



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BG THAILAND LIMITED**

*Company Number:* **02466384**

*Date of this return:* **16/02/2011**

*SIC codes:* **1110**

*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):* GRAHAM

*Surname:* HALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/02/1961 *Nationality:* BRITISH  
*Occupation:* HEAD OF BUSINESS TAXATION

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **O'SHEA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/10/1973** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84001000</b>
		<i>Aggregate nominal value</i>	<b>84001000</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>84001000</b>
		<i>Total aggregate nominal value</i>	<b>84001000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **84001000 ORDINARY shares held as at 2011-02-16**  
*Name:* **BG OVERSEAS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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