



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

B630x 42

500 224

363a

2

## Annual Return

Company Number

2386676

Company Name in full

BRITISH GAS TRINIDAD AND TOBAGO LIMITED



\* F 363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

01 02 1999

### Date of next return

(See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day Month Year

01 02 2000

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

100 THAMES VALLEY PARK DRIVE

Any change of  
registered office must  
be notified on form  
287.

Post town

READING

County / Region

BERKSHIRE

Postcode

RG6 1PT

### Principal business activities

(See note 4)

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

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

1110



A18 \*AWQB3EAY\* 555  
COMPANIES HOUSE 02/03/99

COMPANIES HOUSE 23/02/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

155 CANNON LANE

### Usual residential address

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

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 1HU

Country



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## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\* Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

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

Post town

County / Region

Country

## DETAILS OF ASSISTANT SECRETARY

Details of a new company secretary must be notified on form 288a

\* Honours etc

UNA

MARKHAM

18 HOWARD ROAD

WOKINGHAM

BERKSHIRE

Postcode RG40 2BX



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR		
	<b>*Honours etc</b>			
	<b>Date of Birth</b>	Day	Month	Year
		03	05	1953
<b>Forename(s)</b>	MALCOLM ARCHIBALD HALLIDAY			
<b>Surname</b>	BROWN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	HILL RISING			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	GREEN LANE			
<b>Post town</b>	PANGBOURNE			
<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	RG8 8LD	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	SENIOR VICE PRESIDENT EXPLORATION			
<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>	MR		
	<b>*Honours etc</b>			
	<b>Date of Birth</b>	Day	Month	Year
		17	06	1953
<b>Forename(s)</b>	FRANK JOSEPH			
<b>Surname</b>	CHAPMAN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	MARDEN HOUSE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BEECH DRIVE			
<b>Post town</b>	KINGSWOOD			
<b>County / Region</b>	SURREY	<b>Postcode</b>	KT20 6PP	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	EXECUTIVE DIRECTOR			
<b>Other directorships</b>	As per attached list			

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>					
	<b>*Honours etc</b>		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			16	02	1956	
	<b>Forename(s)</b>	DONALD GLENWOOD				
	<b>Surname</b>	DOUGHTY				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	ARLINGTON HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	5 COOMBE HILL COURT, ST LEONARDS HILL					
	<b>Post town</b>	WINDSOR				
	<b>County / Region</b>	BERKS	<b>Postcode</b>	SL4 4UL		
	<b>Country</b>		<b>Nationality</b>	AMERICAN		
	<b>Business occupation</b>	SENIOR VICE PRESIDENT OPERATIONS				
	<b>Other directorships</b>	As per attached list				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	18	05	1947	
	<b>Forename(s)</b>	TIMOTHY JOHN					
	<b>Surname</b>	FORBES					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	SEEND HEAD HOUSE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SEEND						
	<b>Post town</b>	DEVIZES					
	<b>County / Region</b>	WILTSHIRE	<b>Postcode</b>	SN12 6PP			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	SENIOR VP MEDITERRANEAN BASIN					
	<b>Other directorships</b>	As per attached list					

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	24	11	1947
	<b>Forename(s)</b>	RICHARD THOMAS						
	<b>Surname</b>	LIDDELL						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	GRIFFITHS CROSS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	QUEENSGATE							
	<b>Post town</b>	COBHAM						
	<b>County / Region</b>	SURREY			<b>Postcode</b>	KT11 2TG		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	SENIOR VICE PRESIDENT DEVELOPMENT						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	19	12	1944
	<b>Forename(s)</b>	DAVID						
	<b>Surname</b>	PRESTON						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	BROCKHAM							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	FOLLY ROAD, LAMBOURN							
	<b>Post town</b>							
	<b>County / Region</b>	BERKSHIRE			<b>Postcode</b>	RG17 8QE		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR OF SAFETY AND ENVIRONMENT						
	<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
<b>*Honours etc</b>		21	05	1951
<b>Forename(s)</b>	PETER HEINZ			
<b>Surname</b>	SCHWARZ			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	7 KINGSMEAD PARK			
<b>Usual residential address</b>	FOLEY ROAD			
<b>Post town</b>	CLAYGATE			
<b>County / Region</b>	SURREY	<b>Postcode</b>	KT10 ONS	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	MANAGER, STRATEGY & TECHNICAL AUDIT			
<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
<b>*Honours etc</b>		10	12	1963
<b>Forename(s)</b>	SEAN GEORGE CRONIN			
<b>Surname</b>	SUTCLIFFE			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	384 STATION ROAD,DORRIDGE			
<b>Usual residential address</b>	SOLIHULL, WEST MIDLANDS			
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>	B93 8ES	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	VICE PRESIDENT			
<b>Other directorships</b>	As per attached list			

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	24	11	1946
	<b>Forename(s)</b>	BRIAN RALPH						
	<b>Surname</b>	THORNLEY						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	18 ROOPERS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	SPELDHURST						
	<b>County / Region</b>	KENT	<b>Postcode</b>	TN3 0QL				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR OF HR INTERNATIONAL						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	11	12	1945
	<b>Forename(s)</b>	EDWARD LE MARCHANT						
	<b>Surname</b>	TRAFFORD						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	40 SCARSDALE VILLAS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	KENSINGTON							
	<b>Post town</b>	LONDON						
	<b>County / Region</b>		<b>Postcode</b>	W8 6PP				
	<b>Country</b>		<b>Nationality</b>	CANADIAN				
	<b>Business occupation</b>	SENIOR VICE PRESIDENT, COMMERCIAL						
	<b>Other directorships</b>	As per attached list						

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	05	05	1941
	<b>Forename(s)</b>	EDWARD THOMAS						
	<b>Surname</b>	WALSHE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	57 BOWERDEAN STREET							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	SW6 3TN		
	<b>Country</b>				<b>Nationality</b>	IRISH		
<b>Business occupation</b>	SENIOR VICE PRESIDENT							
<b>Other directorships</b>	As per attached list							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	04	10	1947
	<b>Forename(s)</b>	PAUL NICHOLAS						
	<b>Surname</b>	WOOLLACOTT						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	PARFITT'S							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RECTORY LANE							
	<b>Post town</b>	ASTON TIRROLD						
	<b>County / Region</b>	OXFORDSHIRE			<b>Postcode</b>	OX11 9DH		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SENIOR VICE PRESIDENT							
<b>Other directorships</b>	As per attached list							

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
<b>*Honours etc</b>		15	05	1948
<b>Forename(s)</b>	JON CLARKE			
<b>Surname</b>	WORMLEY			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	UPPER COURT			
<b>Usual residential address</b>	FOREST ROAD			
<b>Post town</b>	PYRFORD			
<b>County / Region</b>	SURREY	<b>Postcode</b>	GU22 8NA	
<b>Country</b>		<b>Nationality</b>	AMERICAN	
<b>Business occupation</b>	FINANCE DIRECTOR			
<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
		Day	Month	Year
<b>*Honours etc</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

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**Issued share capital**

(see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

SHARES	3	£3.00
Totals	3	£3.00

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

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

☐
**Certificate**

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

**Signed**

*J E H Griffin*

**Date**

22/2/99

† a director/secretary

† Please delete as appropriate.

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

Cheques should be made payable to Companies House.

This return includes

4

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,	
READING, BERKSHIRE, RG6 1PT	
Tel .	
DX number	DX exchange



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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 SHARES Shares

Company Name BRITISH GAS TRINIDAD AND TOBAGO LIMITED		Company Number 2386676		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BG OVERSEAS HOLDINGS LIMITED 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT	3			

Total Shares Issued
3

Acquired by Transfer
0

Disposed by Transfer
0

## LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2386676			
Company Name BRITISH GAS TRINIDAD AND TOBAGO LIMITED			
Name & Address	Appointment	Resignation	Company Name
BROWN, MALCOLM ARCHIBALD HALLIDAY HILL RISING, GREEN LANE, PANGBOURNE, BERKSHIRE, RG8 8LD	01/03/1996 01/03/1996  01/03/1996 01/03/1996 01/03/1996 01/03/1996 24/05/1996	03/10/1996	BG EXPLORATION AND PRODUCTION LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS QATAR LIMITED
CHAPMAN, FRANK JOSEPH MARDEN HOUSE, BEECH DRIVE, KINGSWOOD, SURREY, KT20 6PP	26/11/1996 26/11/1996 26/11/1996 26/11/1996 26/11/1996 26/11/1996 26/11/1996 26/11/1996 26/11/1996 17/02/1997		BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS QATAR LIMITED HYDROCARBONS GREAT BRITAIN LIMITED HYDROCARBONS OFFSHORE SERVICES LIMITED BG IRAN LIMITED BG PLC
DOUGHTY, DONALD GLENWOOD ARLINGTON HOUSE, 5 COOMBE HILL COURT, ST LEONARDS HILL, WINDSOR, BERKS, SL4 4UL	15/10/1997 15/10/1997 15/10/1997 15/10/1997 15/10/1997 15/10/1997 15/10/1997		BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED
FORBES, TIMOTHY JOHN SEEND HEAD HOUSE, SEEND, DEVIZES, WILTSHIRE, SN12 6PP	24/10/1995 24/10/1995 24/10/1995 24/10/1995 24/10/1995  24/10/1995 24/10/1995 24/05/1996	03/10/1996	BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BG THAILAND LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG SOUTH EAST ASIA LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS QATAR LIMITED
LIDDELL, RICHARD THOMAS GRIFFITHS CROSS, QUEENSGATE, COBHAM, SURREY, KT11 2TG	01/08/1996 04/09/1997 04/09/1997 04/09/1997 04/09/1997 04/09/1997 04/09/1997 21/01/1999	31/08/1997	PHILLIPS PETROLEUM COMPANY UK LIMITED BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED BG GAS SERVICES LIMITED
PRESTON, DAVID BROCKHAM, FOLLY ROAD, LAMBOURN, , BERKSHIRE, RG17 8QE	09/03/1992 01/08/1994 31/03/1996 31/03/1996  31/03/1996 31/03/1996 31/03/1996 31/03/1996 01/04/1996 24/05/1996	31/05/1996  03/10/1996	HUMBERSIDE OFFSHORE TRAINING ORGANISATION THE DUKES PLAYHOUSE LIMITED BG EXPLORATION AND PRODUCTION LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED OIL SPILL RESPONSE LIMITED BRITISH GAS QATAR LIMITED
SCHWARZ, PETER HEINZ 7 KINGSMEAD PARK, FOLEY ROAD, CLAYGATE, SURREY, KT10 0NS	27/03/1995 01/03/1996 01/03/1996	03/10/1996	BRITISH GAS ISLE OF MAN LIMITED BG EXPLORATION AND PRODUCTION LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD



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Company Number 2386676			
Company Name BRITISH GAS TRINIDAD AND TOBAGO LIMITED			
Name & Address	Appointment	Resignation	Company Name
SCHWARZ, PETER HEINZ	01/03/1996 01/03/1996 01/03/1996 01/03/1996 01/03/1996 24/05/1996		BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS QATAR LIMITED
SUTCLIFFE, SEAN GEORGE CRONIN 384 STATION ROAD, DORRIDGE, SOLIHULL, WEST MIDLANDS, B93 8ES	14/07/1997 05/09/1997 30/06/1998 30/06/1998 30/06/1998 30/06/1998 30/06/1998 30/06/1998 21/01/1999	20/02/1998 20/02/1998	BG KERSHAW LIMITED BG TECNOMARINE SYSTEMS LIMITED BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED BG GAS SERVICES LIMITED
THORNLEY, BRIAN RALPH 18 ROOPERS, SPELDHURST, KENT, TN3 0QL	24/10/1995 24/10/1995 24/10/1995 24/10/1995 24/10/1995 24/10/1995 16/04/1996 24/05/1996 23/06/1997 23/06/1997	03/10/1996        23/11/1998	BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BG THAILAND LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BG SOUTH EAST ASIA LIMITED BRITISH GAS TUNISIA LIMITED HYDROCARBONS GREAT BRITAIN LIMITED BRITISH GAS QATAR LIMITED BG PENSION FUNDS MANAGEMENT LIMITED STARGAS NOMINEES LIMITED
TRAFFORD, EDWARD LE MARCHANT 40 SCARSDALE VILLAS, KENSINGTON, LONDON, W8 6PP	01/06/1993 29/09/1998 29/09/1998 29/09/1998 29/09/1998 29/09/1998 29/09/1998 29/09/1998 21/01/1999	30/11/1994 30/11/1994 30/11/1994 30/11/1994	MOBIL GAS MARKETING (UK) LIMITED SUPERIOR OIL (UK) LIMITED CANADIAN SUPERIOR OIL (UK) LIMITED MOBIL NORTH SEA LIMITED BG EXPLORATION AND PRODUCTION LIMITED BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BRITISH GAS QATAR LIMITED BG SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS TUNISIA LIMITED BG GAS SERVICES LIMITED
WALSHE, EDWARD THOMAS 57 BOWERDEAN STREET, LONDON, SW6 3TN	03/10/1986 01/01/1991 01/01/1991 01/03/1994 01/03/1994 01/03/1994 01/03/1994 01/03/1994 01/03/1994  01/03/1994 01/03/1994 15/04/1996 23/05/1996 24/05/1996 30/07/1996 03/10/1996 03/10/1996 03/10/1996 03/10/1996 03/10/1996	01/03/1994 01/03/1994 04/03/1996 04/03/1996 04/03/1996 04/03/1996 04/03/1996 04/03/1996 04/03/1996  04/03/1996 04/03/1996	BG GREAT BRITAIN LIMITED BP HONG KONG LIMITED BP ASIA PACIFIC LIMITED BRITISH GAS EXPLORATION AND PRODUCTION LTD BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BG THAILAND LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BRITISH GAS SOUTH EAST ASIA LIMITED BRITISH GAS TUNISIA LIMITED HYDROCARBONS OFFSHORE SERVICES LIMITED BG IRAN LIMITED BRITISH GAS QATAR LIMITED BG EXPLORATION AND PRODUCTION LIMITED HYDROCARBONS GREAT BRITAIN LIMITED BRITISH GAS TUNISIA LIMITED BG THAILAND LIMITED BG SOUTH EAST ASIA LIMITED BG NORTH SEA HOLDINGS LIMITED

## LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2386676			
Company Name BRITISH GAS TRINIDAD AND TOBAGO LIMITED			
Name & Address	Appointment	Resignation	Company Name
WOOLLACOTT, PAUL NICHOLAS PARFITT'S, RECTORY LANE, ASTON TIRROLD, OXFORDSHIRE, OX11 9DH		30/09/1994	SOUTHERN ELECTRIC POWER GENERATION LIMITED
		30/09/1994	SOUTHERN ELECTRIC POWER GENERATION (OPERATIONS) LIMITED
		16/11/1994	BARKING POWER LIMITED
		30/09/1994	MEDWAY POWER LIMITED
		30/09/1994	DERWENT COGENERATION LIMITED
			INNOVATION MANAGEMENT LIMITED
		30/09/1994	EQUALPOOL LIMITED
	13/12/1995		SEABANK POWER LIMITED
	30/07/1996		BG THAILAND LIMITED
	30/07/1996		BRITISH GAS TUNISIA LIMITED
WORMLEY, JON CLARKE UPPER COURT, FOREST ROAD, PYRFORD, SURREY, GU22 8NA	30/06/1997		INTERCONNECTOR (UK) LIMITED
	17/09/1998		BG ENERGY SERVICES LIMITED
	21/01/1999		BG GAS SERVICES LIMITED
	01/12/1998		BG EXPLORATION AND PRODUCTION LIMITED
	01/12/1998		BG GREAT BRITAIN LIMITED
	01/12/1998		BG NORTH SEA HOLDINGS LIMITED
	01/12/1998		BRITISH GAS QATAR LIMITED
	01/12/1998		BG SOUTH EAST ASIA LIMITED
	01/12/1998		BG THAILAND LIMITED
	01/12/1998		BRITISH GAS TUNISIA LIMITED
	01/12/1998		HYDROCARBONS GREAT BRITAIN LIMITED
	21/01/1999		BG GAS SERVICES LIMITED