



John Patrick O'Driscoll

905003663

## Director Information

|                                    |                         |                    |                      |
|------------------------------------|-------------------------|--------------------|----------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                      |
| <b>Name</b>                        | John Patrick O'Driscoll | <b>Number</b>      | 905003663            |
| <b>Postcode</b>                    | W5 5NE                  | <b>Address</b>     | 1 The Park<br>London |
| <b>Date of birth</b>               | June 1961               | <b>Nationality</b> | Irish                |
| <b>Total current directorships</b> | 1                       |                    |                      |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| BG ENERGY MERCHANTS, LLC | FC027251 | Other          | 11/01/2007 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| BRAZIL SHIPPING II LIMITED                  | 07519965 | Company is dissolved        | 07/02/2011 | 19/12/2011 | Director |
| BRAZIL SHIPPING I LIMITED                   | 07211438 | Active - Accounts Filed     | 07/04/2010 | 19/12/2011 | Director |
| BG EQUATORIAL GUINEA LIMITED                | 07064039 | In Liquidation              | 02/11/2009 | 26/11/2009 | Director |
| SHELL QGC UPSTREAM 2 LIMITED                | 06957947 | Active - Accounts Filed     | 27/08/2009 | 19/12/2011 | Director |
| BG LNG INVESTMENTS LIMITED                  | 06945433 | Active - Accounts Filed     | 26/06/2009 | 19/12/2011 | Director |
| BG CYPRUS LIMITED                           | 06786022 | Non-Trading                 | 03/02/2009 | 19/12/2011 | Director |
| BG PACIFIC INVESTMENTS LIMITED              | FC028551 | Other                       | 09/09/2008 | 19/12/2011 | Director |
| SHELL QGC MIDSTREAM 2 LIMITED               | 06560358 | Non-Trading                 | 16/06/2008 | 19/12/2011 | Director |
| SHELL QGC HOLDINGS LIMITED                  | 06560284 | Non-Trading                 | 07/05/2008 | 19/12/2011 | Director |
| SHELL QGC MIDSTREAM 1 LIMITED               | 06560262 | Non-Trading                 | 29/04/2008 | 19/12/2011 | Director |
| SHELL QGC UPSTREAM 1 LIMITED                | 06560238 | Non-Trading                 | 29/04/2008 | 19/12/2011 | Director |
| BG OKLNG LIMITED                            | 02654676 | Non-Trading                 | 18/02/2008 | 19/12/2011 | Director |
| BG ENERGY MARKETING LIMITED                 | 04921885 | Active - Accounts Filed     | 04/09/2007 | 19/12/2011 | Director |
| BERKSHIRE INTERNATIONAL INVESTMENTS LIMITED | FC027744 | Other                       | 13/08/2007 | 19/12/2011 | Director |
| BERKSHIRE GLOBAL LIMITED                    | FC027543 | Other                       | 06/06/2007 | 19/12/2011 | Director |
| BG CENTRAL INVESTMENTS LIMITED              | 01144335 | Company is dissolved        | 22/02/2006 | 19/12/2011 | Director |
| BG NORTH INVESTMENTS LIMITED                | 02844789 | Company is dissolved        | 22/02/2006 | 19/12/2011 | Director |
| BG NETHERLANDS                              | 05712512 | Company is dissolved        | 16/02/2006 | 19/12/2011 | Director |
| BG LNG TRADING, LLC                         | FC026471 | Active - Newly Incorporated | 23/01/2006 | 19/12/2011 | Director |
| METHANE SERVICES LIMITED                    | 00737366 | Active - Accounts Filed     | 11/08/2005 | 19/12/2011 | Director |
| SHELL GAS MARKETING U.K LIMITED             | 04246096 | Active - Accounts Filed     | 23/08/2004 | 19/12/2011 | Director |
| BG KARACHAGANAK TRADING LIMITED             | 04785802 | Company is dissolved        | 03/06/2003 | 19/12/2011 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BG ATLANTIC FINANCE LIMITED                        | 03949560 | Company is dissolved    | 01/03/2002 | 19/12/2011 | Director |
| BG GROUP EMPLOYEE BENEFIT TRUST LIMITED            | 04239644 | Company is dissolved    | 22/06/2001 | 28/10/2004 | Director |
| BG GROUP PENSION TRUSTEES LIMITED                  | 04229722 | Non-Trading             | 06/06/2001 | 01/11/2011 | Director |
| BG ENERGY CAPITAL PLC                              | 04222391 | Active - Accounts Filed | 23/05/2001 | 19/12/2011 | Director |
| BG SINGAPORE LIMITED                               | 04159059 | Company is dissolved    | 13/02/2001 | 19/12/2011 | Director |
| BG OVERSEAS HOLDINGS LIMITED                       | 02207355 | Active - Accounts Filed | 20/10/2000 | 19/12/2011 | Director |
| BG GENERAL HOLDINGS LIMITED                        | 03827669 | Active - Accounts Filed | 20/10/2000 | 19/12/2011 | Director |
| BG OVERSEAS INVESTMENTS LIMITED                    | 02878201 | Company is dissolved    | 20/10/2000 | 19/12/2011 | Director |
| BG UK HOLDINGS LIMITED                             | 02059279 | Active - Accounts Filed | 20/10/2000 | 19/12/2011 | Director |
| BG GROUP TRUSTEES LIMITED                          | 04082301 | Non-Trading             | 27/09/2000 | 19/12/2011 | Director |
| ALIE INVESTMENTS LIMITED                           | 03478502 | Company is dissolved    | 30/06/1998 | 19/12/2011 | Director |
| NUMBER 112 GLOUCESTER TERRACE (MANAGEMENT) LIMITED | 00964476 | Non-Trading             | 12/08/1996 | 06/04/2006 | Director |