Company Name: BELFAST GAS TRANSMISSION LIMITED

Company Number: NI026420

Date of this return: 31/01/2016

SIC codes: 35220

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR THE ARENA BUILDING
85 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SH

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>GERARD</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MCILROY</td>
</tr>
</tbody>
</table>

**Former names:**

---

<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR CLARKE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
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</tr>
</tbody>
</table>

**Former names:**

---

**Service Address recorded as Company's registered office**

<table>
<thead>
<tr>
<th><strong>Country/State Usually Resident:</strong></th>
<th>NORTHERN IRELAND</th>
</tr>
</thead>
</table>

**Date of Birth:** 22/02/1954  
**Occupation:** DIRECTOR  
**Nationality:** BRITISH
Company Director 2

Type: Person
Full forename(s): MS REGINA
Surname: FINN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1967 Nationality: IRISH
Occupation: CHIEF EXECUTIVE

Company Director 3

Type: Person
Full forename(s): MR STEPHEN
Surname: KIRKPATRICK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/11/1963 Nationality: NORTHERN IRISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: NI026420
Company Director  4

Type: Person
Full forename(s): MR PADDY
Surname: LARKIN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/10/1968    Nationality: IRISH
Occupation: COMPANY DIRECTOR

Company Director  5

Type: Person
Full forename(s): MR GERARD
Surname: MCILROY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/02/1969    Nationality: UK
Occupation: ACCOUNTANT
Company Director 6

Type: Person
Full forename(s): MRS KATHERINE JANE
Surname: MINGAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1965 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 7

Type: Person
Full forename(s): MR CHRISTOPHER JOHN
Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1956 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>6622520</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>6622520</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

**ORDINARY**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>6622520</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>6622520</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

**A full list of shareholders for the company are shown below**

**Shareholding 1:** 6622520 ORDINARY shares held as at the date of this return

**Name:** BELFAST GAS TRANSMISSION FINANCING PLC

### Authorisation

*Authenticated*

*This form was authorised by one of the following:*

- Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.