



00156987

**371(a)****Annual Return**

This form should be completed in black.

CRFA 0002

**Company Number****Company Name**

<b>CN</b>	N.I. 26040	<input type="checkbox"/>
PREMIER POWER LIMITED		

**Date of this return**

The information in this return is made up to

**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 Registry will then send a form at the appropriate time.

	Day		Month		Year			
<b>DA</b>	0	1	0	2	2	0	0	6
Show date								
<b>DB</b>								

**Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

<b>RO</b>	BALLYLUMFORD POWER STATION, ISLANDMAGEE
Post town <u>LARNE</u>	
County/Region <u>COUNTY ANTRIM</u>	
Postcode <u>BT40 3RS</u>	

**Principal business activities**

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

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

<b>PA</b>	6	0	2	0				

**Register of members**

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

<b>RM</b>	
Post town	
County/Region	
Postcode	

**Register of Debenture holders**

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post town	
County/Region	
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 Article 40 .....

Private company limited by guarantee exempt under Article 40 .....

Private unlimited company with share capital .....

Private unlimited company without share capital .....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

*Please mark the appropriate box.*

**Company Secretary**

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

**Details of a new company secretary must be notified on form 296**

<b>CS</b>	
CAROL SUSAN	
INMAN	
<b>AD</b>	11 Privet Close, Lower Earley
Post town	Reading
County/Region	Berkshire
Postcode	RG6 4NY
Country	

### Register of members

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

RM	
Post town	
County/Region	
Postcode	

### Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
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 Article 40 .....

Private company limited by guarantee exempt under Article 40 .....

Private unlimited company with share capital .....

Private unlimited company without share capital .....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

### Company Secretary

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Details of a new company secretary must be notified on form 296	
CS	
PAUL ANTHONY	
MOORE	
AD	1 HOMELEA ROAD
Post town DATCHET	
County/Region BERKSHIRE	
Postcode SL3 9HG	Country United Kingdom

\* Voluntary details

## Directors

Company No N.I.26040

Please list directors in alphabetical order

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

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

Date of birth

Business occupation

Other directorships

\*Voluntary details

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

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

Date of birth

Business occupation

Other directorships

\*Voluntary details

### Details of a new director must be notified on form 296

CD											
NIGEL ROBERT											
DARLOW											
AD	THE OLD FORGE, 2 BLACKSMITHS LANE										
Post town EYDON											
County/Region NORTHANTS											
Postcode NN11 3PF			Country								
DO	0	7	0	6	1	9	6	6	Nationality	NA	British
OC	ASSET MANAGER										
OD	None										

CD											
ANDREW											
MARTIN-DAVIS											
AD	28 STAUNTON ROAD										
Post town KINGSTON UPON THAMES											
County/Region											
Postcode KT2 5TJ			Country								
DO	2	7	1	1	1	9	6	1	Nationality	NA	British
OC	ACCOUNTANT										
OD	None										

## Directors

Company No N.I.26040

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

\*Voluntary details

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

\*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

MALCOLM

SARJEANT

AD

LEANDER HOUSE, 4 LEANDER PLACE, CALCOT

Post town READING

County/Region

Postcode RG31 7DS

Country

DO

2 7 0 1 1 9 4 7

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

None

CD

ALISTAIR CHARLES WALTER

WILLIAMS

AD

6 COLLEGE DRIVE

Post town THAMES DITTON

County/Region SURREY

Postcode KT7 0LB

Country

DO

2 4 0 6 1 9 6 3

Nationality

NA

British

OC

CHARTERED ACCOUNTANT

OD

None

**Issued share capital**

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	2.00
Totals	2	2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

*Please mark the appropriate box(es)*

There were no changes in the period ☒ X

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ X ☐

**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

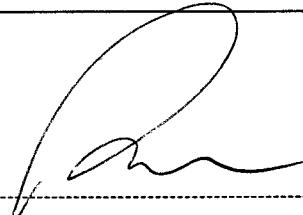
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed  \_\_\_\_\_

Date 27-2-06 \_\_\_\_\_

Secretary/Director\*  
(\*Delete as appropriate)

This return includes 1 continuation sheets  
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES  
VALLEY PARK DRIVE, READING, BERKSHIRE

Postcode RG6 1PT

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

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

**IDB House  
64 Chichester Street, Belfast BT1 4JX.**

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 371

<b>Company Number:</b> N.I.26040		<b>Account of Shares</b>			
<b>Company Name:</b> PREMIER POWER LIMITED		<b>Number of shares or amount of stock held by existing members at date of this return.</b>	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		<b>Remarks</b>
<b>Class:</b> ORDINARY					
<b>Name and address</b>		<b>Number</b>	<b>Date of Registration of Transfer</b>		
BG ENERGY HOLDINGS LIMITED 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT		2			