



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2013**

**X2F52D88**

*Company Name:* **MILFORD ENERGY LIMITED**

*Company Number:* **05199003**

*Date of this return:* **06/08/2013**

*SIC codes:* **99999**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **COLLINS**

*Former names:*

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

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

*Date of Birth:*    **27/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*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:* **ENGLAND**

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

*Occupation:* **CHIEF EXECUTIVE OFFICER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW BERNARD**

*Surname:*                                **SHANTA**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1962**                                *Nationality:*   **MALAYSIAN**  
*Occupation:*    **HEAD OF FINANCE**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING - ON A SHOW OF HANDS EACH ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS - FULL RIGHTS TO RECEIVE DIVIDENDS DISTRIBUTIONS OF CAPITAL - FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-10-15**

*Name:* **BG ENERGY HOLDINGS LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-10-15**

*Name:* **PETRONAS INTERNATIONAL CORPORATION LTD**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **DRAGON LNG GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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