

Bulk list of changes
AR01

Annual Return

BLUEPRINT

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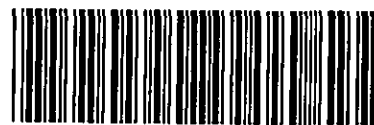
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NO
You cannot use this for
notice of changes to th
officers, registered offic
company type or infor
relating to the company record

THURSDAY



A44 *AH14OR5G* 486
27/01/2011
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 6 9 0 0 6 5

Company name in full BG GROUP PLC

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

Date of this return 3 0 1 2 2 0 1 0

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1 1 1 1 0
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	100
Street	THAMES VALLEY PARK DRIVE ✓
Post town	READING
County/Region	BERKSHIRE
Postcode	R G 6 1 P T

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	EQUINITI LIMITED
Street	ASPECT HOUSE SPENCER ROAD
Post town	LANCING
County/Region	WEST SUSSEX
Postcode	B N 9 9 6 D A

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓

- ☒ Register of members.
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	KEITH MICHAEL
Surname	HUBBER
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	ASHLEY MARTIN	
Surname	ALMANZA	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	IRISH	
Date of birth	d 2 d 7 m 0 m 3 y 1 y 9 y 6 y 3 ✓	
Business occupation (if any)	CHIEF FINANCIAL OFFICER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	100	
Street	THAMES VALLEY PARK DRIVE	
Post town	READING	
County/Region	BERKSHIRE	
Postcode	R G 6 1 P T	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	PETER GEORGE	
Surname	BACKHOUSE	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d0</div> <div>d7</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	3	
Street	Hill Gate Walk	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>6</div> <div></div> <div>5</div> <div>R</div> <div>U</div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	FRANK JOSEPH	
Surname	CHAPMAN	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	d1 d7 m0 m6 y1 y9 y5 y3 ✓	
Business occupation (if any)	CHIEF EXECUTIVE	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	100	
Street	THAMES VALLEY PARK DRIVE	
Post town	READING	
County/Region	BERKSHIRE	
Postcode	R G 6 1 P T	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	JURGEN	
Surname	DORMANN	
Former name(s) ^②		
Country/State of residence	Switzerland	
Nationality	German ✓	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y0</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	PFLUGSTEINSTRASSE 27	
Street		
Post town	ERLENBACH	
County/Region		
Postcode	<div> <div>C</div> <div>H</div> <div>-</div> <div>8</div> <div>7</div> <div>0</div> <div>3</div> </div>	
Country	Switzerland	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	BARONESS
Full forename(s)	SARAH ELIZABETH MARY
Surname	HOGG
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	<div> <div>d1</div> <div>d4</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y6</div> </div>
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	KETTLETHORPE HALL
Street	
Post town	LINCOLN
County/Region	
Postcode	<div> <div>L</div> <div>N</div> <div>1</div> <div></div> <div>2</div> <div>L</div> <div>D</div> <div></div> </div>
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	DR	
Full forename(s)	JOHN ANTONY	
Surname	HOOD	
Former name(s) ②		
Country/State of residence	United States	
Nationality	New Zealand	
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y2</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	100	
Street	THAMES VALLEY PARK DRIVE	
Post town	READING	
County/Region	BERKSHIRE	
Postcode	<div> <div>R</div> <div>G</div> <div>6</div> <div></div> <div>1</div> <div>P</div> <div>T</div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	MARTIN JOSEPH
Surname	HOUSTON
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	d 2 d 5 m 1 m 1 y 1 y 9 y 5 y 7
Business occupation (if any)	EXECUTIVE VICE PRESIDENT

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	CAIO	
Surname	KOCH-WESER	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	Brazilian	
Date of birth	d 2 d 5 m 0 m 7 y 1 y 9 y 4 y 4 ✓	
Business occupation (if any)	VICE CHAIRMAN OF DEUTSCHE BANK	

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	SIR
Full forename(s)	DAVID GEOFFREY
Surname	MANNING
Former name(s) ^②	
Country/State of residence	
Nationality	British
Date of birth	<div> <div>d0</div> <div>d5</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y9</div> </div>
Business occupation (if any)	DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	100
Street	THAMES VALLEY PARK DRIVE
Post town	READING
County/Region	BERKSHIRE
Postcode	<div> <div>R</div> <div>G</div> <div>6</div> <div></div> <div>1</div> <div>P</div> <div>T</div> <div></div> </div>
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	MARK DONALD
Surname	SELIGMAN
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	100
Street	THAMES VALLEY PARK DRIVE
Post town	READING
County/Region	BERKSHIRE
Postcode	<div> <div>R</div> <div>G</div> <div>6</div> <div></div> <div>1</div> <div>P</div> <div>T</div> <div></div> </div>
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	LORD	
Full forename(s)	COLIN MORVEN	
Surname	SHARMAN	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d1</div> <div>d9</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y3</div> </div>	
Business occupation (if any)	CHARTERED ACCOUNTANT	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	BAVERSTOCK HOUSE	
Street	BAVERSTOCK	
	SALISBURY	
Post town	WILTSHIRE	
County/Region	England	
Postcode	<div> <div>S</div> <div>P</div> <div>3</div> <div></div> <div>5</div> <div>E</div> <div>N</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	PATRICK WEBSTER	
Surname	THOMAS	
Former name(s) ^②		
Country/State of residence	Germany	
Nationality	British	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	ENGINEER	

① Director appointments
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Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	100	
Street	THAMES VALLEY PARK DRIVE	
Post town	READING	
County/Region	BERKSHIRE	
Postcode	<div> <div>R</div> <div>G</div> <div>6</div> <div></div> <div>1</div> <div>P</div> <div>T</div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	PHILIPPE	
Surname	VARIN	
Former name(s) ^②		
Country/State of residence	France	
Nationality	French	
Date of birth	d ⁰ d ⁸ m ⁰ m ⁸ y ¹ y ⁹ y ⁵ y ² ✓	
Business occupation (if any)	NON-EXECUTIVE DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	19	
Street	Avenue du Belloy	
Post town	LE VESINET	
County/Region		
Postcode	7 8 1 1 0	
Country	France	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	SIR	
Full forename(s)	ROBERT PETER	
Surname	WILSON	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y3</div> </div>	
Business occupation (if any)	CHAIRMAN	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	Eagle House	
Street	108-110 Jermyn Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>Y</div> <div></div> <div>6</div> <div>R</div> <div>P</div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

^o This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0 1630	N/A	3591169984	£ 359116998 40
ORDINARY	2 6850	N/A	145029	£ 14502 90
ORDINARY	2 5634	N/A	190677	£ 19067 70
ORDINARY	2 5175	N/A	413580	£ 41358 00
Totals			CONTINUED	£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class

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Corporate director

E1	Corporate director's details ^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

① This should reflect the company's capital status at the made up date of this annual return

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	2 7050	N/A	1129551	112955 10
ORDINARY	3 4733	N/A	1554908	155490 80
ORDINARY	4 3883	N/A	6836	683 60
ORDINARY	4 9942	N/A	3269345	326934 50
ORDINARY	6 2600	N/A	30000	3000 00
ORDINARY	6 8983	N/A	5146894	514689 40
ORDINARY	7 9200	N/A	1937515	193751 50
ORDINARY	2 7400	N/A	375100	37510 00
ORDINARY	3 9500	N/A	94852	9485 20
ORDINARY	5 8200	N/A	243837	24383 70
ORDINARY	7 1600	N/A	3417	341 70
ORDINARY	7 6600	N/A	3652	365 20
ORDINARY	8 6300	N/A	1329	132 90
Totals			3605716506	360571650 60 ✓

④ Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY 10P
Voting rights	Shares rank equally for voting purposes On a show of hands each member, company representative or proxy duly appointed by a member, shall have one vote and on a poll, each member (whether present in person or by proxy) or company representative shall have one vote per share held SEE CONTINUATION
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☒ Please tick the box if your company was a traded public company at any time during the period of this return

❷ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

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F4	Statement of capital (Voting rights)
Class of share	ORDINARY 10P SHARES
Voting rights	<p data-bbox="345 428 505 460">Voting Rights</p> <p data-bbox="345 501 1503 632">Shares rank equally for voting purposes On a show of hands each member, company representative or proxy duly appointed by a member, shall have one vote and on a poll, each member (whether present in person or by proxy) or company representative shall have one vote per share held</p> <p data-bbox="345 673 857 705">Statement of Capital - additional information</p> <p data-bbox="345 746 532 777">Dividend Rights</p> <p data-bbox="345 809 943 841">Each share ranks equally for any dividend declared</p> <p data-bbox="345 882 761 914">Distribution Rights on a Winding Up</p> <p data-bbox="345 945 1127 977">Each share ranks equally for any distribution made on a winding up</p> <p data-bbox="345 1018 586 1050">Redeemable Shares</p> <p data-bbox="345 1081 716 1113">The shares are not redeemable</p>

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders
in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name
Company Secretary's Office

Address
BG Group plc

100 Thames Valley Park

Drive

Post town
READING

County/Region

Postcode
R G 6 1 P T

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Part 5 **Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², Charitable commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

BG GROUP PLC

List of Subsidiary Companies – AR01 30 December 2010

	Name	Country Name	All Parent %
1	A C N 002 820 555 PTY LIMITED	Australia	100 000%
2	A C N 081 118 292 PTY LIMITED	Australia	100 000%
3	ACRE EXPLORATION LIMITED	United Kingdom	100 000%
4	ACRE OIL (UK) LIMITED	United Kingdom	100 000%
5	ALIE INVESTMENTS LIMITED	United Kingdom	100 000%
6	ATLANTIC 1 HOLDINGS LLC	United States	26 000%
7	ATLANTIC 2/3 HOLDINGS LLC	United States	32 500%
8	ATLANTIC 4 HOLDINGS LLC	United States	28 890%
9	ATLANTIC LNG 2/3 COMPANY OF TRINIDAD AND TOBAGO UNLIMITED	Trinidad and Tobago	100 000%
10	ATLANTIC LNG 4 COMPANY OF TRINIDAD & TOBAGO UNLIMITED	Trinidad and Tobago	100 000%
11	ATLANTIC LNG COMPANY OF TRINIDAD AND TOBAGO	Trinidad and Tobago	100 000%
12	AUSTRALIAN OIL & GAS CORPORATION PTY LTD	Australia	100 000%
13	BBPP HOLDINGS LTDA	Brazil	33 333%
14	BC 789 HOLDINGS PTY LTD	Australia	100 000%
15	BERKSHIRE GLOBAL LIMITED	Virgin Islands, British	100 000%
16	BERKSHIRE INTERNATIONAL INVESTMENTS LIMITED	Virgin Islands, British	100 000%
17	BG 12 LIMITED	United Kingdom	100 000%
18	BG 123 LIMITED	United Kingdom	100 000%
19	BG 2/3 INVESTMENTS LIMITED	Trinidad and Tobago	100 000%
20	BG 456 LIMITED	United Kingdom	100 000%
21	BG 789 LIMITED	United Kingdom	100 000%
22	BG ABC LIMITED	United Kingdom	1 000%
23	BG ALASKA E&P, INC	United States	100 000%
24	BG ALPHA LLP	United Kingdom	100 000%
25	BG AMERICA INVESTMENTS LIMITED	Virgin Islands, British	100 000%
26	BG ARGENTINA S A	Argentina	100 000%
27	BG ASIA PACIFIC HOLDINGS PTE LIMITED	Singapore	100 000%
28	BG ASIA PACIFIC PTE LIMITED	Singapore	100 000%
29	BG ASIA, INC	United States	100 000%
30	BG ATLANTIC 1 HOLDINGS LIMITED	Saint Lucia	100 000%
31	BG ATLANTIC 4 HOLDINGS LIMITED	Saint Lucia	100 000%
32	BG ATLANTIC FINANCE LIMITED	United Kingdom	100 000%
33	BG BOLGAS LTDA	Brazil	100 000%
34	BG BOLIVIA CORPORATION	Cayman Islands	100 000%
35	BG BOLIVIA CORPORATION , SUCURSAL BOLIVIA	Bolivia	100 000%
36	BG BRAZIL FINANCE LIMITED	United Kingdom	100 000%
37	BG CANADA LTD	Canada	100 000%
38	BG CENTRAL HOLDINGS LIMITED	Saint Lucia	100 000%
39	BG CENTRAL INVESTMENTS LIMITED	United Kingdom	100 000%
40	BG COGEN LIMITED	United Kingdom	100 000%
41	BG COMERCIO E IMPORTACAO LTDA	Brazil	66 667%

42	BG CONSOLIDATED HOLDINGS (PHILIPPINES) INC	Philippines	99 999%
43	BG CPS PTY LIMITED	Australia	100 000%
44	BG DELTA LIMITED	United Kingdom	100 000%
45	BG DO BRASIL LTDA	Brazil	100 000%
46	BG E&P BRASIL LTDA	Brazil	0 000%
47	BG EGYPT SA	Cayman Islands	100 000%
48	BG EMPLOYEE SHARES TRUSTEES LIMITED	United Kingdom	100 000%
49	BG ENERGY CAPITAL PLC	United Kingdom	100 000%
50	BG ENERGY FINANCE, INC	United States	100 000%
51	BG ENERGY HOLDINGS LIMITED	United Kingdom	100 000%
52	BG ENERGY IBERIAN HOLDINGS S L	Spain	100 000%
53	BG ENERGY LIMITED	United Kingdom	100 000%
54	BG ENERGY MARKETING LIMITED	United Kingdom	100 000%
55	BG ENERGY MERCHANTS CANADA, LIMITED	Canada	100 000%
56	BG ENERGY MERCHANTS, LLC	United States	100 000%
57	BG EQUATORIAL GUINEA LIMITED	United Kingdom	100 000%
58	BG EUROPE & AFRICA INVESTMENTS LIMITED	Virgin Islands, British	100 000%
59	BG EXPLORATION AMERICA, INC	United States	100 000%
60	BG EXPLORATION AND PRODUCTION INDIA LIMITED	Cayman Islands	100 000%
61	BG EXPLORATION AND PRODUCTION LIMITED	United Kingdom	100 000%
62	BG EXPLORATION AND PRODUCTION NIGERIA LIMITED	Nigeria	100 000%
63	BG FINANCE INVESTMENTS LIMITED	United Kingdom	100 000%
64	BG FINANCE LLP	United Kingdom	100 001%
65	BG GAS ATLANTIC HOLDINGS BV	Netherlands	100 000%
66	BG Gas Brazil E&P 11 B V	Netherlands	100 000%
67	BG Gas Brazil E&P 1 B V	Netherlands	100 000%
68	BG Gas Brazil E&P 10 B V	Netherlands	100 000%
69	BG Gas Brazil E&P 12 B V	Netherlands	100 000%
70	BG Gas Brazil E&P 2 B V	Netherlands	100 000%
71	BG Gas Brazil E&P 3 B V	Netherlands	100 000%
72	BG Gas Brazil E&P 5 B V	Netherlands	100 000%
73	BG Gas Brazil E&P 6 B V	Netherlands	100 000%
74	BG Gas Brazil E&P 7 B V	Netherlands	100 000%
75	BG Gas Brazil E&P 8 B V	Netherlands	100 000%
76	BG Gas Brazil E&P 9 B V	Netherlands	100 000%
77	BG GAS DUTCH HOLDINGS B V	Netherlands	100 000%
78	BG GAS GLOBAL HOLDINGS BV	Netherlands	100 000%
79	BG GAS INTERNATIONAL BV	Netherlands	100 000%
80	BG GAS INTERNATIONAL HOLDINGS BV	Netherlands	100 000%
81	BG GAS LIMITED	United Kingdom	100 000%
82	BG GAS MARKETING AND TRADING ITALIA S p A	Italy	100 000%
83	BG GAS MARKETING LTD	United Kingdom	100 000%
84	BG GAS NETHERLANDS HOLDINGS B V	Netherlands	100 000%
85	BG GAS SAO PAULO INVESTMENTS BV	Netherlands	100 000%
86	BG GAS SERVICES LIMITED	United Kingdom	100 000%
87	BG GAS SUPPLY (UK) LIMITED	United Kingdom	100 000%
88	BG GAS SUPPLY TRINIDAD LIMITED	Trinidad and Tobago	100 000%
89	BG GENERAL HOLDINGS LIMITED	United Kingdom	100 000%
90	BG GENERAL INVESTMENTS	United Kingdom	100 000%

91	BG GLOBAL EMPLOYEE RESOURCES LIMITED	United Kingdom	100 000%
92	BG GREAT BRITAIN LIMITED	United Kingdom	100 000%
93	BG GROUP EMPLOYEE BENEFIT TRUST LIMITED	United Kingdom	100 000%
94	BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED	United Kingdom	100 000%
95	BG GROUP PENSION TRUSTEES LIMITED	United Kingdom	100 000%
96	BG GROUP TRUSTEES LIMITED	United Kingdom	100 000%
97	BG HASDRUBAL LIMITED	United Kingdom	100 000%
98	BG INDIA ENERGY PRIVATE LIMITED	India	100 000%
99	BG INDIA ENERGY SERVICES PRIVATE LIMITED	India	100 000%
100	BG INDIA ENERGY SOLUTIONS PRIVATE LIMITED	India	100 000%
101	BG INSURANCE COMPANY (SINGAPORE) PTE LTD	Singapore	100 000%
102	BG INTELLECTUAL PROPERTY LIMITED	United Kingdom	100 000%
103	BG INTERNATIONAL (AUS) 1 PTY LIMITED	Australia	100 000%
104	BG INTERNATIONAL (AUS) 2 PTY LIMITED	Australia	100 000%
105	BG INTERNATIONAL (AUS) 3 PTY LIMITED	Australia	100 000%
106	BG INTERNATIONAL (AUS) 4 PTY LIMITED	Australia	100 000%
107	BG INTERNATIONAL (AUS) 5 PTY LIMITED	Australia	100 000%
108	BG INTERNATIONAL (AUS) 6 PTY LIMITED	Australia	100 000%
109	BG INTERNATIONAL (AUS) 7 PTY LIMITED	Australia	100 000%
110	BG INTERNATIONAL (AUS) 8 PTY LIMITED	Australia	100 000%
111	BG INTERNATIONAL (AUS) 9 PTY LIMITED	Australia	100 000%
112	BG INTERNATIONAL (AUS) ALTERNATE LIMITED PARTNERSHIP	Australia	100 000%
113	BG INTERNATIONAL (AUS) FINANCE PTY LIMITED	Australia	100 000%
114	BG INTERNATIONAL (AUS) INVESTMENTS PTY LIMITED	Australia	100 000%
115	BG INTERNATIONAL (AUS) LIMITED PARTNERSHIP	Australia	100 000%
116	BG INTERNATIONAL (AUS) PTY LIMITED	Australia	100 000%
117	BG INTERNATIONAL (CNS) LIMITED	United Kingdom	100 000%
118	BG INTERNATIONAL (NSW) LIMITED	United Kingdom	100 000%
119	BG INTERNATIONAL LIMITED	United Kingdom	100 000%
120	BG INTERNATIONAL SERVICES AB	Sweden	100 000%
121	BG INVERSIONES ARGENTINAS S A	Argentina	100 000%
122	BG IRAN LIMITED	United Kingdom	100 000%
123	BG ITALIA POWER SpA	Italy	100 000%
124	BG ITALIA SpA	Italy	100 000%
125	BG KARACHAGANAK DISTRIBUTION LLP	Kazakhstan	100 000%
126	BG KARACHAGANAK LIMITED	United Kingdom	100 000%
127	BG KARACHAGANAK TRADING LIMITED	United Kingdom	100 000%
128	BG LIMITED	United Kingdom	100 000%
129	BG LNG INVESTMENTS LIMITED	United Kingdom	100 000%
130	BG LNG REGAS INDIA PRIVATE LIMITED	India	100 000%
131	BG LNG SERVICES, LLC	United States	100 000%
132	BG LNG TRADING, LLC	United States	100 000%
133	BG LNG TRANSPORT NO 1 LIMITED	United Kingdom	100 000%
134	BG LNG TRANSPORT NO 3 LIMITED	United Kingdom	100 000%
135	BG LNG TRANSPORT NO 5 LIMITED	United Kingdom	100 000%
136	BG MANATEE LIMITED	Trinidad and Tobago	100 000%
137	BG MAURITIUS LNG HOLDINGS LTD	Mauritius	100 000%
138	BG METHANE ARCTIC LIMITED	United Kingdom	100 000%
139	BG MP POWER COMPANY, LLC	United States	100 000%

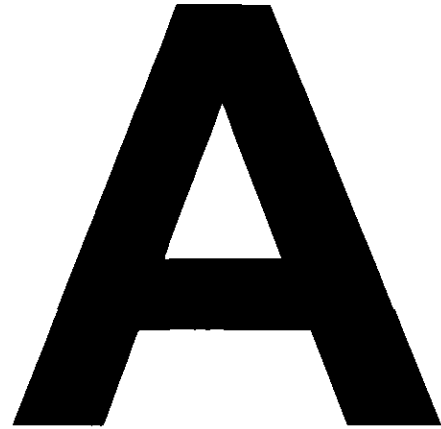
140 BG MUMBAI HOLDINGS LIMITED	Mauritius	100 000%
141 BG MUTURI LIMITED	United Kingdom	100 000%
142 BG NETHERLANDS	United Kingdom	100 000%
143 BG NORGE AS	Norway	100 000%
144 BG NORGE LIMITED	United Kingdom	100 000%
145 BG NORTH AMERICA, LLC	United States	100 000%
146 BG NORTH INVESTMENTS LIMITED	United Kingdom	100 000%
147 BG NORTH SEA HOLDINGS LIMITED	United Kingdom	100 000%
148 BG OIL SERVICES LIMITED	United Kingdom	100 000%
149 BG OKLNG LIMITED	United Kingdom	100 000%
150 BG OMIKRON LIMITED	United Kingdom	100 000%
151 BG OVERSEAS HOLDINGS LIMITED	United Kingdom	100 000%
152 BG OVERSEAS INVESTMENTS LIMITED	United Kingdom	100 000%
153 BG PACIFIC HOLDINGS PTY LTD	Australia	100 000%
154 BG PACIFIC INVESTMENTS LIMITED	Virgin Islands, British	100 000%
155 BG PHILIPPINES CORPORATION	Philippines	99 994%
156 BG PHILIPPINES HOLDINGS, INC	Philippines	99 994%
157 BG PUERTO RICO, CORP	Puerto Rico	100 000%
158 BG ROSETTA LIMITED	United Kingdom	100 000%
159 BG SINGAPORE GAS MARKETING PTE LTD	Singapore	100 000%
160 BG SINGAPORE LIMITED	United Kingdom	100 000%
161 BG SOUTH AMERICA INVESTMENTS LIMITED	United Kingdom	100 000%
162 BG SOUTH EAST ASIA LIMITED	United Kingdom	100 000%
163 BG St Peter Port Limited	Guernsey	100 000%
164 BG THAILAND LIMITED	United Kingdom	100 000%
165 BG THAILAND PTE LIMITED	Singapore	100 000%
166 BG TRINIDAD 5(A) LIMITED	United Kingdom	100 000%
167 BG TRINIDAD AND TOBAGO LIMITED	United Kingdom	100 000%
168 BG TRINIDAD CENTRAL BLOCK LIMITED	Trinidad and Tobago	100 000%
169 BG TRINIDAD EC LIMITED	Trinidad and Tobago	100 000%
170 BG TRINIDAD LNG LIMITED	United Kingdom	100 000%
171 BG TUNISIA LIMITED	United Kingdom	100 000%
172 BG TUNISIA LPG S A	Tunisia	99 999%
173 BG UK HOLDINGS LIMITED	United Kingdom	100 000%
174 BG UPSILON LIMITED	United Kingdom	100 000%
175 BG UPSTREAM A NIGERIA LIMITED	Nigeria	100 000%
176 BG URUGUAY S A	Uruguay	100 000%
177 BG US GATHERING COMPANY, LLC	United States	100 000%
178 BG US PRODUCTION COMPANY, LLC	United States	100 000%
179 BG US SERVICES, INC	United States	100 000%
180 BG WEST INDIES LIMITED	Saint Lucia	100 000%
181 BG WEST INDIES NO 2 LIMITED	Saint Lucia	100 000%
182 BG XYZ LIMITED	United Kingdom	100 000%
183 BNG (SURAT) PTY LTD	Australia	100 000%
184 BRINDISI LNG SpA	Italy	100 000%
185 BRITISH GAS (MALAYSIA) SA	Cayman Islands	100 000%
186 BRITISH GAS ASIA INVESTMENTS LIMITED	United Kingdom	100 000%
187 BRITISH GAS CORPORATION LIMITED	United Kingdom	100 000%
188 BRITISH GAS EXPLORATION AND PRODUCTION LIMITED	United Kingdom	100 000%

189 BRITISH GAS INTERNATIONAL LIMITED	United Kingdom	100 000%
190 BURULLUS GAS COMPANY S A E	Egypt	25 000%
191 CASPIAN PIPELINE CONSORTIUM - K	Kazakhstan	2 000%
192 CASPIAN PIPELINE CONSORTIUM - R	Russian Federation	2 000%
193 CENTURY POWER & LIGHT (IRELAND) LIMITED	Ireland	100 000%
194 CITIGEN HOLDINGS LIMITED	United Kingdom	100 000%
195 CITIGEN LIMITED	United Kingdom	100 000%
196 COMPANHIA DE GAS DE SAO PAULO	Brazil	72 7%
197 CONDAMINE 1 PTY LTD	Australia	100 000%
198 CONDAMINE 2 PTY LTD	Australia	100 000%
199 CONDAMINE 3 PTY LTD	Australia	100 000%
200 CONDAMINE 4 PTY LTD	Australia	100 000%
201 CONDAMINE POWER STATION PTY LTD	Australia	100 000%
202 DINAREL S A	Uruguay	100 000%
203 DRAGON LNG GROUP LIMITED	United Kingdom	50 000%
204 DRAGON LNG LIMITED	United Kingdom	100 000%
205 EL BEHERA NATURAL GAS LIQUEFACTION COMPANY S A E	Egypt	35 500%
206 ENERGETICA LIMITED	United Kingdom	100 000%
207 FGLAND CORPORATION	Philippines	99 900%
208 FGP CORP	Philippines	40 000%
209 FIRST GAS HOLDINGS CORPORATION	Philippines	80 000%
210 FIRST GAS PIPELINE CORPORATION	Philippines	100 000%
211 FIRST GAS POWER CORPORATION	Philippines	100 000%
212 FIRST NATGAS POWER CORP	Philippines	39 998%
213 GAS ARGENTINO S A	Argentina	54 669%
214 GAS TRANSBOLIVIANO S A	Bolivia	2 000%
215 GASLINK S A	Argentina	51 000%
216 GASODUCTO CRUZ DEL SUR SA	Uruguay	100 000%
217 GENTING SANYEN POWER SDN BHD	Malaysia	20 000%
218 GLOBAL GAS LIMITED	United Kingdom	100 000%
219 GNL QUINTERO S A	Chile	20 000%
220 GUJARAT GAS COMPANY LIMITED	India	65 122%
221 GUJARAT GAS FINANCIAL SERVICES LIMITED	India	69 875%
222 GUJARAT GAS TRADING COMPANY LIMITED	India	99 922%
223 HAMILBENT PTY LTD	Australia	100 000%
224 HOMEPOWER SERVICES LIMITED	United Kingdom	100 000%
225 HYDROCARBONS IRELAND LIMITED	Ireland	99 000%
226 HYDROCARBONS OFFSHORE SERVICES LIMITED	United Kingdom	100 000%
227 IDKU NATURAL GAS LIQUEFACTION COMPANY S A E	Egypt	38 000%
228 INFORMATION ARCHITECHS LIMITED	United Kingdom	100 000%
229 INTEGRAL INVESTMENTS B V	Netherlands	200 000%
230 INTERNATIONAL GAS CONSULTANCY LIMITED	United Kingdom	100 000%
231 INTERSTATE PIPELINES PTY LIMITED	Australia	100 000%
232 IQARA HOLDINGS LIMITED	United Kingdom	100 000%
233 IQARA LIMITED	United Kingdom	100 000%
234 KARACHAGANAK MARKETING SERVICES LIMITED	United Kingdom	38 000%
235 KARACHAGANAK PETROLEUM OPERATING B V	Netherlands	32 500%
236 KARACHAGANAK PROJECT DEVELOPMENT LIMITED	United Kingdom	38 000%
237 LAKE CHARLES EXPRESS LLC	United States	100 000%

238 LISBON STAR MANAGEMENT LIMITED	Virgin Islands, British	100 000%
239 LISBON STAR PHILIPPINES HOLDINGS, INC	Philippines	100 000%
240 MAHANAGAR GAS LIMITED	India	49 753%
241 METHANE SERVICES LIMITED	United Kingdom	100 000%
242 METROENERGIA S A	Argentina	39 085%
243 METROGAS S A	Argentina	38 268%
244 MICROGEN ENERGY LIMITED	United Kingdom	100 000%
245 MICROGEN HOLDINGS UK LIMITED	United Kingdom	100 000%
246 MICROGEN MANUFACTURING LIMITED	United Kingdom	100 000%
247 MILFORD ENERGY LIMITED	United Kingdom	50 000%
248 NATURAL GAS GROUP LIMITED	United Kingdom	100 000%
249 NATURAL GAS LIMITED	United Kingdom	100 000%
250 NATURAL GROUP LIMITED	United Kingdom	100 000%
251 NEW SOUTH OIL PTY LTD	Australia	100 000%
252 OKLNG FREE ZONE ENTERPRISE	Nigeria	14 250%
253 OME RESOURCES AUSTRALIA PTY LTD	Australia	100 000%
254 ONE NATURAL ENERGY LIMITED	United Kingdom	100 000%
255 PETROLEUM RESOURCES (THAILAND) PTY LTD	Australia	100 000%
256 POINT FORTIN LNG EXPORTS LIMITED	Trinidad and Tobago	45 885%
257 PREMIER ENERGY HOLDINGS LIMITED	United Kingdom	100 000%
258 PREMIER STORAGE LIMITED	United Kingdom	100 000%
259 PREMIER TRANSCO LIMITED	United Kingdom	100 000%
260 PURE ENERGY RESOURCES PTY LIMITED	Australia	100 000%
261 QCLNG COMMON FACILITIES COMPANY PTY LTD	Australia	100 000%
262 QCLNG LAND PTY LTD	Australia	100 000%
263 QCLNG OPERATING COMPANY PTY LTD	Australia	100 000%
264 QCLNG PIPELINE PTY LIMITED	Australia	100 000%
265 QCLNG TRAIN 1 UJV MANAGER PTY LTD	Australia	100 000%
266 QCLNG TRAIN 2 PTY LTD	Australia	100 000%
267 QGC (BERWYNDALE SOUTH) PTY LTD	Australia	100 000%
268 QGC (EXPLORATION) PTY LTD	Australia	100 000%
269 QGC (INFRASTRUCTURE) PTY LTD	Australia	100 000%
270 QGC IPT PTY LTD	Australia	100 000%
271 QGC PTY LIMITED	Australia	100 000%
272 QGC SALES QLD PTY LTD	Australia	100 000%
273 QGC TRAIN 1 PTY LTD	Australia	100 000%
274 QGC TRAIN 1 TOLLING PTY LTD	Australia	100 000%
275 QGC TRAIN 2 TOLLING PTY LTD	Australia	100 000%
276 QUEENSLAND CURTIS LNG PTY LTD	Australia	100 000%
277 QUEENSLAND GAS COMPANY PTY LIMITED	Australia	100 000%
278 QUEENSLAND PETROLEUM COMPANY PTY LIMITED	Australia	100 000%
279 RASHID PETROLEUM COMPANY S A E (RASHPETCO)	Egypt	40 000%
280 ROMA PETROLEUM PTY LIMITED	Australia	100 000%
281 SCHOONER TRUSTEES LIMITED	United Kingdom	100 000%
282 SEABANK OPERATIONS & MAINTENANCE LIMITED	United Kingdom	100 000%
283 SGA (QUEENSLAND) PTY LTD	Australia	17 864%
284 SGAI PTY LIMITED	Australia	17 836%
285 STARZAP PTY LTD	Australia	100 000%
286 SUNSHINE 685 PTY LIMITED	Australia	100 000%

287 SUNSHINE GAS OPERATIONS PTY LIMITED	Australia	100 000%
288 SUNSHINE GAS PTY LIMITED	Australia	100 000%
289 THAI ENERGY COMPANY LIMITED	Thailand	99 940%
290 THE EGYPTIAN LNG COMPANY S A E	Egypt	35 500%
291 THE EGYPTIAN OPERATING COMPANY FOR NATURAL GAS LIQUEFACTION PROJECTS SAE	Egypt	35 500%
292 THE INTERNATIONAL SCHOOL OF PORT OF SPAIN LIMITED	Trinidad and Tobago	25 000%
293 TRANSPORTADORA BRASILEIRA GASODUTO BOLIVIA-BRASIL S/A	Brazil	29 000%
294 TRINLING LIMITED	Trinidad and Tobago	50 000%
295 TUNISIAN PROCESSING S A	Tunisia	99 999%
296 TUPI B V	Netherlands	25 000%
297 VICTORIA PETROLEUM N L	Australia	11 891%
298 WALLOONS COAL SEAM GAS COMPANY PTY LIMITED	Australia	100 000%
299 WERBKOWICE LLP	United Kingdom	50 000%

FORM ML8 (03/07)
CDROM



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NUMBER – 3690065**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
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