



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

Company Number

3615517

Company Name in full

EASTLANDS (BENEFITS ADMINISTRATION) 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 1999

### 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 2000

### 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.

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

9999

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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A23 \*ASNH9E3W\* 865  
COMPANIES HOUSE 23/02/99

## 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

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.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			
	<b>*Honours etc</b>	<input type="text"/>			
		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="09"/>	<input type="text" value="01"/>	<input type="text" value="1949"/>	
	<b>Forename(s)</b>	<input type="text" value="JOHN EDWARD HENRY"/>			
	<b>Surname</b>	<input type="text" value="GRIFFIN"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="155 CANNON LANE"/>				
<b>Usual residential address</b>	<input type="text"/>				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="PINNER"/>			
	<b>County / Region</b>	<input type="text" value="MIDDLESEX"/>	<b>Postcode</b>	<input type="text" value="HA5 1HU"/>	
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
	<b>Business occupation</b>	<input type="text" value="CHARTERED SECRETARY"/>			
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>			
<b>* Voluntary details.</b>	<input type="text"/>				

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MS"/>			
	<b>*Honours etc</b>	<input type="text"/>			
		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="15"/>	<input type="text" value="05"/>	<input type="text" value="1959"/>	
	<b>Forename(s)</b>	<input type="text" value="UNA"/>			
	<b>Surname</b>	<input type="text" value="MARKHAM"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="18 HOWARD ROAD"/>				
<b>Usual residential address</b>	<input type="text"/>				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WOKINGHAM"/>			
	<b>County / Region</b>	<input type="text" value="BERKSHIRE"/>	<b>Postcode</b>	<input type="text" value="RG40 2BX"/>	
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="IRISH"/>	
	<b>Business occupation</b>	<input type="text" value="CHARTERED SECRETARY"/>			
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>			
	<input type="text"/>				

**Issued share capital***(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

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

*(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)*

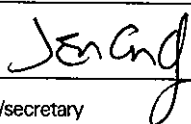
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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****Date**

22/2/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(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 EASTLANDS (BENEFITS ADMINISTRATION) LIMITED		Company Number 3615517		
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
			Number transferred	Date of registration of transfer
BG PLC 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT		2		
COMBINED NOMINEES LIMITED 16-26 BANNER STREET, LONDON, EC1Y 8QE		Nil	1	14/08/1998
COMBINED SECRETARIAL SERVICES LIMITED 16-26 BANNER STREET, LONDON, EC1Y 8QE		Nil	1	14/08/1998

Total Shares Issued

2

Acquired by Transfer

2

Disposed by Transfer

2

Company Number 3615517			
Company Name EASTLANDS (BENEFITS ADMINISTRATION) 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		BG LNG STORAGE LIMITED
	18/12/1996		BG STORAGE LIMITED
	18/12/1996	04/08/1998	KARACHAGANAK PROJECT DEVELOPMENT LIMITED
	18/12/1996	21/07/1998	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	28/07/1998	BG KARACHAGANAK LIMITED
	19/12/1996	25/08/1998	BG ENERGY SERVICES LIMITED
	19/12/1996	16/09/1997	BRITISH GAS SOUTH EAST ASIA LIMITED
	06/01/1997	27/08/1998	BG NO.4 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	21/07/1998	BG LEASING HOLDINGS LIMITED
	30/01/1998		BG COGEN LIMITED
	30/01/1998		NT LIMITED
	30/01/1998		PREMIER ENERGY HOLDINGS LIMITED
	23/11/1998		BRITISH GAS LIMITED
	14/01/1999	21/01/1999	BG GAS SERVICES 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	04/08/1998	KARACHAGANAK PROJECT DEVELOPMENT LIMITED
	18/12/1996		BRITISH GAS EXPLORATION AND PRODUCTION LIMITED
	18/12/1996	21/07/1998	BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LIMITED
	18/12/1996	28/07/1998	BG KARACHAGANAK LIMITED
	18/12/1996		BG STORAGE LIMITED
	19/12/1996	17/09/1998	BG ENERGY SERVICES LIMITED
	19/12/1996	16/09/1997	BRITISH GAS SOUTH EAST ASIA LIMITED
	06/01/1997	21/01/1999	BG GAS SERVICES 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	21/07/1998	BG LEASING HOLDINGS LIMITED