

# AR01

## Annual Return

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

BLUEPRINT

OneWorld

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  
give notice of changes to the  
company's officers, registered office or  
company type or information  
relating to the company's

MONDAY



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A13

16/02/2015

#136

COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies.

→ **Filling 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 5

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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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

<sup>1</sup> 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              |

<sup>2</sup> 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             |  |

<sup>3</sup> 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

<sup>4</sup> 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>①</sup>**

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

**① 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

**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)            | 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.

**B2**

#### Secretary's service address <sup>①</sup>

|                      |                          |
|----------------------|--------------------------|
| 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           |

**① 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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## Corporate secretary

|                                                                  |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>C1</b>                                                        | <b>Corporate secretary's details <sup>①</sup></b>                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                  | Please use this section to list all the corporate secretaries of the company                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Corporate body/firm name                                         |                                                                                                                                                                                                                                                            | <b>① Corporate secretary appointments</b><br>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.<br><br><b>Corporate secretary details</b><br>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.<br><br>This information will appear on the public record. |
| Building name/number                                             |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Street                                                           |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Post town                                                        |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| County/Region                                                    |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Postcode                                                         |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Country                                                          |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>C2</b>                                                        | <b>Location of the registry of the corporate body or firm</b>                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                  | Is the corporate secretary registered within the European Economic Area (EEA)?<br>→ Yes Complete <b>Section C3 only</b><br>→ No Complete <b>Section C4 only</b>                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>C3</b>                                                        | <b>EEA companies <sup>②</sup></b>                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                  | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register                                                                                                             | <b>② EEA</b><br>A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a><br><br><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)                                                                                                                                                                                                                     |
| Where the company/firm is registered <sup>③</sup>                |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Registration number                                              |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>C4</b>                                                        | <b>Non-EEA companies</b>                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                  | 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 | <b>④ Non-EEA</b><br>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.                                                                                                                                                                                                                                                                                                         |
| Legal form of the corporate body or firm                         |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Governing law                                                    |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| If applicable, where the company/firm is registered <sup>④</sup> |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| If applicable, the registration number                           |                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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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<br>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                | <div> <div>d0</div> <div>d3</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div> |  |
| 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>①</sup>

|                      |                                                                                                              |  |
|----------------------|--------------------------------------------------------------------------------------------------------------|--|
| 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              |                                                                                                              |  |

<sup>①</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

|                              |                                                                                                                              |  |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>                                                                                       |  |
|                              | Please use this section to list all the directors of the company<br><b>For a corporate director, complete Section E1-E4</b>  |  |
| Title*                       |                                                                                                                              |  |
| Full forename(s)             | SIR JOHN DOUGLAS KELSO                                                                                                       |  |
| Surname                      | GRANT                                                                                                                        |  |
| Former name(s) <sup>②</sup>  |                                                                                                                              |  |
| Country/State of residence   | United Kingdom                                                                                                               |  |
| Nationality                  | British                                                                                                                      |  |
| Date of birth                | <div> <div>d1</div> <div>d7</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</div> </div> |  |
| Business occupation (if any) | EVP, POLICY AND CORPORATE AFFAIRS                                                                                            |  |

**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>①</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              |                                                                                                              |  |

**① 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)

SAMI MONIR AMIN

Surname

ISKANDER

Former name(s) <sup>②</sup>

Country/State of  
residence

United Kingdom

Nationality

French

Date of birth

<sup>d</sup>0 <sup>d</sup>3 <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>1 <sup>y</sup>9 <sup>y</sup>6 <sup>y</sup>5

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.

**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

| D1 Director's details <sup>①</sup>                                                                                   |                                 |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |                                 |
| Title*                                                                                                               | MR                              |
| Full forename(s)                                                                                                     | SIMON JONATHAN                  |
| Surname                                                                                                              | LOWTH                           |
| Former name(s) <sup>②</sup>                                                                                          |                                 |
| Country/State of residence                                                                                           | United Kingdom                  |
| Nationality                                                                                                          | British                         |
| Date of birth                                                                                                        | d 0 d 8 m 0 m 9 y 1 y 9 y 6 y 1 |
| Business occupation (if any)                                                                                         | CHIEF FINANCIAL 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.

| 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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## Corporate director

E1

Corporate director's details <sup>①</sup>

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

**① 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 <sup>①</sup>

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 <sup>②</sup>

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)

**①** 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  
registered <sup>③</sup>If applicable, the  
registration number

**③ 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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(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<br>(E.g. Ordinary/Preference etc.) | Amount paid up on<br>each share <sup>2</sup> | Amount (if any) unpaid<br>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<br>(E.g. Ordinary/Preference etc.) | Amount paid up on<br>each share <sup>2</sup> | Amount (if any) unpaid<br>on each share <sup>2</sup> | Number of shares <sup>3</sup> | Aggregate nominal value <sup>4</sup> |
|----------|----------------------------------------------------|----------------------------------------------|------------------------------------------------------|-------------------------------|--------------------------------------|
|          |                                                    |                                              |                                                      |                               |                                      |
|          |                                                    |                                              |                                                      |                               |                                      |
|          |                                                    |                                              |                                                      |                               |                                      |
|          | <b>Totals</b>                                      |                                              |                                                      |                               |                                      |

| Currency | Class of shares<br>(E.g. Ordinary/Preference etc.) | Amount paid up on<br>each share <sup>2</sup> | Amount (if any) unpaid<br>on each share <sup>2</sup> | Number of shares <sup>3</sup> | Aggregate nominal value <sup>4</sup> |
|----------|----------------------------------------------------|----------------------------------------------|------------------------------------------------------|-------------------------------|--------------------------------------|
|          |                                                    |                                              |                                                      |                               |                                      |
|          |                                                    |                                              |                                                      |                               |                                      |
|          |                                                    |                                              |                                                      |                               |                                      |
|          | <b>Totals</b>                                      |                                              |                                                      |                               |                                      |

**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

AR01

## Annual Return

(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

AR01

Annual Return

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

rec

**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**.

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)

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)**

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

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

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

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

→ Go to Part 5 (Signature)

**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

CHFP010  
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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

*W. Dunn*

X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity 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 NR 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%     |
| 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 ARUBA LIMITED                                          | United Kingdom          | 100 000%     |
| BG ASIA PACIFIC HOLDINGS PTE LIMITED                      | Singapore               | 100 000%     |
| BG ASIA PACIFIC PTE LIMITED                               | Singapore               | 100 000%     |
| BG ASIA PACIFIC SERVICES PTE LTD                          | 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                                       | United Kingdom          | 100 000%     |

LIMITED

|                                               |                |          |
|-----------------------------------------------|----------------|----------|
| 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 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 & PRODUCTION MYANMAR PTE LTD   | Singapore      | 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 | 100 001% |
| 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 GLOBAL ENERGY LIMITED                    | United Kingdom      | 100 000% |
| BG GREAT BRITAIN LIMITED                    | United Kingdom      | 100 000% |
| BG GROUP COMPANY SECRETARIES 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 MEXICO EXPLORATION, SA de CV       | Mexico              | 100 000% |
| BG Group Mexico Services, SA Mexico de CV   |                     | 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           | India               | 100 000% |

## LIMITED

|                                                            |                |          |
|------------------------------------------------------------|----------------|----------|
| BG INSURANCE COMPANY<br>(SINGAPORE) PTE LTD                | Singapore      | 100 000% |
| BG INTELLECTUAL<br>PROPERTY LIMITED                        | United Kingdom | 100 000% |
| BG INTERNATIONAL (AUS) 1<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 2<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 3<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 4<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 5<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 6<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 7<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 8<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS) 9<br>PTY LIMITED                    | Australia      | 100 000% |
| BG INTERNATIONAL (AUS)<br>ALTERNATE LIMITED<br>PARTNERSHIP | Australia      | 100 000% |
| BG INTERNATIONAL (AUS)<br>FINANCE PTY LIMITED              | Australia      | 100 000% |
| BG INTERNATIONAL (AUS)<br>INVESTMENTS PTY LIMITED          | Australia      | 100 000% |
| BG INTERNATIONAL (AUS)<br>LIMITED PARTNERSHIP              | Australia      | 100 000% |
| BG INTERNATIONAL (AUS)<br>PTY LIMITED                      | Australia      | 100 000% |
| BG INTERNATIONAL (CNS)<br>LIMITED                          | United Kingdom | 100 000% |
| BG INTERNATIONAL LIMITED                                   | United Kingdom | 100 000% |
| BG INTERNATIONAL<br>SERVICES AB                            | Sweden         | 100 000% |
| BG INVERSIONES<br>ARGENTINAS S A                           | Argentina      | 100 000% |
| BG IRAN LIMITED                                            | United Kingdom | 100 000% |
| BG ITALIA POWER SpA                                        | Italy          | 100 000% |
| BG KARACHAGANAK<br>LIMITED                                 | United Kingdom | 100 000% |
| BG KARACHAGANAK<br>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<br>LIMITED                              | United Kingdom | 100 000% |
| BG LNG REGAS INDIA<br>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 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 MONGOLIA HOLDINGS LIMITED       | United Kingdom          | 100 000% |
| BG MUMBAI HOLDINGS LIMITED         | Mauritius               | 100 000% |
| BG MYANMAR PTE LTD                 | Singapore               | 100 000% |
| BG NETHERLANDS                     | United Kingdom          | 100 000% |
| BG NETHERLANDS FINANCING UNLIMITED | United Kingdom          | 100 000% |
| 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 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 BLOCK E 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 UK CAPITAL LIMITED                   | United Kingdom      | 100 000% |
| BG UK HOLDINGS LIMITED                  | United Kingdom      | 100 000% |
| BG UPSTREAM A NIGERIA LIMITED           | Nigeria             | 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% |

|                                                        |                                 |          |
|--------------------------------------------------------|---------------------------------|----------|
| 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<br>STATION PTY LTD                     | Australia                       | 100 000% |
| DINAREL S A                                            | Uruguay                         | 100 000% |
| DRAGON LNG GROUP<br>LIMITED                            | United Kingdom                  | 50 000%  |
| DRAGON LNG LIMITED                                     | United Kingdom                  | 100 000% |
| DRILLSEARCH ENERGY<br>LIMITED                          | Australia                       | 9 371%   |
| EGYPT LNG SHIPPING<br>LIMITED                          | Bermuda                         | 25 000%  |
| EL BEHERA NATURAL GAS<br>LIQUEFACTION COMPANY<br>S A E | Egypt                           | 35 500%  |
| EXCO APPALACHIA<br>MIDSTREAM, LLC                      | United States                   | 50 000%  |
| EXCO RESOURCES (PA),<br>LLC                            | United States                   | 50 000%  |
| FAHARI GAS MARKETING<br>COMPANY LIMITED                | Tanzania, United<br>Republic of | 52 800%  |
| GAS LINK S A                                           | Argentina                       | 51 000%  |
| GASODUCTO CRUZ DEL<br>SUR SA                           | Uruguay                         | 100 000% |
| GRUPO DE TECNOLOGIA -<br>BG E&P                        | Brazil                          | 100 000% |
| GUARA B V                                              | Netherlands                     | 30 000%  |
| HAMILBENT PTY LTD                                      | Australia                       | 100 000% |
| HYDROCARBONS IRELAND<br>LIMITED                        | Ireland                         | 100 000% |
| HYDROCARBONS<br>OFFSHORE SERVICES<br>LIMITED           | United Kingdom                  | 100 000% |
| IDKU NATURAL GAS<br>LIQUEFACTION COMPANY<br>S A E      | Egypt                           | 38 000%  |
| INTERSTATE PIPELINES PTY<br>LIMITED                    | Australia                       | 0 000%   |
| IQARA HOLDINGS LIMITED                                 | United Kingdom                  | 100 000% |
| IQARA LIMITED                                          | United Kingdom                  | 100 000% |
| KARACHAGANAK<br>PETROLEUM OPERATING<br>B V             | Netherlands                     | 29 250%  |
| KARACHAGANAK PROJECT<br>DEVELOPMENT LIMITED            | United Kingdom                  | 38 000%  |
| LAKE CHARLES EXPORTS,<br>LLC                           | United States                   | 80 000%  |
| MAHANAGAR GAS LIMITED                                  | India                           | 49 753%  |
| METHANE SERVICES<br>LIMITED                            | United Kingdom                  | 100 000% |
| MICROGEN ENERGY<br>LIMITED                             | United Kingdom                  | 100 000% |
| MICROGEN HOLDINGS UK                                   | United Kingdom                  | 100 000% |



## LIMITED

|                                                |                                 |          |
|------------------------------------------------|---------------------------------|----------|
| MZALENDO GAS<br>PROCESSING COMPANY<br>LIMITED  | Tanzania, United<br>Republic of | 52 800%  |
| NEW SOUTH OIL PTY LTD                          | Australia                       | 100 000% |
| OKLNG FREE ZONE<br>ENTERPRISE                  | Nigeria                         | 14 250%  |
| OME RESOURCES<br>AUSTRALIA PTY LTD             | Australia                       | 100 000% |
| PETROLEUM EXPLORATION<br>AUSTRALIA PTY LIMITED | Australia                       | 100 000% |
| PETROLEUM RESOURCES<br>(THAILAND) PTY LTD      | Australia                       | 100 000% |
| POINT FORTIN LNG<br>EXPORTS LIMITED            | Trinidad and<br>Tobago          | 45 885%  |
| PRINCE RUPERT LNG<br>EXPORTS LIMITED           | Canada                          | 100 000% |
| PRINCE RUPERT LNG<br>LIMITED                   | Canada                          | 100 000% |
| PURE ENERGY RESOURCES<br>PTY LIMITED           | Australia                       | 100 000% |
| QCLNG COMMON<br>FACILITIES COMPANY PTY<br>LTD  | Australia                       | 100 000% |
| QCLNG LAND PTY LTD                             | Australia                       | 100 000% |
| QCLNG OPERATING<br>COMPANY PTY LTD             | Australia                       | 75 000%  |
| QCLNG PIPELINE PTY<br>LIMITED                  | Australia                       | 100 000% |
| QCLNG TRAIN 1 UJV<br>MANAGER PTY LTD           | Australia                       | 100 000% |
| QCLNG TRAIN 2 PTY LTD                          | Australia                       | 100 000% |
| QCLNG TRAIN 2 UJV<br>MANAGER PTY LTD           | Australia                       | 100 000% |
| QGC (B7) PTY LTD                               | Australia                       | 100 000% |
| QGC (BERWYNDALE<br>SOUTH) PTY LTD              | Australia                       | 100 000% |
| QGC (EXPLORATION) PTY<br>LTD                   | Australia                       | 100 000% |
| QGC (INFRASTRUCTURE)<br>PTY LTD                | Australia                       | 100 000% |
| QGC NORTHERN FORESTRY<br>PTY LTD               | Australia                       | 100 000% |
| QGC PTY LIMITED                                | Australia                       | 100 000% |
| QGC SALES QLD PTY LTD                          | Australia                       | 100 000% |
| QGC TRAIN 1 PTY LTD                            | Australia                       | 100 000% |
| QGC TRAIN 1 TOLLING PTY<br>LTD                 | Australia                       | 100 000% |
| QGC TRAIN 2 TOLLING NO 2<br>PTY LTD            | Australia                       | 100 000% |
| QGC TRAIN 2 TOLLING PTY<br>LTD                 | Australia                       | 100 000% |
| QUEENSLAND CURTIS LNG<br>PTY LTD               | Australia                       | 100 000% |
| QUEENSLAND GAS<br>COMPANY PTY LIMITED          | Australia                       | 100 000% |

|                                                                                   |                                 |          |
|-----------------------------------------------------------------------------------|---------------------------------|----------|
| RASHID PETROLEUM<br>COMPANY S A E<br>(RASHPETCO)                                  | Egypt                           | 40 000%  |
| ROMA PETROLEUM PTY<br>LIMITED                                                     | Australia                       | 100 000% |
| RUVUMA PIPELINE<br>COMPANY LIMITED                                                | Tanzania, United<br>Republic of | 52 800%  |
| SCHOONER TRUSTEES<br>LIMITED                                                      | United Kingdom                  | 100 000% |
| SGA (QUEENSLAND) PTY<br>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<br>LIMITED                                                       | Australia                       | 100 000% |
| TANZANIA LNG LIMITED                                                              | Tanzania, United<br>Republic of | 100 000% |
| THAI ENERGY COMPANY<br>LIMITED                                                    | Thailand                        | 99 980%  |
| THE EGYPTIAN LNG<br>COMPANY S A E                                                 | Egypt                           | 35 500%  |
| THE EGYPTIAN OPERATING<br>COMPANY FOR NATURAL<br>GAS LIQUEFACTION<br>PROJECTS SAE | Egypt                           | 35 500%  |
| THE INTERNATIONAL<br>SCHOOL OF PORT OF SPAIN<br>LIMITED                           | Trinidad and<br>Tobago          | 25 000%  |
| TRINLING LIMITED                                                                  | Trinidad and<br>Tobago          | 50 000%  |
| TUNISIAN PROCESSING S A                                                           | Tunisia                         | 99 999%  |
| TUPI B V                                                                          | Netherlands                     | 25 000%  |
| WALLOONS COAL SEAM<br>GAS COMPANY PTY LIMITED                                     | Australia                       | 75 000%  |
| WALLOONS ELECTRICITY<br>CO PTY LTD                                                | Australia                       | 100 000% |
| WESTCOAST CONNECTOR<br>GAS TRANSMISSION LTD                                       | Canada                          | 50 000%  |