

Information Architechhs Limited

Directors' Report and Accounts

For the year ended 31 December 2009



Company Registered Number: 2401262

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Directors' report for the year ended 31 December 2009

The Directors present their report and Financial Statements for Information Architechcs 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 joint 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

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 2401262

Balance sheet as at 31 December 2009

| | Notes | 2009 £ | 2008 £ |
|---|-------|-----------|-----------|
| Current assets | | | |
| Debtors (amounts falling due within one year) | 2 | 2 | 2 |
| Capital and reserves | | | |
| Called up share capital | 3 | 2 | 2 |

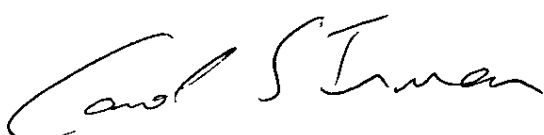
For the year ended 31 December 2009, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 5 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

Dated 3 June 2010

Notes to the Financial Statements

1. Ultimate parent undertaking

The immediate parent undertaking is BG Energy Holdings Limited

The ultimate parent undertaking and controlling party is BG Group plc, which is the parent undertaking of the largest group to consolidate these Financial Statements. The smallest group into which the Company is consolidated is that of which BG Energy Holdings Limited which is the parent undertaking. BG Energy Holdings Limited and BG Group plc are both registered in England. Copies of these consolidated accounts may be obtained from the Company Secretary, 100 Thames Valley Park Drive, Reading, Berkshire, RG6 1PT.

2. Debtors: amounts falling due within one year

| | 2009 £ | 2008 £ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | 2 | 2 |

3. Called up share capital

| | 2009 £ | 2008 £ |
|---|-----------|-----------|
| Allotted, issued and fully paid 2 ordinary shares of £1 each | 2 | 2 |