



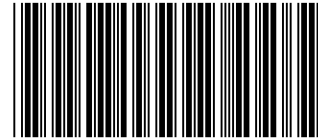
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Companies House
— for the record —

Annual Return

Company Name: BG LNG TRANSPORT NO 1 LIMITED

Company Number: 04246087



Received for filing in Electronic Format on the: 10/02/2006

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Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6110

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 HOLMLEA ROAD
DATCHET
SLOUGH
BERKSHIRE SL3 9HG

Director 1:

Name: **CAROL SUSAN INMAN** *Address:* **11 PRIVET CLOSE**
Date of Birth: **19/10/1958** **LOWER EARLEY**
Nationality: **BRITISH** **READING**
Occupation: **CHARTERED SECRETARY** **BERKSHIRE RG6 4NY**

Director 2:

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

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 01/02/2006, 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 01/02/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**