



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **NATURAL GAS LIMITED**

Company Number: **04246677**



X6L4N33L

Received for filing in Electronic Format on the: **25/02/2005**

Company Details

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

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL SUSAN INMAN**

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

Director 1:

Name: **CAROL SUSAN INMAN**

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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

Director 2:

Name: **BENEDICT JOHN SPURWAY MATHEWS** *Address:* **197 AYLESBURY ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP22 6AA**
Date of Birth: **22/02/1967**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2005

Name: **BG INTELLECTUAL PROPERTY LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR DIRECTOR : BENEDICT JOHN SPURWAY MATHEWS
on 09/11/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/02/2005** *Authenticated:* **Yes (E/W)**