



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BG GAS SERVICES LIMITED**

*Company Number:* **03299002**



X60NU2VH

*Received for filing in Electronic Format on the:* **17/02/2005**

---

*Company Details*

*Made Up Date:* **01/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4021**

**MFR OF GAS**

*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**

---

*Director 1:*

*Name:* **WILLIAM HARVEY  
ADAMSON**

*Address:* **OMBU  
NEWLANDS DRIVE  
MAIDENHEAD  
BERKSHIRE SL6 4LL**

*Date of Birth:* **08/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, 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 01/02/2005**

*Name:* **BG INTERNATIONAL LTD**

*Address:* **100 THAMES VALLEY PARK DRIVE  
READING BERKSHIRE RG6 1PT**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/02/2005** *Authenticated:* **Yes (E/W)**