



John Edward Henry Griffin

900451620

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Edward Henry Griffin	<b>Number</b>	900451620
<b>Postcode</b>	HA5 1HU	<b>Address</b>	155 Cannon Lane Pinner Middlesex
<b>Date of birth</b>	January 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH GAS ENERGY DEVELOPMENT	FC018410	Other	30/06/1995		Company Secretary
	FC016187		30/06/1995		Company Secretary
BG ECUADOR, S.A.	FC016184	Other	30/06/1995		Company Secretary
	FC016188		30/06/1995		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MICROGEN HOLDINGS UK LIMITED	04704542	Company is dissolved	20/03/2003	22/04/2003	Company Secretary
HOMEPOWER SERVICES LIMITED	04703634	Company is dissolved	19/03/2003	22/04/2003	Company Secretary
MICROGEN MANUFACTURING LIMITED	04446791	Company is dissolved	24/05/2002	22/04/2003	Director
MICROGEN MANUFACTURING LIMITED	04446791	Company is dissolved	24/05/2002	22/04/2003	Company Secretary
MICROGEN ENERGY LIMITED	04442132	Company is dissolved	20/05/2002	02/12/2002	Director
MICROGEN ENERGY LIMITED	04442132	Company is dissolved	20/05/2002	22/04/2003	Company Secretary
SHELL EXPLORATION AND PRODUCTION TANZANIA LIMITED	04360558	Non-Trading	25/01/2002	01/04/2003	Company Secretary
SHELL EXPLORATION AND PRODUCTION TANZANIA LIMITED	04360558	Non-Trading	25/01/2002	01/04/2003	Director
BG EMPLOYEE SHARES TRUSTEES LIMITED	02023808	Company is dissolved	07/09/2001	20/12/2001	Company Secretary
BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED	03167150	Company is dissolved	07/09/2001	20/12/2001	Company Secretary



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BRITISH GAS ASIA INVESTMENTS LIMITED	02896869	Company is dissolved	07/09/2001	01/04/2003	Company Secretary
BG GROUP EMPLOYEE BENEFIT TRUST LIMITED	04239644	Company is dissolved	07/09/2001	20/12/2001	Company Secretary
BG GROUP TRUSTEES LIMITED	04082301	Non-Trading	07/09/2001	20/12/2001	Company Secretary
CENTRICA OFFSHORE UK LIMITED	04248952	Active - Accounts Filed	10/07/2001	28/11/2001	Company Secretary
NATURAL GROUP LIMITED	04246929	Company is dissolved	05/07/2001	01/04/2003	Director
NATURAL GAS LIMITED	04246677	Company is dissolved	05/07/2001	01/04/2003	Company Secretary
NATURAL GAS GROUP LIMITED	04246914	Company is dissolved	05/07/2001	01/04/2003	Director
NATURAL GAS LIMITED	04246677	Company is dissolved	05/07/2001	01/04/2003	Director
NATURAL GAS GROUP LIMITED	04246914	Company is dissolved	05/07/2001	01/04/2003	Company Secretary
NATURAL GROUP LIMITED	04246929	Company is dissolved	05/07/2001	01/04/2003	Company Secretary
BG LNG TRANSPORT NO 1 LIMITED	04246087	Company is dissolved	04/07/2001	22/04/2003	Company Secretary
SHELL GAS MARKETING U.K LIMITED	04246096	Active - Accounts Filed	04/07/2001	22/04/2003	Company Secretary
BG TANZANIA HOLDINGS LIMITED	04243058	Non-Trading	28/06/2001	01/04/2003	Director
BG TANZANIA HOLDINGS LIMITED	04243058	Non-Trading	28/06/2001	01/04/2003	Company Secretary
BG GROUP PENSION TRUSTEES LIMITED	04229722	Non-Trading	06/06/2001	01/11/2001	Company Secretary
BG ENERGY CAPITAL PLC	04222391	Active - Accounts Filed	23/05/2001	22/04/2003	Company Secretary
IQARA LIMITED	04182014	Company is dissolved	19/03/2001	22/04/2003	Company Secretary
IQARA LIMITED	04182014	Company is dissolved	19/03/2001	01/04/2003	Director
IQARA HOLDINGS LIMITED	04181031	Company is dissolved	16/03/2001	04/05/2001	Director
IQARA HOLDINGS LIMITED	04181031	Company is dissolved	16/03/2001	22/04/2003	Company Secretary
BG SINGAPORE LIMITED	04159059	Company is dissolved	13/02/2001	22/04/2003	Company Secretary
BG OKLNG LIMITED	02654676	Non-Trading	31/01/2001	01/04/2003	Company Secretary
ONE NATURAL ENERGY LIMITED	04118847	Company is dissolved	04/12/2000	01/04/2003	Company Secretary
ONE NATURAL ENERGY LIMITED	04118847	Company is dissolved	04/12/2000	01/04/2003	Director
SEABANK OPERATIONS & MAINTENANCE LIMITED	03039063	Company is dissolved	17/11/2000	01/04/2003	Company Secretary

N/A\* - no information available

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INFORMATION ARCHITECHS LIMITED	02401262	Company is dissolved	23/10/2000	01/04/2003	Company Secretary
SCHOONER TRUSTEES LIMITED	03766739	Company is dissolved	20/10/2000	01/04/2003	Director
SCHOONER TRUSTEES LIMITED	03766739	Company is dissolved	20/10/2000	01/04/2003	Company Secretary
CITIGEN HOLDINGS LIMITED	02805013	Company is dissolved	12/10/2000	01/04/2003	Company Secretary
CITIGEN LIMITED	02829328	Company is dissolved	12/10/2000	01/04/2003	Company Secretary
MARITIME ASSOCIATION FOR RISK MITIGATION & SAFETY LIMITED	03886409	Company is dissolved	10/10/2000	01/04/2003	Company Secretary
MARITIME ASSOCIATION FOR RISK MITIGATION & SAFETY LIMITED	03886409	Company is dissolved	10/10/2000	01/04/2003	Director
BG METHANE ARCTIC LIMITED	02753246	Company is dissolved	05/10/2000	22/04/2003	Company Secretary
METHANE SERVICES LIMITED	00737366	Active - Accounts Filed	05/10/2000	22/04/2003	Company Secretary
SEABANK OPERATIONS & MAINTENANCE LIMITED	03039063	Company is dissolved	05/09/2000	01/04/2003	Director
INFRASTRUCTURE TECHNOLOGY GROUP LIMITED	04044026	Company is dissolved	26/07/2000	05/09/2000	Company Secretary
INFRASTRUCTURE TECHNOLOGY GROUP LIMITED	04044026	Company is dissolved	26/07/2000	05/09/2000	Director
CITIGEN HOLDINGS LIMITED	02805013	Company is dissolved	30/06/2000	01/04/2003	Director
CITIGEN LIMITED	02829328	Company is dissolved	30/06/2000	01/04/2003	Director
NGT HOLDINGS LIMITED	04003803	Company is dissolved	24/05/2000	05/09/2000	Director
NGT HOLDINGS LIMITED	04003803	Company is dissolved	24/05/2000	05/09/2000	Company Secretary
TELECOM INTERNATIONAL HOLDINGS LIMITED	03999215	Company is dissolved	22/05/2000	22/05/2000	Director
TELECOM INTERNATIONAL HOLDINGS LIMITED	03999215	Company is dissolved	22/05/2000	11/10/2000	Company Secretary
TRANSCO (EMPLOYERS) LTD.	04001325	Company is dissolved	19/05/2000	05/09/2000	Director
TRANSCO HOLDINGS (EMPLOYERS) LTD.	04001303	Company is dissolved	19/05/2000	05/09/2000	Director
TRANSCO (EMPLOYERS) LTD.	04001325	Company is dissolved	19/05/2000	05/09/2000	Company Secretary
TRANSCO HOLDINGS (EMPLOYERS) LTD.	04001303	Company is dissolved	19/05/2000	05/09/2000	Company Secretary
NATIONAL GRID PROPERTY REGENERATION LIMITED	03990576	Company is dissolved	11/05/2000	19/10/2000	Company Secretary
NATIONAL GRID PROPERTY REGENERATION LIMITED	03990576	Company is dissolved	11/05/2000	31/05/2000	Director



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BG OKLNG LIMITED	02654676	Non-Trading	10/05/2000	01/04/2003	Director
NGET LIMITED	03959494	Company is dissolved	24/03/2000	05/09/2000	Director
NGET LIMITED	03959494	Company is dissolved	24/03/2000	05/09/2000	Company Secretary
BG ATLANTIC FINANCE LIMITED	03949560	Company is dissolved	13/03/2000	01/03/2002	Director
BG ATLANTIC FINANCE LIMITED	03949560	Company is dissolved	13/03/2000	22/04/2003	Company Secretary
BG LTD	03896442	Company is dissolved	14/12/1999	01/04/2003	Company Secretary
BG LTD	03896442	Company is dissolved	14/12/1999	01/04/2003	Director
BG INTELLECTUAL PROPERTY LIMITED	02842953	Non-Trading	25/11/1999	22/04/2003	Company Secretary
ENERGETICA LIMITED	03886414	Company is dissolved	25/11/1999	01/04/2003	Director
ENERGETICA LIMITED	03886414	Company is dissolved	25/11/1999	01/04/2003	Company Secretary
BG KENYA L10B LIMITED	03886417	Non-Trading	25/11/1999	01/04/2003	Director