



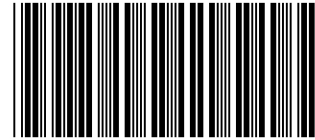
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BG ENERGY HOLDINGS LIMITED

Company Number: 03763515



XFJGQWZW

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

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: KEITH MICHAEL HUBBER

Address: SCHOOL HOUSE
SCHOOL LANE
EAST GARSTON
HUNGERFORD RG17 7HR

2nd Company Secretary:

Name: CAROL SUSAN INMAN

Address: 11 PRIVET CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4NY

3rd Company Secretary:

Name: **ALAN WILLIAM MCCULLOCH**

Address: **5 THE OLD NURSERY
HERMITAGE
NEWBURY RG18 9WE**

Director 1:

Name: **MR ASHLEY MARTIN
ALMANZA**

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

Date of Birth: **27/03/1963**

Nationality: **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

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 3:

Name: **CHARLES RIVIERE BLAND**

Address: **17 GAUDEN ROAD
LONDON SW4 6LR**

Date of Birth: **17/07/1949**

Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Director 4:

Name: **MARK MILFORD POWER
CARNE**

Address: **STOCKS FARM HOUSE
THE STREET
BRAMLEY
HANTS
UNITED KINGDOM RG26 5BP**

Date of Birth: **25/02/1959**

Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE
PRESIDENT & MANAGING**

Director 5:

Name: **MR FRANK JOSEPH
CHAPMAN**

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

Date of Birth: **17/06/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **PETER GERARD DUFFY** *Address:* **DARRACOTT HOUSE**
Date of Birth: **17/10/1961** **8 MONKS ROAD**
Nationality: **BRITISH** **VIRGINIA WATER**
Occupation: **VICE PRESIDENT** **UNITED KINGDOM GU25 4RR**

Director 7:

Name: **DR STUART ALFRED FYSH** *Address:* **CARDINALS RIDE**
Date of Birth: **06/11/1956** **MONKS WALK**
Nationality: **AUSTRALIAN** **SOUTH ASCOT**
Occupation: **VICE PRESIDENT** **BERKSHIRE SL5 9AZ**

Director 8:

Name: **MR MARTIN JOSEPH** *Address:* **LOCKSLEY**
HOUSTON **3 SHALFORD ROAD**
Date of Birth: **25/11/1957** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU4 8AA**
Occupation: **EXECUTIVE VICE**
PRESIDENT

Director 9:

Name: **RICKY LYNN WADDELL** *Address:* **5444 WESTHEIMER, SUITE 1775**
Date of Birth: **31/10/1959** **HOUSTON**
Nationality: **AMERICAN** **USA TX 77056**
Occupation: **EXECUTIVE VICE**
PRESIDENT

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	2898413870	GBP2898413870.00
TOTALS	2898413870	GBP2898413870.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2898413870 ORDINARY Shares held as at 01/02/2008

Name:

BG GROUP PLC

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**