



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BG TRINIDAD AND TOBAGO LIMITED**

Company Number: **02386676**

Date of this return: **01/02/2011**

SIC codes: **1110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **DUNN**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Company Secretary 2

Type: **Person**
Full forename(s): **CAROL SUSAN**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): ALAN WILLIAM

Surname: MCCULLOCH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): KRYSTA MARINA

Surname: BEHRENS DE LIMA

Former names:

Service Address: 5 ST. CLAIR AVENUE
ST.CLAIR
PORT OF SPAIN
TRINIDAD

Country/State Usually Resident: TRINIDAD

Date of Birth: 26/03/1969
Occupation: SOLICITOR

Nationality: TRINIDADIAN AND
TOBAGAN

Company Director 2

Type: **Person**

Full forename(s): **MANAGER LNG SUPPLY STEPHEN JAMES**

Surname: **HILL**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1969**

Nationality: **BRITISH**

Occupation: **PRESIDENT - BG LNG TRADING
LLC**

Company Director 3

Type: **Person**
Full forename(s): **DEREK IAN GEORGE**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TRINIDAD AND TOBAGO**

Date of Birth: **29/02/1956** *Nationality:* **TRINIDADIAN**

Occupation: **ASSET GENERAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **VIDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-02-01**
Name: **BG NORTH SEA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.