

AR01

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BLUEPRINT

OneWorld

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ What this form is NOT for  
You cannot use this form to  
notice of changes to the company  
officers, registered office address  
company type or information  
relating to the company records



A31

\*A31H4T60\*

11/02/2014

#105

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number 3 7 6 3 5 1 5

Company name in full BG ENERGY HOLDINGS LIMITED

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 0 1 m 0 2 y 2 0 y 1 4

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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(For returns made up to a date on or after 1 October 2011)

A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number	100
Street	THAMES VALLEY PARK DRIVE
Post town	READING
County/Region	BERKSHIRE
Postcode	R G 6 1 P T

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

## ④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

## Continuation pages

Please use a continuation page if you need to enter more officer details.

## Secretary

B1

Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	STEVEN PATRICK
Surname	ALLEN ✓
Former name(s) <sup>②</sup>	

## ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

## Corporate details

Please use Section C1-C4 to enter corporate secretary details.

## Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

## ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address <sup>③</sup>

Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1" style="display: inline-table;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

## ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Secretary

<b>B1</b>	<b>Secretary's details <sup>①</sup></b>	
	Please use this section to list all the secretaries of the company <b>For a corporate secretary, complete Section C1-C4</b>	
Title*		
Full forename(s)	REBECCA LOUISE	
Surname	DUNN	
Former name(s) <sup>②</sup>		

**① Secretary appointments**  
You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2</b>	<b>Secretary's service address <sup>③</sup></b>	
Building name/number	100	
Street	THAMES VALLEY PARK DRIVE	
Post town	READING	
County/Region	BERKSHIRE	
Postcode	R G 6 1 P T	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Corporate secretary

C1

## Corporate secretary's details ①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary  
appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

## Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2

## Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only**

C3

## EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ②

Registration number

## ② EEA

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④If applicable, the  
registration number

## ④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

## Director

D1

Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*																
Full forename(s)	MALCOLM ARCHIBALD HALLIDAY															
Surname	BROWN															
Former name(s) <sup>②</sup>																
Country/State of residence	United Kingdom															
Nationality	BRITISH															
Date of birth	d	0	d	3	m	0	m	5	y	1	y	9	y	5	y	3
Business occupation (if any)	EVP, EXPLORATION															

<sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

<sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode										
Country										

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

D1

Director's details<sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	CHRISTOPHER MARTIN
Surname	COX
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	d 1 d 6 m 0 m 3 y 1 y 9 y 6 y 1
Business occupation (if any)	EVP, BG ADVANCE

## ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

## ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address<sup>③</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

## ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	CHRISTOPHER GEOFFREY	
Surname	FINLAYSON	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	PETROLEUM ENGINEER	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	100	
Street	THAMES VALLEY PARK DRIVE	
Post town	READING	
County/Region	BERKSHIRE	
Postcode	<div> <div>R</div> <div>G</div> <div>6</div> <div></div> <div>1</div> <div>P</div> <div>T</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.																
Title*		<b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.																
Full forename(s)	SIR JOHN DOUGLAS KELSO																	
Surname	GRANT																	
Former name(s) <sup>②</sup>																		
Country/State of residence	United Kingdom																	
Nationality	British	<b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>	d	1	d	7	m	1	m	0	y	1	y	9	y	5	y	4	<b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
d	1	d	7	m	1	m	0	y	1	y	9	y	5	y	4			
Business occupation (if any)	EVP, POLICY AND CORPORATE AFFAIRS																	

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*		
Full forename(s)	SAMI MONIR AMIN	
Surname	ISKANDER	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	French	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	CHIEF OPERATING OFFICER	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Corporate director

**E1 Corporate director's details**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered

Registration number

**EEA**

A full list of countries of the EEA can be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registeredIf applicable, the  
registration number**Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital<sup>①</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Ordinary	1 00	0 00	2,898,413,870	£ 2,898,413,870 00
				£
				£
				£
<b>Totals</b>			2,898,413,870	£ 2,898,413,870 00

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>⑤</sup><sup>⑤</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately For  
example £100 + €100 + \$10 etc<sup>②</sup> Including both the nominal value and any  
share premium<sup>③</sup> Number of shares issued multiplied by  
nominal value of each share**Continuation Pages**Please use a Statement of Capital continuation  
page if necessary<sup>④</sup> Total number of issued shares in this class

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(For returns made up to a date on or after 1 October 2011)

F4

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£1 00 Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

## Part 4

## Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

### G1

### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2

### List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1

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(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders<sup>1</sup>

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

## Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BG GROUP PLC	£1 00 Ordinary	2,898,413,870		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock



AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**Part 5**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charitable commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

GROUP SECRETARIAT

Address

BG GROUP PLC

100 THAMES VALLEY PARK

DRIVE

Post town

READING

County/Region

BERKSHIRE

Postcode

R

G

6

1

P

T

Country

United Kingdom

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

#### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# BG ENERGY HOLDINGS LIMITED

## List of Subsidiary Companies

Name	Country Name	All Parent %
A C N 081 118 292 PTY LIMITED	Australia	100 000%
ACRE EXPLORATION LIMITED	United Kingdom	100 000%
ACRE OIL (UK) LIMITED	United Kingdom	100 000%
ALIE INVESTMENTS LIMITED	United Kingdom	100 000%
ATLANTIC 1 HOLDINGS LLC	United States	26 000%
ATLANTIC 2/3 HOLDINGS LLC	United States	32 500%
ATLANTIC 4 HOLDINGS LLC	United States	28 890%
ATLANTIC LNG 2/3 COMPANY OF TRINIDAD AND TOBAGO UNLIMITED	Trinidad and Tobago	100 000%
ATLANTIC LNG 4 COMPANY OF TRINIDAD & TOBAGO UNLIMITED	Trinidad and Tobago	100 000%
ATLANTIC LNG COMPANY OF TRINIDAD AND TOBAGO	Trinidad and Tobago	100 000%
AUSTRALIAN OIL & GAS CORPORATION PTY LTD	Australia	100 000%
BC 789 HOLDINGS PTY LTD	Australia	100 000%
BERKSHIRE GLOBAL LIMITED	Virgin Islands, British	100 000%
BERKSHIRE INTERNATIONAL INVESTMENTS LIMITED	Virgin Islands, British	100 000%
BG 12 LIMITED	United Kingdom	100 000%
BG 123 LIMITED	United Kingdom	100 000%
BG 2/3 INVESTMENTS LIMITED	Trinidad and Tobago	100 000%
BG 456 LIMITED	United Kingdom	100 000%
BG 789 LIMITED	United Kingdom	100 000%
BG ABC LIMITED	United Kingdom	100 000%
BG ALASKA E&P, INC	United States	100 000%
BG ALPHA LLP	United Kingdom	100 000%
BG ARGENTINA S A	Argentina	100 000%
BG ASIA PACIFIC HOLDINGS PTE LIMITED	Singapore	100 000%
BG ASIA PACIFIC PTE LIMITED	Singapore	100 000%
BG ASIA, INC	United States	100 000%
BG ATLANTIC 1 HOLDINGS LIMITED	Saint Lucia	100 000%
BG ATLANTIC 2/3 HOLDINGS LIMITED	Saint Lucia	100 000%
BG ATLANTIC 4 HOLDINGS LIMITED	Saint Lucia	100 000%
BG ATLANTIC FINANCE LIMITED	United Kingdom	100 000%
BG BOLIVIA CORPORATION	Cayman Islands	100 000%
BG BRASILIA, LLC	United States	100 000%
BG BRAZIL FINANCE LIMITED	United Kingdom	100 000%
BG CANADA LTD	Canada	100 000%
BG CATS LIMITED	United Kingdom	100 000%
BG CENTRAL HOLDINGS LIMITED	United Kingdom	100 000%
BG CENTRAL HOLDINGS LIMITED	Saint Lucia	100 000%
BG CENTRAL INVESTMENTS LIMITED	United Kingdom	100 000%
BG CHILE S A	Chile	100 000%
BG COMERCIO E IMPORTACAO LTDA	Brazil	100 000%
BG CPS PTY LIMITED	Australia	100 000%
BG DELTA LIMITED	United Kingdom	100 000%

BG DO BRASIL LTDA	Brazil	100 000%
BG E&P BRASIL LTDA	Brazil	100 000%
BG EGYPT SA	Cayman Islands	100 000%
BG EMPLOYEE SHARES TRUSTEES LIMITED	United Kingdom	100 000%
BG ENERGY CAPITAL PLC	United Kingdom	100 000%
BG ENERGY FINANCE, INC	United States	100 000%
BG ENERGY IBERIAN HOLDINGS S L	Spain	100 000%
BG ENERGY MARKETING LIMITED	United Kingdom	100 000%
BG ENERGY MERCHANTS CANADA, LIMITED	Canada	100 000%
BG ENERGY MERCHANTS, LLC	United States	100 000%
BG ENERGY TRADING LIMITED	United Kingdom	100 000%
BG ENERGY US FINANCE LIMITED	United Kingdom	100 000%
BG EQUATORIAL GUINEA LIMITED	United Kingdom	100 000%
BG EXPLORATION AMERICA, INC	United States	100 000%
BG EXPLORATION AND PRODUCTION INDIA LIMITED	Cayman Islands	100 000%
BG EXPLORATION AND PRODUCTION LIMITED	United Kingdom	100 000%
BG EXPLORATION AND PRODUCTION NIGERIA LIMITED	Nigeria	100 000%
BG FINANCE INVESTMENTS LIMITED	United Kingdom	100 000%
BG FINANCE LLP	United Kingdom	100 000%
BG GAS ATLANTIC HOLDINGS B V	Netherlands	100 000%
BG Gas Brazil E&P 12 B V	Netherlands	100 000%
BG GAS BRAZIL HOLDINGS B V	Netherlands	100 000%
BG GAS BRAZIL OIL TRANSHIPMENT FACILITY B V	Netherlands	100 000%
BG GAS DUTCH HOLDINGS B V	Netherlands	100 000%
BG GAS GLOBAL HOLDINGS B V	Netherlands	100 000%
BG GAS INTERNATIONAL B V	Netherlands	100 000%
BG GAS INTERNATIONAL HOLDINGS BV	Netherlands	100 000%
BG GAS MARKETING LTD	United Kingdom	100 000%
BG GAS NETHERLANDS HOLDINGS B V	Netherlands	100 000%
BG GAS SAO PAULO INVESTMENTS B V	Netherlands	100 000%
BG GAS SERVICES LIMITED	United Kingdom	100 000%
BG GAS SUPPLY (UK) LIMITED	United Kingdom	100 000%
BG GAS SUPPLY TRINIDAD LIMITED	Trinidad and Tobago	100 000%
BG GENERAL HOLDINGS LIMITED	United Kingdom	100 000%
BG GENERAL INVESTMENTS	United Kingdom	100 000%
BG GENERAL PARTNER LIMITED	United Kingdom	100 000%
BG GLOBAL EMPLOYEE RESOURCES LIMITED	United Kingdom	100 000%
BG GREAT BRITAIN LIMITED	United Kingdom	100 000%
BG GROUP EMPLOYEE BENEFIT TRUST LIMITED	United Kingdom	100 000%
BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED	United Kingdom	100 000%
BG GROUP PENSION TRUSTEES LIMITED	United Kingdom	100 000%
BG GROUP TRUSTEES LIMITED	United Kingdom	100 000%
BG GULF COAST LNG, LLC	United States	100 000%
BG HASDRUBAL LIMITED	United Kingdom	100 000%
BG INDIA ENERGY PRIVATE LIMITED	India	100 000%
BG INDIA ENERGY SERVICES PRIVATE LIMITED	India	100 000%
BG INDIA ENERGY SOLUTIONS PRIVATE LIMITED	India	100 000%
BG INSURANCE COMPANY (SINGAPORE) PTE LTD	Singapore	100 000%

BG INTELLECTUAL PROPERTY LIMITED	United Kingdom	100 000%
BG INTERNATIONAL (AUS) 1 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 2 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 3 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 4 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 5 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 6 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 7 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 8 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) 9 PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) ALTERNATE LIMITED PARTNERSHIP	Australia	100 000%
BG INTERNATIONAL (AUS) FINANCE PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) INVESTMENTS PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (AUS) LIMITED PARTNERSHIP	Australia	100 000%
BG INTERNATIONAL (AUS) PTY LIMITED	Australia	100 000%
BG INTERNATIONAL (CNS) LIMITED	United Kingdom	100 000%
BG INTERNATIONAL (NSW) LIMITED	United Kingdom	100 000%
BG INTERNATIONAL LIMITED	United Kingdom	100 000%
BG INTERNATIONAL SERVICES AB	Sweden	100 000%
BG INVERSIONES ARGENTINAS S A	Argentina	100 000%
BG IRAN LIMITED	United Kingdom	100 000%
BG ITALIA POWER SpA	Italy	100 000%
BG KARACHAGANAK LIMITED	United Kingdom	100 000%
BG KARACHAGANAK TRADING LIMITED	United Kingdom	100 000%
BG KENYA L10A LIMITED	United Kingdom	100 000%
BG KENYA L10B LIMITED	United Kingdom	100 000%
BG LNG INVESTMENTS LIMITED	United Kingdom	100 000%
BG LNG REGAS INDIA PRIVATE LIMITED	India	100 000%
BG LNG SERVICES, LLC	United States	100 000%
BG LNG TRADING, LLC	United States	100 000%
BG LNG TRANSPORT NO 1 LIMITED	United Kingdom	100 000%
BG LNG TRANSPORT NO 3 LIMITED	United Kingdom	100 000%
BG LNG TRANSPORT NO 5 LIMITED	United Kingdom	100 000%
BG MANATEE LIMITED	Trinidad and Tobago	100 000%
BG MAURITIUS LNG HOLDINGS LTD	Mauritius	100 000%
BG METHANE ARCTIC LIMITED	United Kingdom	100 000%
BG MUMBAI HOLDINGS LIMITED	Mauritius	100 000%
BG MYANMAR PTE LIMITED	Singapore	100 000%
BG NETHERLANDS	United Kingdom	55 104%
BG NORGE AS	Norway	100 000%
BG NORGE EXPLORATION LIMITED	United Kingdom	100 000%
BG NORGE LIMITED	United Kingdom	100 000%
BG NORTH AMERICA, LLC	United States	100 000%
BG NORTH INVESTMENTS LIMITED	United Kingdom	100 000%
BG NORTH SEA HOLDINGS LIMITED	United Kingdom	100 000%
BG OIL MARKETING PTE LTD	Singapore	100 000%
BG OKLNG LIMITED	United Kingdom	100 000%
BG OLEO E GAS BRASIL LTDA	Brazil	100 000%

BG OMIKRON LIMITED	United Kingdom	100 000%
BG OVERSEAS HOLDINGS LIMITED	United Kingdom	100 000%
BG OVERSEAS INVESTMENTS LIMITED	United Kingdom	100 000%
BG OVERSEAS LIMITED	United Kingdom	100 000%
BG PACIFIC HOLDINGS PTY LTD	Australia	100 000%
BG PACIFIC INVESTMENTS LIMITED	Virgin Islands, British	100 000%
BG PETROLEO & GAS BRASIL LTDA	Brazil	100 000%
BG PHILIPPINES CORPORATION	Philippines	99 994%
BG PRODUCTION COMPANY (PA), LLC	United States	100 000%
BG PRODUCTION COMPANY (WV), LLC	United States	100 000%
BG PUERTO RICO, CORP	Puerto Rico	100 000%
BG ROSETTA LIMITED	United Kingdom	100 000%
BG SINGAPORE GAS MARKETING PTE LTD	Singapore	100 000%
BG SINGAPORE LIMITED	United Kingdom	100 000%
BG SOUTH ASIA LNG LIMITED	United Kingdom	100 000%
BG SOUTH EAST ASIA LIMITED	United Kingdom	100 000%
BG SUBSEA WELL PROJECT LIMITED	United Kingdom	100 000%
BG TANZANIA HOLDINGS LIMITED	United Kingdom	100 000%
BG TANZANIA LIMITED	United Kingdom	100 000%
BG THAILAND LIMITED	United Kingdom	100 000%
BG THAILAND PTE LIMITED	Singapore	100 000%
BG TRINIDAD 5(A) LIMITED	United Kingdom	100 000%
BG TRINIDAD AND TOBAGO LIMITED	United Kingdom	100 000%
BG TRINIDAD CENTRAL BLOCK LIMITED	Trinidad and Tobago	100 000%
BG TRINIDAD EC LIMITED	Trinidad and Tobago	100 000%
BG TRINIDAD LNG LIMITED	United Kingdom	100 000%
BG TUNISIA LIMITED	United Kingdom	100 000%
BG TUNISIA LPG S A	Tunisia	100 000%
BG TUNISIAN ONSHORE 29 LIMITED	United Kingdom	100 000%
BG TUNISIAN ONSHORE 33 LIMITED	United Kingdom	100 000%
BG UK HOLDINGS LIMITED	United Kingdom	100 000%
BG UPSILON LIMITED	United Kingdom	100 000%
BG UPSTREAM A NIGERIA LIMITED	Nigeria	100 000%
BG URUGUAY LIMITED	United Kingdom	100 000%
BG URUGUAY S A	Uruguay	100 000%
BG US GATHERING COMPANY, LLC	United States	100 000%
BG US PRODUCTION COMPANY, LLC	United States	100 000%
BG US SERVICES, INC	United States	100 000%
BG WEST INDIES LIMITED	Saint Lucia	100 000%
BG WEST INDIES NO 2 LIMITED	Saint Lucia	100 000%
BG XYZ LIMITED	United Kingdom	100 000%
BNG (SURAT) PTY LTD	Australia	100 000%
BRAZIL CRUDE SERVICES, LLC	United States	100 000%
BRAZIL SHIPPING I LIMITED	United Kingdom	100 000%
BRAZIL SHIPPING II LIMITED	United Kingdom	100 000%
BRINDISI LNG SpA	Italy	100 000%
BRITISH GAS (MALAYSIA) SA	Cayman Islands	100 000%
BRITISH GAS CORPORATION LIMITED	United Kingdom	100 000%
BRITISH GAS INTERNATIONAL LIMITED	United Kingdom	100 000%

BURULLUS GAS COMPANY S A E	Egypt	25 000%
CASPIAN PIPELINE CONSORTIUM - K	Kazakhstan	2 000%
CASPIAN PIPELINE CONSORTIUM - R	Russian Federation	2 000%
CENTURY POWER & LIGHT (IRELAND) LIMITED	Ireland	100 000%
CITIGEN HOLDINGS LIMITED	United Kingdom	100 000%
CONDAMINE 1 PTY LTD	Australia	100 000%
CONDAMINE 2 PTY LTD	Australia	100 000%
CONDAMINE 3 PTY LTD	Australia	100 000%
CONDAMINE 4 PTY LTD	Australia	100 000%
CONDAMINE POWER STATION PTY LTD	Australia	100 000%
DINAREL S A	Uruguay	100 000%
DRAGON LNG GROUP LIMITED	United Kingdom	50 000%
EGYPT LNG SHIPPING LIMITED	Bermuda	25 000%
EL BEHERA NATURAL GAS LIQUEFACTION COMPANY S A E	Egypt	35 500%
EXCO APPALACHIA MIDSTREAM, LLC	United States	50 000%
EXCO RESOURCES (PA), LLC	United States	50 000%
FAHARI GAS MARKETING COMPANY LIMITED	Tanzania, United Republic of	52 800%
GASLINK S A	Argentina	51 000%
GASODUCTO CRUZ DEL SUR SA	Uruguay	100 000%
GUARA B V	Netherlands	30 000%
HAMILBENT PTY LTD	Australia	100 000%
HYDROCARBONS IRELAND LIMITED	Ireland	100 000%
HYDROCARBONS OFFSHORE SERVICES LIMITED	United Kingdom	100 000%
IDKU NATURAL GAS LIQUEFACTION COMPANY S A E	Egypt	38 000%
INTERSTATE PIPELINES PTY LIMITED	Australia	100 000%
IQARA HOLDINGS LIMITED	United Kingdom	100 000%
IQARA LIMITED	United Kingdom	100 000%
KARACHAGANAK PETROLEUM OPERATING B V	Netherlands	29 250%
KARACHAGANAK PROJECT DEVELOPMENT LIMITED	United Kingdom	38 000%
LAKE CHARLES EXPORTS, LLC	United States	80 000%
MAHANAGAR GAS LIMITED	India	49 753%
METHANE SERVICES LIMITED	United Kingdom	100 000%
MICROGEN ENERGY LIMITED	United Kingdom	100 000%
MICROGEN HOLDINGS UK LIMITED	United Kingdom	100 000%
MZALENDI GAS PROCESSING COMPANY LIMITED	Tanzania, United Republic of	52 800%
NEW SOUTH OIL PTY LTD	Australia	100 000%
OKLNG FREE ZONE ENTERPRISE	Nigeria	14 250%
OME RESOURCES AUSTRALIA PTY LTD	Australia	100 000%
PETROLEUM EXPLORATION AUSTRALIA PTY LIMITED	Australia	100 000%
PETROLEUM RESOURCES (THAILAND) PTY LTD	Australia	100 000%
POINT FORTIN LNG EXPORTS LIMITED	Trinidad and Tobago	45 885%
PRINCE RUPERT LNG EXPORTS LIMITED	Canada	100 000%
PRINCE RUPERT LNG LIMITED	Canada	100 000%
PURE ENERGY RESOURCES PTY LIMITED	Australia	100 000%
QCLNG COMMON FACILITIES COMPANY PTY LTD	Australia	100 000%
QCLNG LAND PTY LTD	Australia	100 000%
QCLNG OPERATING COMPANY PTY LTD	Australia	75 000%
QCLNG PIPELINE PTY LIMITED	Australia	100 000%

QCLNG TRAIN 1 UJV MANAGER PTY LTD	Australia	100 000%
QCLNG TRAIN 2 PTY LTD	Australia	100 000%
QCLNG TRAIN 2 UJV MANAGER PTY LTD	Australia	100 000%
QGC (B7) PTY LTD	Australia	100 000%
QGC (BERWYNDALE SOUTH) PTY LTD	Australia	100 000%
QGC (EXPLORATION) PTY LTD	Australia	100 000%
QGC (INFRASTRUCTURE) PTY LTD	Australia	100 000%
QGC NORTHERN FORESTRY PTY LTD	Australia	100 000%
QGC PTY LIMITED	Australia	96 344%
QGC SALES QLD PTY LTD	Australia	100 000%
QGC TRAIN 1 PTY LTD	Australia	100 000%
QGC TRAIN 1 TOLLING PTY LTD	Australia	100 000%
QGC TRAIN 2 TOLLING NO 2 PTY LTD	Australia	100 000%
QGC TRAIN 2 TOLLING PTY LTD	Australia	100 000%
QUEENSLAND CURTIS LNG PTY LTD	Australia	100 000%
QUEENSLAND GAS COMPANY PTY LIMITED	Australia	100 000%
RASHID PETROLEUM COMPANY S A E (RASHPETCO)	Egypt	40 000%
ROMA PETROLEUM PTY LIMITED	Australia	100 000%
RUVUMA PIPELINE COMPANY LIMITED	Tanzania, United Republic of	52 800%
SCHOONER TRUSTEES LIMITED	United Kingdom	100 000%
SGA (QUEENSLAND) PTY LTD	Australia	17 864%
SGAI PTY LIMITED	Australia	17 836%
STARZAP PTY LTD	Australia	100 000%
SUNSHINE 685 PTY LIMITED	Australia	100 000%
SUNSHINE GAS PTY LIMITED	Australia	100 000%
TANZANIA LNG LIMITED	Tanzania, United Republic of	100 000%
THAI ENERGY COMPANY LIMITED	Thailand	99 940%
THE EGYPTIAN LNG COMPANY S A E	Egypt	35 500%
THE EGYPTIAN OPERATING COMPANY FOR NATURAL GAS LIQUEFACTION PROJECTS SAE	Egypt	35 500%
THE INTERNATIONAL SCHOOL OF PORT OF SPAIN LIMITED	Trinidad and Tobago	25 000%
TRINLING LIMITED	Trinidad and Tobago	50 000%
TUNISIAN PROCESSING S A	Tunisia	100 000%
TUPI B V	Netherlands	25 000%
WALLOONS COAL SEAM GAS COMPANY PTY LIMITED	Australia	75 000%
WALLOONS ELECTRICITY CO PTY LTD	Australia	100 000%
WERBKOWICE LLP	United Kingdom	50 000%