

AR01

Annual Return

101006/30
BLUEPRINT
OneWorld

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

You can use the WebFiling service
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 NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information relating
to the company records.



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A18 04/02/2010 37
COMPANIES HOUSE
RM 28/01/2010 26
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

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 0 9

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.

Classification code 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

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.

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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*.

Former name(s)

- ②** 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		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>	
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 ^②		
Registration number		
	<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>	
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		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	<p>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.</p>	

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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	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td></tr></table> ✓	d	2	d	7	m	0	m	3	y	1	y	9	y	6	y	3
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 ^①									
Building name/number	100								
Street	THAMES VALLEY PARK DRIVE								
Post town	READING								
County/Region	BERKSHIRE ✓								
Postcode	<table border="1"><tr><td>R</td><td>G</td><td>6</td><td></td><td>1</td><td>P</td><td>T</td><td></td></tr></table>	R	G	6		1	P	T	
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. <i>For a corporate director, complete Section E1-E4.</i>	
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>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</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	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>
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 [ⓐ]	
Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>		
Title*		
Full forename(s)	FRANK JOSEPH	
Surname	CHAPMAN	
Former name(s) [ⓑ]		
Country/State of residence	United Kingdom	
Nationality	BRITISH ✓	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	CHIEF EXECUTIVE	

ⓐ 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**.

ⓑ 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 [ⓐ]	
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		

ⓐ 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 [Ⓢ]																	
Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>																	
Title*																	
Full forename(s)	JURGEN																
Surname	DORMANN																
Former name(s) [Ⓢ]																	
Country/State of residence	Switzerland																
Nationality	German																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>0</td></tr></table> ✓	d	1	d	2	m	0	m	1	y	1	y	9	y	4	y	0
d	1	d	2	m	0	m	1	y	1	y	9	y	4	y	0		
Business occupation (if any)	COMPANY DIRECTOR																

Ⓢ 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*.

Ⓢ 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 [Ⓢ]									
Building name/number	PFLUGSTEINSTRASSE 27								
Street									
Post town	ERLENBACH ✓								
County/Region									
Postcode	<table border="1"><tr><td>C</td><td>H</td><td>-</td><td>8</td><td>7</td><td>0</td><td>3</td><td></td></tr></table>	C	H	-	8	7	0	3	
C	H	-	8	7	0	3			
Country	Switzerland								

Ⓢ 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. <i>For a corporate director, complete Section E1-E4.</i>	
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>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</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	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		

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. <i>For a corporate director, complete Section E1-E4.</i>		
Title*	DR	
Full forename(s)	JOHN ANTONY	
Surname	HOOD	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</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>2</div> </div>	
Business occupation (if any)	VICE-CHANCELLOR	

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	UNIVERSITY OFFICES	
Street	WELLINGTON SQUARE	
Post town	OXFORD	
County/Region		
Postcode	<div> <div>O</div> <div>X</div> <div>1</div> <div></div> <div>2</div> <div>J</div> <div>D</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																	
Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>		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.																
Title*		Corporate details Please use Section E1-E4 to enter corporate director details.																
Full forename(s)	MARTIN JOSEPH																	
Surname	HOUSTON																	
Former name(s)																		
Country/State of residence	United Kingdom																	
Nationality	BRITISH	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 .																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table> ✓	d	2	d	5	m	1	m	1	y	1	y	9	y	5	y	7	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.
d	2	d	5	m	1	m	1	y	1	y	9	y	5	y	7			
Business occupation (if any)	EXECUTIVE VICE PRESIDENT																	

D2	Director's service address									
Building name/number	LOCKSLEY	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	3 SHALFORD ROAD									
Post town	GUILDFORD									
County/Region	SURREY									
Postcode	<table><tr><td>G</td><td>U</td><td>4</td><td></td><td>8</td><td>A</td><td>A</td><td></td></tr></table>		G	U	4		8	A	A	
G	U		4		8	A	A			
Country										

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Director

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

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**.

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	
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		

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. <i>For a corporate director, complete Section E1-E4.</i>																	
Title*																	
Full forename(s)	MARK DONALD																
Surname	SELIGMAN																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td></tr></table> ✓	d	2	d	4	m	0	m	1	y	1	y	9	y	5	y	6
d	2	d	4	m	0	m	1	y	1	y	9	y	5	y	6		
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	<table border="1"><tr><td>R</td><td>G</td><td>6</td><td></td><td>1</td><td>P</td><td>T</td><td></td></tr></table>	R	G	6		1	P	T	
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.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>	
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>d</div> <div>1</div> <div>9</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</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 ^③	
Building name/number	MANOR FARM	
Street	TEFFONT MAGNA	
Post town	SALISBURY	
County/Region	WILTSHIRE	
Postcode	<div> <div>S</div> <div>P</div> <div>3</div> <div>S</div> <div>Q</div> <div>Y</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. <i>For a corporate director, complete Section E1-E4.</i>	
Title*		
Full forename(s)	PHILIPPE	
Surname	VARIN	
Former name(s)②		
Country/State of residence	United Kingdom	
Nationality	French	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> </div> 	
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	17	
Street	Markham Square	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>3</div> <div></div> <div>4</div> <div>U</div> <div>Y</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.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>	
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>d</div> <div>0</div> <div>d</div> <div>2</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>4</div> <div>y</div> <div>3</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.

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Annual Return

Corporate director

E1	Corporate director's details ①	
	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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>	
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 ①	
	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 ①		
Registration number		
	<p>① EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>	
E4	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		
Governing law		
If applicable, where the company/firm is registered ①		
If applicable, the registration number		
	<p>① 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.</p>	

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Annual Return

Part 3 Statement of capital^a

Does your company have share capital?

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

^a 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 10P	0.16300	N/A	3591169984	£ 359116998.40
ORDINARY	2.6850	N/A	14667	£ 1466.70
ORDINARY	2.5634	N/A	65695	£ 6569.50
ORDINARY	2.5175	N/A	106260	£ 10626.00
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.

⁴ Total number of issued shares in this class.

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

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Annual Return

Statement of capital ¹

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.

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
ORDINARY	2.7050	N/A	293647	29364.70
ORDINARY	3.4730	N/A	427372	42737.20
ORDINARY	4.3883	N/A	6836	683.60
ORDINARY	4.9942	N/A	1000171	100017.10
ORDINARY	7.9200	N/A	15001	1500.10
ORDINARY	2.7400	N/A	242669	24266.90
ORDINARY	5.8200	N/A	142052	14205.20
ORDINARY	7.1600	N/A	1506	150.60
ORDINARY	6.8983	N/A	1765815	176581.50
Totals	3595251675	✓	359525167.50	✓

² Including both the nominal value and any share premium.

³ Total number of issued shares in this class.

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

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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

Voting rights

PLEASE SEE ATTACHED CONTINUATION SHEETS

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)**.

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

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

② 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.

F4	Statement of capital (Voting rights)
Class of share	ORDINARY
Voting rights	<p>BG Group plc Extract from the Memorandum and Articles of Association</p> <p>10. The special rights of new shares</p> <p>10.1 If the Company issues new shares, the new shares may have any rights or restrictions attached to them. The rights can take priority over the rights of existing shares, or existing shares can take priority over them, or the new shares and the existing shares can rank equally. These rights and restrictions can apply to sharing in the Company's profits or assets. Other rights and restrictions can also apply, for example on the right to vote.</p> <p>10.2 The rights and restrictions referred to in Article 10.1 can be decided by an ordinary resolution passed by the shareholders. The Directors can also take these decisions if they do not conflict with any resolution passed by the shareholders.</p> <p>10.3 The rights of any new shares can include rights for the holder and/or the Company to have them redeemed and the Directors may determine the terms, conditions and manner of redemption of any such share.</p> <p>10.4 The ability to attach particular rights and restrictions to new shares may be restricted by special rights previously given to holders of any existing shares.</p> <p>11. The Directors' power to deal with shares</p> <p>11.1 Subject to the legislation, the Directors can allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company in accordance with any authority given at a General Meeting.</p> <p>36. Changing the special rights of shares</p> <p>36.1 If the Company's share capital is split into different classes of share and unless the Articles or rights attached to any class of share say otherwise, the special rights which are attached to any of these classes can be varied or abrogated in such manner as may be provided by those rights or if this is approved by a special resolution. This must be passed at a separate meeting of the holders of the relevant class of shares. This is called a class meeting. Alternatively, the holders of at least three-quarters of the existing shares of the class (by nominal value) can give their consent in writing.</p> <p>36.2 The special rights of a class of shares can be varied or abrogated while the Company is a going concern, or while the Company is being wound up, or if this is being considered.</p> <p>36.3 This Article 36 also applies to the variation or abrogation of special rights of shares forming part of a class. Each part of the class which is being treated differently is viewed as a separate class in operating this Article 36.</p>

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Annual Return

F4	Statement of capital (Voting rights)
Class of share	ORDINARY
Voting rights	<p data-bbox="342 410 509 460">BG Group plc</p> <p data-bbox="342 460 1157 494">Extract from the Memorandum and Articles of Association (Continued)</p> <p data-bbox="342 528 846 562">38. More about the special rights of shares</p> <p data-bbox="342 596 1260 630">The special rights of existing shares are not regarded as varied or abrogated if:</p> <ul data-bbox="342 664 1455 766" style="list-style-type: none"> • new shares are created, or issued, which rank equally with or subsequent to any other existing shares in sharing in profits or assets of the Company (Equal Ranking Shares); or • the Company redeems or buys back its own shares. <p data-bbox="342 800 1292 834">But this does not apply if the terms of the existing shares expressly say otherwise.</p> <p data-bbox="342 868 699 902">69. The votes of shareholders</p> <p data-bbox="342 936 1497 1140">69.1 When a shareholder is entitled to attend a General Meeting and vote, he has only one vote on a show of hands, and every proxy present who has been duly appointed by a shareholder entitled to vote, has only one vote on a show of hands. Where there is a poll, a shareholder (whether present in person or by proxy) who is entitled to be present and to vote, has one vote for every share which he holds. This is subject to any special rights or restrictions which are given to any class of shares by, or in accordance with, the Articles.</p> <p data-bbox="342 1174 695 1208">127 Payment to shareholders</p> <p data-bbox="342 1242 1487 1378">127.4 Unless the rights attached to any shares, or the terms of any shares, or the Articles say otherwise, a dividend, or any other money payable in respect of a share, can be paid in whatever currency the Directors decide using an appropriate exchange rate selected by the Directors for any currency conversions which are required.</p> <p data-bbox="342 1412 1450 1481">127.5 No dividend or other sum payable by the Company on or in respect of its shares carries a right to interest from the Company unless the rights of the shares provide otherwise.</p>

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Annual Return

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

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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

Joint shareholders should be listed consecutively.

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

[illegible]

AR01

Annual Return

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		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				/ /
				/ /

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

Carl S. Imen

X

This form may be signed by:

Director ☒, Secretary, Person authorised ☒, Charity commission receiver and manager, CIC manager, Judicial factor.

☒ 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.

☒ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 NR 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

BG GROUP PLC

List of Subsidiary Companies – AR01 30.12.2009

Name	Country Name	All Parent %
A.C.N. 002 820 555 PTY LIMITED	Australia	100.000%
A.C.N. 081 118 292 PTY LIMITED	Australia	100.000%
ALIE INVESTMENTS LIMITED	United Kingdom	100.000%
ATLANTIC 1 HOLDINGS LLC	United States	26.000%
ATLANTIC 2/3 HOLDINGS LLC	United States	32.500%
ATLANTIC 4 HOLDINGS LLC	United States	28.890%
ATLANTIC LNG 2/3 COMPANY OF TRINIDAD AND TOBAGO UNLIMITED	Trinidad and Tobago	100.000%
ATLANTIC LNG 4 COMPANY OF TRINIDAD & TOBAGO UNLIMITED	Trinidad and Tobago	100.000%
ATLANTIC LNG COMPANY OF TRINIDAD AND TOBAGO	Trinidad and Tobago	100.000%
AUSTRALIAN OIL & GAS CORPORATION PTY LTD	Australia	100.000%
AVENTURA ENERGY (ST. LUCIA) INC.	Saint Lucia	100.000%
BBPP HOLDINGS LTDA.	Brazil	33.333%
BERKSHIRE GLOBAL LIMITED	Virgin Islands, British	100.000%
BERKSHIRE INTERNATIONAL INVESTMENTS LIMITED	Virgin Islands, British	100.000%
BG 123 LIMITED	United Kingdom	100.000%
BG 2/3 INVESTMENTS LIMITED	Trinidad and Tobago	100.000%
BG 456 LIMITED	United Kingdom	100.000%
BG 789 LIMITED	United Kingdom	100.000%
BG ALASKA E&P, INC.	United States	100.000%
BG ALPHA LLP	United Kingdom	100.000%
BG AMERICA INVESTMENTS LIMITED	Virgin Islands, British	0.000%
BG ARGENTINA S.A.	Argentina	100.000%
BG ASIA PACIFIC HOLDINGS PTE. LIMITED	Singapore	100.000%
BG ASIA PACIFIC PTE. LIMITED	Singapore	100.000%
BG ASIA, INC.	United States	0.000%
BG ATLANTIC 1 HOLDINGS LIMITED	Saint Lucia	100.000%
BG ATLANTIC FINANCE LIMITED	United Kingdom	100.000%
BG BOLGAS LTDA.	Brazil	100.000%
BG BOLIVIA CORPORATION	Cayman Islands	100.000%
BG BRAZIL FINANCE LIMITED	United Kingdom	100.000%
BG CANADA LTD	Canada	0.000%
BG CENTRAL INVESTMENTS LIMITED	United Kingdom	100.000%
BG COMERCIO E IMPORTACAO LTDA.	Brazil	66.667%
BG CONSOLIDATED HOLDINGS (PHILIPPINES) INC.	Philippines	99.999%
BG DELTA LIMITED	United Kingdom	100.000%
BG DIGHTON POWER, LLC	United States	100.000%
BG DO BRASIL LTDA.	Brazil	100.000%
BG E&P BRASIL LTDA.	Brazil	0.000%
BG EGYPT SA	Cayman Islands	100.000%
BG EMPLOYEE SHARES TRUSTEES LIMITED	United Kingdom	0.000%
BG ENERGY CAPITAL PLC	United Kingdom	100.000%
BG ENERGY FINANCE, INC.	United States	100.000%
BG ENERGY HOLDINGS LIMITED	United Kingdom	100.000%
BG ENERGY MARKETING LIMITED	United Kingdom	100.000%

BG ENERGY MERCHANTS CANADA, LIMITED	Canada	100.000%
BG ENERGY MERCHANTS, LLC	United States	100.000%
BG EUROPE & AFRICA INVESTMENTS LIMITED	Virgin Islands, British	100.000%
BG EXPLORATION AMERICA, INC	United States	100.000%
BG EXPLORATION AND PRODUCTION INDIA LIMITED	Cayman Islands	100.000%
BG EXPLORATION AND PRODUCTION NIGERIA LIMITED	Nigeria	100.000%
BG FINANCE INVESTMENTS LIMITED	United Kingdom	100.000%
BG FINANCE LLP	United Kingdom	100.001%
BG GAS ATLANTIC HOLDINGS BV	Netherlands	100.000%
BG Gas Brazil E&P 11 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 1 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 10 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 12 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 2 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 3 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 5 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 6 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 7 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 8 B.V.	Netherlands	100.000%
BG Gas Brazil E&P 9 B.V.	Netherlands	100.000%
BG GAS GLOBAL HOLDINGS BV	Netherlands	100.000%
BG GAS INTERNATIONAL BV	Netherlands	100.000%
BG GAS INTERNATIONAL HOLDINGS BV	Netherlands	100.000%
BG GAS MARKETING AND TRADING ITALIA S.p.A	Italy	100.000%
BG GAS MARKETING LTD	United Kingdom	100.000%
BG GAS NETHERLANDS HOLDINGS BV	Netherlands	100.000%
BG GAS SAO PAULO INVESTMENTS BV	Netherlands	100.000%
BG GAS SERVICES LIMITED	United Kingdom	0.000%
BG GAS SUPPLY TRINIDAD LIMITED	Trinidad and Tobago	100.000%
BG GENERAL HOLDINGS LIMITED	United Kingdom	100.000%
BG GENERAL INVESTMENTS	United Kingdom	100.000%
BG GLOBAL EMPLOYEE RESOURCES LIMITED	United Kingdom	100.000%
BG GREAT BRITAIN LIMITED	United Kingdom	0.000%
BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED	United Kingdom	0.000%
BG GROUP PENSION TRUSTEES LIMITED	United Kingdom	100.000%
BG GROUP PLC	United Kingdom	0.000%
BG HASDRUBAL LIMITED	United Kingdom	100.000%
BG INDIA ENERGY PRIVATE LIMITED	India	100.000%
BG INDIA ENERGY SERVICES PRIVATE LIMITED	India	100.000%
BG INDIA ENERGY SOLUTIONS PRIVATE LIMITED	India	100.000%
BG INSURANCE COMPANY (SINGAPORE) PTE. LTD.	Singapore	100.000%
BG INTELLECTUAL PROPERTY LIMITED	United Kingdom	0.000%
BG INTERNATIONAL (AUS) INVESTMENTS PTY LIMITED	Australia	100.000%
BG INTERNATIONAL (AUS) PTY LIMITED	Australia	100.000%
BG INTERNATIONAL (CNS) LIMITED	United Kingdom	100.000%
BG INTERNATIONAL (NSW) LIMITED	United Kingdom	100.000%
BG INTERNATIONAL LIMITED	United Kingdom	100.000%
BG INTERNATIONAL SERVICES AB	Sweden	100.000%
BG IRAN LIMITED	United Kingdom	100.000%
BG ITALIA POWER SpA	Italy	100.000%

BG ITALIA SpA	Italy	100.000%
BG KARACHAGANAK LIMITED	United Kingdom	100.000%
BG KARACHAGANAK TRADING LIMITED	United Kingdom	100.000%
BG LNG REGAS INDIA PRIVATE LIMITED	India	100.000%
BG LNG SERVICES, LLC	United States	100.000%
BG LNG TRADING, LLC	United States	100.000%
BG LNG TRANSPORT NO.5 LIMITED	United Kingdom	100.000%
BG MANATEE LIMITED	Trinidad and Tobago	100.000%
BG MAURITIUS LNG HOLDINGS LTD	Mauritius	100.000%
BG METHANE ARCTIC LIMITED	United Kingdom	0.000%
BG MUMBAI HOLDINGS LIMITED	Mauritius	100.000%
BG NETHERLANDS	United Kingdom	100.000%
BG NORGE AS	Norway	100.000%
BG NORGE LIMITED	United Kingdom	100.000%
BG NORTH INVESTMENTS LIMITED	United Kingdom	100.000%
BG NORTH SEA HOLDINGS LIMITED	United Kingdom	100.000%
BG OKLNG LIMITED	United Kingdom	100.000%
BG OMIKRON LIMITED	United Kingdom	100.000%
BG OVERSEAS HOLDINGS LIMITED	United Kingdom	100.000%
BG OVERSEAS INVESTMENTS LIMITED	United Kingdom	100.000%
BG PACIFIC INVESTMENTS LIMITED	Virgin Islands, British	100.000%
BG PHILIPPINES HOLDINGS, INC.	Philippines	99.994%
BG PUERTO RICO, CORP.	Puerto Rico	100.000%
BG ROSETTA LIMITED	United Kingdom	100.000%
BG SINGAPORE GAS MARKETING PTE. LTD.	Singapore	100.000%
BG SOUTH EAST ASIA LIMITED	United Kingdom	0.000%
BG St Peter Port Limited	Guernsey	100.000%
BG THAILAND LIMITED	United Kingdom	0.000%
BG THAILAND PTE. LIMITED	Singapore	0.000%
BG TRINIDAD 5(A) LIMITED	United Kingdom	100.000%
BG TRINIDAD AND TOBAGO LIMITED	United Kingdom	0.000%
BG TRINIDAD EC LIMITED	Trinidad and Tobago	100.000%
BG TRINIDAD LNG LIMITED	United Kingdom	100.000%
BG TUNISIA LIMITED	United Kingdom	0.000%
BG TUNISIA LPG S.A.	Tunisia	99.999%
BG UK HOLDINGS LIMITED	United Kingdom	100.000%
BG UPSTREAM A NIGERIA LIMITED	Nigeria	100.000%
BG URUGUAY S.A.	Uruguay	0.000%
BG US SERVICES, INC.	United States	100.000%
BG WEST INDIES LIMITED	Saint Lucia	100.000%
BG WEST INDIES NO. 2 LIMITED	Saint Lucia	100.000%
BNG (SURAT) PTY LTD	Australia	100.000%
BRINDISI LNG SpA	Italy	100.000%
BURULLUS GAS COMPANY S.A.E.	Egypt	25.000%
CASPIAN PIPELINE CONSORTIUM - K	Kazakhstan	0.000%
CASPIAN PIPELINE CONSORTIUM - R	Russian Federation	2.000%
CENTURY POWER & LIGHT (IRELAND) LIMITED	Ireland	100.000%
DINAREL S.A.	Uruguay	100.000%
DRAGON LNG GROUP LIMITED	United Kingdom	50.000%
DRAGON LNG LIMITED	United Kingdom	100.000%

EL BEHERA NATURAL GAS LIQUEFACTION COMPANY S.A.E.	Egypt	35.500%
FGLAND CORPORATION	Philippines	99.900%
FGP CORP.	Philippines	40.000%
FIRST GAS HOLDINGS CORPORATION	Philippines	80.000%
FIRST GAS PIPELINE CORPORATION	Philippines	0.000%
FIRST GAS POWER CORPORATION	Philippines	100.000%
GAS TRANSBOLIVIANO S.A.	Bolivia	2.951%
GASLINK S.A.	Argentina	51.000%
GENTING SANYEN POWER SDN BHD	Malaysia	20.000%
GUJARAT GAS COMPANY LIMITED	India	100.00%
GUJARAT GAS FINANCIAL SERVICES LIMITED	India	0.000%
GUJARAT GAS TRADING COMPANY LIMITED	India	99.922%
HAMILBENT PTY LTD	Australia	100.000%
HYDROCARBONS IRELAND LIMITED	Ireland	99.000%
IDKU NATURAL GAS LIQUEFACTION COMPANY S.A.E.	Egypt	38.000%
INTEGRAL INVESTMENTS B.V.	Netherlands	200.000%
INTERSTATE ENERGY PTY LIMITED	Australia	100.000%
INTERSTATE PIPELINES PTY LIMITED	Australia	100.000%
KARACHAGANAK MARKETING SERVICES LIMITED	United Kingdom	38.000%
KARACHAGANAK PETROLEUM OPERATING B.V.	Netherlands	32.500%
KARACHAGANAK PROJECT DEVELOPMENT LIMITED	United Kingdom	38.000%
LAKE CHARLES EXPRESS LLC	United States	100.000%
LISBON STAR MANAGEMENT LIMITED	Virgin Islands, British	0.000%
LISBON STAR PHILIPPINES HOLDINGS, INC.	Philippines	100.000%
MAHANAGAR GAS LIMITED	India	49.753%
METHANE SERVICES LIMITED	United Kingdom	100.000%
MILFORD ENERGY LIMITED	United Kingdom	50.000%
NEW SOUTH OIL PTY LTD	Australia	100.000%
OKLNG FREE ZONE ENTERPRISE	Nigeria	40.220%
OME RESOURCES AUSTRALIA PTY LTD	Australia	100.000%
PERMIAN OIL PTY LTD	Australia	100.000%
POINT FORTIN LNG EXPORTS LIMITED	Trinidad and Tobago	45.885%
PREMIER POWER LIMITED	United Kingdom	0.000%
PURE ENERGY RESOURCES PTY LIMITED	Australia	100.000%
QCLNG PIPELINE PTY LIMITED	Australia	100.000%
QGC (BERWYNDALE SOUTH) PTY LTD	Australia	100.000%
QGC (EXPLORATION) PTY LTD	Australia	100.000%
QGC (INFRASTRUCTURE) PTY LTD	Australia	100.000%
QGC IPT PTY LTD	Australia	100.000%
QGC PTY LIMITED	Australia	100.000%
QGC SALES QLD PTY LTD	Australia	100.000%
QUEENSLAND GAS COMPANY PTY LIMITED	Australia	100.000%
QUEENSLAND PETROLEUM COMPANY PTY LIMITED	Australia	100.000%
RASHID PETROLEUM COMPANY S.A.E. (RASHPETCO)	Egypt	40.000%
ROMA PETROLEUM PTY LIMITED	Australia	100.000%
SEABANK POWER LIMITED	United Kingdom	0.000%
SGA (QUEENSLAND) PTY LTD	Australia	17.864%
SGAI PTY LIMITED	Australia	17.836%
STARZAP PTY LTD	Australia	100.000%
SUNSHINE 685 PTY LIMITED	Australia	100.000%

SUNSHINE GAS OPERATIONS PTY LIMITED	Australia	100.000%
SUNSHINE GAS PTY LIMITED	Australia	100.000%
THAI ENERGY COMPANY LIMITED	Thailand	0.000%
THE EGYPTIAN LNG COMPANY S.A.E.	Egypt	35.500%
THE EGYPTIAN OPERATING COMPANY FOR NATURAL GAS LIQUEFACTION PROJECTS SAE	Egypt	35.500%
THE INTERNATIONAL SCHOOL OF PORT OF SPAIN LIMITED	Trinidad and Tobago	50.000%
TRANSPORTADORA BRASILEIRA GASODUTO BOLIVIA-BRASIL S/A	Brazil	29.000%
TRINLING LIMITED	Trinidad and Tobago	50.000%
TUNISIAN PROCESSING S.A.	Tunisia	99.999%
WALLOONS COAL SEAM GAS COMPANY PTY LIMITED	Australia	100.000%

Run Date: 11-Jan-2010 16:40:04

2031 BG Group

ANNUAL RETURN

Reg no: 3690065 Client: BG Group Plc

Report Between: 31-Dec-2008 to 30-Dec-2009

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE
DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES
ACT 2006

An asterisk in the final column denotes that the Holder(s) now
re-appears elsewhere in the register.

STOCK CODE FULL STOCK TITLE
10360 Ordinary Shares of 10p Each

NAME AND STOCK ADDRESS TRANSFERRED	DATE REGISTERED	DESIGNATION NAME	STOCK CODE	BALANCE OF HOLDING
BG GROUP PLC			10360	222,138,569

C/O CLIENT SERVICES
EQUINITI LIMITED
ASPECT HOUSE
SPENCER ROAD
LANCING WEST SUSSEX
BN99 6DA

-444,461	07-Apr-2009
-31,180	03-Aug-2009
-2,609,942	07-Sep-2009
-65,721	08-Oct-2009

STOCK CODE	ISSUED CAPITAL
10360	3,595,251,675

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