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Carol Susan Inman

905611287

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Carol Susan Inman | Number | 905611287 |
| Postcode | RG6 4NY | Address | 11 Privet Close Lower Earley Reading Berkshire |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| BG ENERGY MERCHANTS, LLC | FC027251 | Other | 11/01/2007 | | Company Secretary |
| BRITISH GAS (MALAYSIA) SA | FC015152 | Other | 13/12/2005 | | Director |
| BRITISH GAS (MALAYSIA) SA | FC015152 | Other | 22/04/2003 | | Company Secretary |
| PREMIER TRANSMISSION LIMITED | FC016813 | Other | 27/11/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BG METHANE ARCTIC LIMITED | 02753246 | Company is dissolved | 19/09/2013 | 30/05/2014 | Director |
| BG IRAN LIMITED | 02997897 | Company is dissolved | 06/12/2012 | 22/07/2013 | Director |
| HYDROCARBONS OFFSHORE SERVICES LIMITED | 01796415 | Company is dissolved | 03/06/2010 | 22/07/2013 | Director |
| MICROGEN ENERGY LIMITED | 04442132 | Company is dissolved | 27/01/2010 | 22/07/2013 | Director |
| HOMEPOWER SERVICES LIMITED | 04703634 | Company is dissolved | 27/01/2010 | | Director |
| MICROGEN HOLDINGS UK LIMITED | 04704542 | Company is dissolved | 27/01/2010 | 22/07/2013 | Director |
| MICROGEN MANUFACTURING LIMITED | 04446791 | Company is dissolved | 27/01/2010 | 10/08/2004 | Director |
| BG LNG INVESTMENTS LIMITED | 06945433 | Active - Accounts Filed | 26/06/2009 | 22/07/2013 | Company Secretary |
| BG EXPLORATION AND PRODUCTION NIGERIA LIMITED | FC029038 | Other | 12/06/2009 | 29/10/2010 | Company Secretary |
| BG UPSTREAM A NIGERIA LIMITED | FC029036 | Other | 12/06/2009 | 29/10/2010 | Company Secretary |
| BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED | 03167150 | Company is dissolved | 15/04/2009 | 22/07/2013 | Director |
| BG EMPLOYEE SHARES TRUSTEES LIMITED | 02023808 | Company is dissolved | 15/04/2009 | 22/07/2013 | Director |

N/A* - no information available



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|---|----------|-----------------------------|------------|------------|-------------------|
| BG GLOBAL EMPLOYEE RESOURCES LIMITED | 06804641 | Company is dissolved | 09/02/2009 | 27/07/2012 | Company Secretary |
| BG CYPRUS LIMITED | 06786022 | Non-Trading | 03/02/2009 | 27/07/2012 | Company Secretary |
| BG PACIFIC INVESTMENTS LIMITED | FC028551 | Other | 09/09/2008 | 30/05/2014 | Company Secretary |
| SHELL QGC MIDSTREAM 1 LIMITED | 06560262 | Non-Trading | 02/09/2008 | 22/07/2013 | Company Secretary |
| SHELL QGC MIDSTREAM 2 LIMITED | 06560358 | Non-Trading | 02/09/2008 | 22/07/2013 | Company Secretary |
| SHELL QGC HOLDINGS LIMITED | 06560284 | Non-Trading | 02/09/2008 | 22/07/2013 | Company Secretary |
| IQARA LIMITED | 04182014 | Company is dissolved | 09/01/2008 | 22/07/2013 | Director |
| IQARA HOLDINGS LIMITED | 04181031 | Company is dissolved | 19/12/2007 | 29/07/2013 | Director |
| BERKSHIRE INTERNATIONAL INVESTMENTS LIMITED | FC027744 | Other | 13/08/2007 | 30/05/2014 | Company Secretary |
| SHELL HASDRUBAL LIMITED | 06335287 | In Liquidation | 07/08/2007 | 22/07/2013 | Company Secretary |
| BERKSHIRE GLOBAL LIMITED | FC027543 | Other | 06/06/2007 | 30/05/2014 | Company Secretary |
| BG GAS SUPPLY (UK) LIMITED | 03788365 | Company is dissolved | 22/03/2007 | 29/07/2013 | Director |
| SHELL GLOBAL LNG LIMITED | 01287989 | Active - Accounts Filed | 25/07/2006 | 11/12/2009 | Director |
| BG BOLIVIA CORPORATION | FC026773 | Active - Newly Incorporated | 15/05/2006 | 30/05/2014 | Company Secretary |
| BG OMIKRON LIMITED | 05741076 | Company is dissolved | 13/03/2006 | 30/05/2014 | Company Secretary |
| BG NETHERLANDS | 05712512 | Company is dissolved | 16/02/2006 | 22/07/2013 | Company Secretary |
| BG LNG TRADING, LLC | FC026471 | Active - Newly Incorporated | 23/01/2006 | 30/05/2014 | Company Secretary |
| BG FINANCE INVESTMENTS LIMITED | 05600873 | Company is dissolved | 24/10/2005 | 30/05/2014 | Company Secretary |
| BG GENERAL INVESTMENTS | 05586985 | Company is dissolved | 07/10/2005 | 30/05/2014 | Company Secretary |
| SHELL TRINIDAD 5(A) LIMITED | 05574647 | Active - Accounts Filed | 26/09/2005 | 22/07/2013 | Company Secretary |
| BG INTELLECTUAL PROPERTY LIMITED | 02842953 | Non-Trading | 18/03/2005 | 22/07/2013 | Director |
| BG LNG TRANSPORT NO 1 LIMITED | 04246087 | Company is dissolved | 19/01/2005 | 22/07/2013 | Director |
| BG GROUP EMPLOYEE BENEFIT TRUST LIMITED | 04239644 | Company is dissolved | 28/10/2004 | 22/07/2013 | Director |
| BG ROSETTA LIMITED | 05203667 | Active - Accounts Filed | 11/08/2004 | 22/07/2013 | Company Secretary |

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| BG NORGE LIMITED | 05028627 | Company is dissolved | 28/01/2004 | 22/07/2013 | Company Secretary |
| BG ENERGY MARKETING LIMITED | 04921885 | Active - Accounts Filed | 06/10/2003 | 27/07/2012 | Company Secretary |
| BG LNG TRANSPORT NO.5 LIMITED | 04921890 | Company is dissolved | 06/10/2003 | 06/10/2003 | Director |
| BG LNG TRANSPORT NO.3 LIMITED | 04921883 | Company is dissolved | 06/10/2003 | 06/10/2003 | Director |
| BG ENERGY MARKETING LIMITED | 04921885 | Active - Accounts Filed | 06/10/2003 | 06/10/2003 | Director |
| BG LNG TRANSPORT NO.5 LIMITED | 04921890 | Company is dissolved | 06/10/2003 | 27/07/2012 | Company Secretary |
| BG LNG TRANSPORT NO.3 LIMITED | 04921883 | Company is dissolved | 06/10/2003 | 27/07/2012 | Company Secretary |
| BG KARACHAGANAK TRADING LIMITED | 04785802 | Company is dissolved | 03/06/2003 | 22/07/2013 | Company Secretary |
| IQARA LIMITED | 04182014 | Company is dissolved | 22/04/2003 | 27/07/2012 | Company Secretary |
| BG SOUTH EAST ASIA LIMITED | 02334822 | Non-Trading | 22/04/2003 | 27/07/2012 | Company Secretary |
| HOMEPOWER SERVICES LIMITED | 04703634 | Company is dissolved | 22/04/2003 | | Company Secretary |
| BG EGYPT S.A. | FC016185 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| BG GAS SUPPLY (UK) LIMITED | 03788365 | Company is dissolved | 22/04/2003 | 27/07/2012 | Company Secretary |
| IQARA HOLDINGS LIMITED | 04181031 | Company is dissolved | 22/04/2003 | 27/07/2012 | Company Secretary |
| MICROGEN MANUFACTURING LIMITED | 04446791 | Company is dissolved | 22/04/2003 | | Company Secretary |
| SHELL GAS MARKETING U.K LIMITED | 04246096 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| SHELL TRINIDAD BLOCK 22 LIMITED | 02960021 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| SHELL GLOBAL LNG LIMITED | 01287989 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| HYDROCARBONS OFFSHORE SERVICES LIMITED | 01796415 | Company is dissolved | 22/04/2003 | 27/07/2012 | Company Secretary |
| BG IRAN LIMITED | 02997897 | Company is dissolved | 22/04/2003 | 27/07/2012 | Company Secretary |
| BG ATLANTIC FINANCE LIMITED | 03949560 | Company is dissolved | 22/04/2003 | 22/07/2013 | Company Secretary |
| BG SINGAPORE LIMITED | 04159059 | Company is dissolved | 22/04/2003 | 22/07/2013 | Company Secretary |
| BG INTELLECTUAL PROPERTY LIMITED | 02842953 | Non-Trading | 22/04/2003 | 27/07/2012 | Company Secretary |

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| SHELL TUNISIA UPSTREAM LIMITED | 02750465 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| ALIE INVESTMENTS LIMITED | 03478502 | Company is dissolved | 22/04/2003 | 22/07/2013 | Company Secretary |
| BG THAILAND LIMITED | 02466384 | Company is dissolved | 22/04/2003 | 22/07/2013 | Company Secretary |
| METHANE SERVICES LIMITED | 00737366 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| CHRYSAOR NORTH SEA LIMITED | 00958880 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| BG GREAT BRITAIN LIMITED | 00909162 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| MICROGEN ENERGY LIMITED | 04442132 | Company is dissolved | 22/04/2003 | 27/07/2012 | Company Secretary |
| BG ENERGY CAPITAL PLC | 04222391 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| BG KARACHAGANAK LIMITED | 03294207 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| SHELL TRINIDAD AND TOBAGO LIMITED | 02386676 | Active - Accounts Filed | 22/04/2003 | 22/07/2013 | Company Secretary |
| BG METHANE ARCTIC LIMITED | 02753246 | Company is dissolved | 22/04/2003 | 27/07/2012 | Company Secretary |