

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4704542

Company Name in full

MICROGEN HOLDINGS UK LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

100 THAMES VALLEY PARK DRIVE

Any change of
registered office **must**
be notified on form
287.

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG6 1PT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

A14
COMPANIES HOUSE

AA2WSSY0

0682
27/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

CAROL SUSAN

Surname

INMAN

Address

11 Privet Close, Lower Earley

Post town

Reading

County / Region

Berkshire

UK Postcode

RG6 4NY

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	8	1 0 1 9 4 8
	Forename(s)	WILLIAM HARVEY		
	Surname	ADAMSON		
Address		OMBU, NEWLANDS DRIVE		
	Post town	MAIDENHEAD		
	County / Region	BERKS	UK Postcode	SL6 4LL
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	4	0 6 1 9 6 9
	Forename(s)	CATHERINE MARY		
	Surname	BLAND		
Address		32 CHURCH ROAD		
	Post town	BENSON		
	County / Region	OXON	UK Postcode	OX10 6SF
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	0	1 2 1 9 6 3
Forename(s)	SEAN GEORGE CRONIN			
Surname	SUTCLIFFE			
Address	THE THATCHED HOUSE, 1 HIGH STREET, WARGRAVE			
Post town	READING			
County / Region	BERKSHIRE	UK Postcode	RG10 8JA	
Country		Nationality	BRITISH	
Business occupation	EXECUTIVE VICE PRESIDENT			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

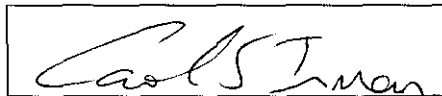
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

26/2/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES

VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4704542

Company Name in full

MICROGEN HOLDINGS UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MICROGEN ENERGY LIMITED</p> <p>Address 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE</p> <p>UK postcode RG6 1PT</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name WATERLOW NOMINEES LIMITED</p> <p>Address 6-8 UNDERWOOD STREET, LONDON, ENGLAND</p> <p>UK postcode N1 7JQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	1	20/03/2003
<p>Name</p> <p>Address</p> <p>UK postcode </p>			