<b>Business occupation</b>	GENERAL COUNSEL		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
<b>Date of birth</b>		1	8
		0	4
		1	9
		6	2
<b>Forename(s)</b>	ALISTAIR GEORGE SINCLAIR		
<b>Surname</b>	GEDDES		
<b>Address</b>	18 CROMER GARDENS, KINGSWELL		
<b>Post town</b>	ABERDEEN		
<b>County / Region</b>		<b>UK Postcode</b>	AB15 8TF
<b>Country</b>	SCOTLAND	<b>Nationality</b>	
<b>Business occupation</b>	DIRECTOR		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr	
		Day	Month
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	08	12
		19	55
	Forename(s)	MARTIN COLUM FRANCIS	
	Surname	KINOULTY	
<b>Address</b>	1 PARK HOUSE, CHURCH ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SNITTERSFIELD	
	County / Region	WARWICKSHIRE	UK Postcode
			CV37 OLE
	Country		Nationality
			British
<b>Business occupation</b>	BUSINESS DEV DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	07	08
		20	71
	Forename(s)	LLOYD MARK	
	Surname	PITCHFORD	
<b>Address</b>	HOLLIES COTTAGE, COTTON LANE, MARSTON		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD	
	County / Region	WARWICKSHIRE	UK Postcode
			B76 ODN
	Country		Nationality
			British
<b>Business occupation</b>	Accountant		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	3
		1	0
		1	9
		5	4
Forename(s)	NIGEL RICHARD		
Surname	SHAW		
<b>Address</b>	50 HILLMORTON ROAD,		
Post town	RUGBY		
County / Region	WARWICKSHIRE	UK Postcode	CV22 5AD
Country	UNITED KINGDOM	Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	8
		1	9
		6	3
Forename(s)	JAMES GORDON		
Surname	WARD		
<b>Address</b>	42A CLIFTON GARDENS		
Post town	LONDON		
County / Region		UK Postcode	W(
Country		Nationality	British
<b>Business occupation</b>	Sales And Marketing Director		

**Issued share capital**

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, or total amount of stock)
ORDINARY	463,256,732	463,256,732.00
<b>Totals</b>	463,256,732	463,256,732.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

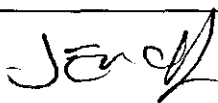
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/2/2001

† 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

continuation sheets.

(enter number)

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 GROUP, 100 THAMES VALLEY PARK DRIVE  
, READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 3294124

**Company Name in full** | BG STORAGE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BG ENERGY HOLDINGS LIMITED  <b>Address</b> 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE  <b>UK postcode</b>   RG6 1PT	£1.00 ORDINARY          Shares Held 0	243,256,732	10/02/2000
<b>Name</b> BG GENERAL HOLDINGS LIMITED  <b>Address</b> 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE  <b>UK postcode</b>   RG6 1PT	£1.00 ORDINARY          Shares Held 463,256,732		
<b>Name</b> BG GROUP PLC  <b>Address</b> 100 Thames Valley Park Drive, Reading, Berkshire  <b>UK postcode</b>   RG6 1PT	£1.00 ORDINARY          Shares Held 0	243,256,732	10/02/2000

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# List of past and present shareholders (Continued)

Company Number 3294124

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p><b>Name</b> BRITISH GAS INTERNATIONAL HOLDINGS BV</p> <p><b>Address</b> WILHELMINATOREN, WILHELMINAPLEIN 14, 3072 DE ROTTERDAM, THE NETHERLANDS</p> <p><b>UK postcode</b>   _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>243,256,732</p>	<p>10/02/2000</p>
<p><b>Name</b> BRITISH GAS NETHERLANDS HOLDINGS BV</p> <p><b>Address</b> WILHELMINATOREN, WILHELMINAPLEIN 14, 3072 DE ROTTERDAM, THE NETHERLANDS</p> <p><b>UK postcode</b>   _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>243,256,732</p>	<p>10/02/2000</p>
<p><b>Name</b> BG OVERSEAS HOLDINGS LIMITED</p> <p><b>Address</b> 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE</p> <p><b>UK postcode</b>   RG6 1PT</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>243,256,732</p>	<p>10/02/2000</p>
<p><b>Name</b> BG UK HOLDINGS LIMITED</p> <p><b>Address</b> 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE</p> <p><b>UK postcode</b>   RG6 1PT</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>243,256,732</p>	<p>10/02/2000</p>