



John Edward Henry Griffin

900451620

Director Information

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