



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11UQ65Y**

*Company Name:* **BG TRINIDAD AND TOBAGO LIMITED**

*Company Number:* **02386676**

*Date of this return:* **01/02/2012**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **100 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA LOUISE**

*Surname:* **DUNN**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **CAROL SUSAN**

*Surname:* **INMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* ALAN WILLIAM

*Surname:* MCCULLOCH

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* KRYSTA MARINA

*Surname:* BEHRENS DE LIMA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* TRINIDAD AND TOBAGO

*Date of Birth:* 26/03/1969      *Nationality:* TRINIDADIAN AND  
*Occupation:* SOLICITOR      TOBAGAN

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANAGER LNG SUPPLY STEPHEN JAMES**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **PRESIDENT - BG LNG TRADING  
LLC**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **DEREK IAN GEORGE**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **TRINIDAD AND TOBAGO**

*Date of Birth:* **29/02/1956**

*Nationality:* **TRINIDADIAN**

*Occupation:* **ASSET GENERAL MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL STEPHEN**

*Surname:* **VIDLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1960** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BG NORTH SEA HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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