



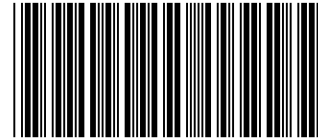
Companies House
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Annual Return

Company Name: **BG THAILAND LIMITED**

Company Number: **02466384**



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Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **01/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

**100 THAMES VALLEY PARK
DRIVE
READING
BERKSHIRE
RG6 1PT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL SUSAN INMAN**

Address: **11 PRIVET CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4NY**

2nd Company Secretary:

Name: **PAUL ANTHONY MOORE**

Address: **1 HOLMLEA ROAD
DATCHET
SLOUGH
BERKSHIRE SL3 9HG**

Director 1:

Name: **JORN ARILD BERGET** *Address:* **SACHEL'S
CORONATION ROAD
SOUTH ASCOT
BERKSHIRE SL5 9LG**
Date of Birth: **30/12/1952**
Nationality: **BRITISH**
Occupation: **VICE PRESIDENT**

Director 2:

Name: **MARTIN JOSEPH HOUSTON** *Address:* **LOCKSLEY
3 SHALFORD ROAD
GUILDFORD
SURREY GU4 8AA**
Date of Birth: **25/11/1957**
Nationality: **BRITISH**
Occupation: **EXECUTIVE VICE
PRESIDENT**

Director 3:

Name: **DAVID E ROBERTS** *Address:* **6 LYNDHURST GATE
WEYBRIDGE
SURREY KT13 9YS**
Date of Birth: **30/07/1960**
Nationality: **AMERICAN**
Occupation: **EXEC VICE PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	84001000	GBP84001000
TOTALS	84001000	GBP84001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84001000 ORDINARY Shares held as at 01/02/2006

Name: **BG OVERSEAS HOLDINGS LTD**
Address: **100 THAMES VALLEY PARK DRIVE
READING RG6 1PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**
