



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILFORD ENERGY LIMITED**

Company Number: **05199003**

Date of this return: **06/08/2012**

SIC codes: **35110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DRAGON LNG OFFICE MAIN ROAD
WATERSTON
MILFORD HAVEN
PEMBROKESHIRE
UNITED KINGDOM
SA73 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **VAN DUZER**

Former names:

Service Address: **1 BARRARDS WAY
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2YZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR AHMAD HAKIMI**

Surname: **MUHAMMAD RADZI**

Former names:

Service Address: **C/O PETRONAS ENERGY TRADING LTD.
GRAND BUILDING
1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1973** *Nationality:* **MALAYSIAN**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR KLAUS**

Surname: **REINISCH**

Former names:

Service Address: **C/O C/O PETRONAS ENERGY TRADING LIMITED
GRAND BUILDING 1-3 STRAND
LONDON
WC2N 5EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1973** *Nationality:* **AUSTRIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **ROBERTS**

Former names:

Service Address: **C/O MILFORD ENERGY LTD., C/O BG GROUP
100 THAMES VALLEY PARK DRIVE
READING
UNITED KINGDOM
RG6 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SURRALL**

Former names:

Service Address: **C/O BG GROUP PLC
100 THAMES VALLEY PARK DRIVE
READING
UNITED KINGDOM
RG6 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**

Occupation: **ASSET GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EACH A ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER. CLASS CONSENT IS REQUIRED FOR CERTAIN ITEMS. THERE ARE ALSO CLASS RIGHTS TO APPOINT AND REMOVE DESIGNATED DIRECTORS. DIVIDENDS - FULL RIGHTS TO RECEIVE DIVIDENDS WITH THE SAME RIGHTS AS THE B ORDINARY SHARES DISTRIBUTIONS OF CAPITAL - FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL WITH THE SAME RIGHTS AS B ORDINARY SHARES THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EACH B ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE OF WHICH HE IS THE HOLDER. CLASS CONSENT IS REQUIRED FOR CERTAIN ITEMS. THERE ARE ALSO CLASS RIGHTS TO APPOINT AND REMOVE DESIGNATED DIRECTORS. DIVIDENDS A?? FULL RIGHTS TO RECEIVE DIVIDENDS WITH THE SAME RIGHTS AS THE A ORDINARY SHARES DISTRIBUTIONS OF CAPITAL A?? FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL WITH THE SAME RIGHTS AS THE A ORDINARY SHARES THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY B shares held as at the date of this return**
Name: **BG ENERGY HOLDINGS LTD**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **PETRONAS INTERNATIONAL CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.