



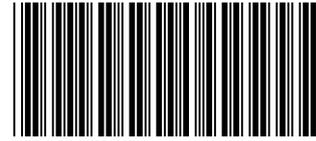
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Companies House
— for the record —

Annual Return

Company Name: **BG THAILAND LIMITED**

Company Number: **02466384**



XLKHRNB8

Received for filing in Electronic Format on the: **23/02/2007**

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes

1110

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

At Registered Office

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 HOMELEA ROAD
DATCHET
BERKSHIRE SL3 9HG**

Director 1:

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

Director 2:

Name: **DR STUART ALFRED FYSH** *Address:* **CARDINALS RIDE
MONKS WALK
SOUTH ASCOT
BERKSHIRE SL5 9AZ**
Date of Birth: **06/11/1956**
Nationality: **AUSTRALIAN**
Occupation: **VICE PRESIDENT**

Director 3:

Name: **MR MARTIN JOSEPH
HOUSTON** *Address:* **LOCKSLEY
3 SHALFORD ROAD
GUILDFORD
SURREY GU4 8AA**
Date of Birth: **25/11/1957**
Nationality: **BRITISH**
Occupation: **EXECUTIVE 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 | GBP84001000.00 |
| TOTALS | 84001000 | GBP84001000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, 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 01/02/2007

Name: **BG OVERSEAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**