

**BG 12 Limited**

**Directors' Report and Financial Statements**

**For the year ended 31 December 2009**

**Company Registration Number: 678020**

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## **Directors' report for the year ended 31 December 2009**

The Directors present their report and Financial Statements for BG 12 Limited for the year ended 31 December 2009

### **Principal Activities**

The Company did not trade during the period and has not commenced to trade as at the date of this report

### **Reserves**

There have been no movements in reserves during the period

### **Directors**

The following served as Directors of the Company during the accounting period

C S Inman  
A W McCulloch

### **Company Secretaries**

The following served as Company Secretaries during the year

C S Inman  
A W McCulloch

### **Directors' Insurance**

The ultimate parent company has maintained insurance premiums to cover Directors and other officers against any liabilities in relation to the Company

### **Dividend**

The Directors do not propose to declare a dividend for the year ended 31 December 2009 (2008 Nil)

### **Auditors**

For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**By Order of the Board:**



**C S Inman**  
Secretary

Date 3 June 2010

Registered Office  
100 Thames Valley Park Drive  
Reading  
Berkshire  
RG6 1PT  
Registered in England & Wales No 678020

**Balance sheet as at 31 December 2009**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors (amounts falling due within one year)	2	23,558	23,558
<b>Capital and reserves</b>			
<b><u>Called up share capital</u></b>	3		
20,000 ordinary shares of 10p each		2,000	2,000
20,000 3% non-cumulative preference shares of £1 each		20,000	20,000
Reserves		<u>1,588</u>	<u>1,588</u>
		<b>23,558</b>	<b>23,558</b>

For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The notes on page 4 form part of these Financial Statements

The Financial Statements were approved and authorised for issue by the Board of Directors and were signed on its behalf by

**Approved by the Board:**


**C S Inman**  
**Director**

Date 3 June 2010

## Notes to the Financial Statements

### 1. Ultimate parent undertaking

BG 12 Limited is a direct wholly owned subsidiary undertaking of BG Energy Holdings Limited, which is a direct wholly owned subsidiary of the ultimate holding company BG Group plc, a company registered in England and Wales. Copies of the parent company's report and accounts can be obtained from BG Group plc, 100 Thames Park Drive, Reading, Berkshire RG6 1PT.

### 2. Debtors amounts falling due within one year

	2009 £	2008 £
Amounts owed by group undertakings	23,558	23,558

### 3. Called up share capital

	2009 £	2008 £
<b>Allotted and fully paid</b>		
20,000 ordinary shares of 10p each	2,000	2,000
20,000 3% non-cumulative preference shares of £1 each	20,000	20,000