



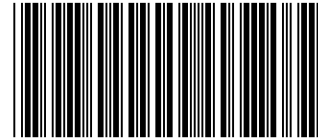
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Companies House
— for the record —

Annual Return

Company Name: BG GAS SERVICES LIMITED

Company Number: 03299002



XKNIYN7E

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

100 THAMES VALLEY PARK At Registered Office
DRIVE
READING
BERKSHIRE
RG6 1PT

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 HOMELEA ROAD
DATCHET
BERKSHIRE
UNITED KINGDOM SL3 9HG

Director 1:

Name: **JORN ARILD BERGET** *Address:* **SACHEL'S
CORONATION ROAD
SOUTH ASCOT
ENGLAND SL5 9LG**
Date of Birth: **30/12/1952**
Nationality: **NORWEGIAN**
Occupation: **VICE PRESIDENT**

Director 2:

Name: **ALISTAIR CHARLES
WALTER WILLIAMS** *Address:* **6 COLLEGE DRIVE
THAMES DITTON
SURREY KT7 0LB**
Date of Birth: **24/06/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2007

Name: **BG INTERNATIONAL LIMITED**
Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE RG6 1PT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**