



Companies House

— for the record —

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Annual Return

Company Name: **BG LNG TRANSPORT NO 1 LIMITED**

Company Number: **04246087**



X6HDI32K

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

6110

SEA AND COASTAL WATER TRANSPORT

*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**

Director 1:

Name: **CAROL SUSAN INMAN**

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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

Director 2:

Name: **BENEDICT JOHN SPURWAY** *Address:* **197 AYLESBURY ROAD**
MATHEWS
Date of Birth: **22/02/1967** **WENDOVER**
Nationality: **BRITISH** **AYLESBURY**
Occupation: **CHARTERED SECRETARY** **BUCKINGHAMSHIRE HP22 6AA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**