



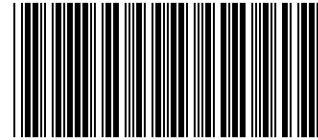
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Companies House
— for the record —

Annual Return

Company Name: BG LNG TRANSPORT NO.5 LIMITED

Company Number: 04921890



XM38PNFL

Received for filing in Electronic Format on the: 27/02/2007

Company Details

Period Ending: 01/02/2007

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 At Registered Office
DRIVE
READING
BERKSHIRE
RG6 1PT

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
SLOUGH
BERKSHIRE SL3 9HG

Director 1:

Name: **GRAHAM HALL** *Address:* **CHERRY ORCHARD**
Date of Birth: **25/02/1961** **MILLERS LANE, HORNTON**
Nationality: **BRITISH** **BANBURY**
Occupation: **HEAD OF BUSINESS** **OXFORDSHIRE OX15 6BS**
TAXATION

Director 2:

Name: **MARTIN JOSEPH HOUSTON** *Address:* **LOCKSLEY**
Date of Birth: **25/11/1957** **3 SHALFORD ROAD**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **EXECUTIVE VICE** **SURREY GU4 8AA**
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	1	GBP1
TOTALS	1	GBP1

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:

1 ORDINARY Shares held as at 01/02/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**
