Company Name: BELFAST GAS TRANSMISSION LIMITED

Company Number: NI026420

Date of this return: 31/01/2013

SIC codes: 35220

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR THE ARENA BUILDING 86 ORMEAU ROAD BELFAST BT7 1SH

Officers of the company
### Company Secretary

**Type:** Person  
**Full forename(s):** GERARD  
**Surname:** MCILROY  

### Company Director

**Type:** Person  
**Full forename(s):** MR CLARKE  
**Surname:** BLACK  

**Former names:**

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

**Country/State Usually Resident:** NORTHERN IRELAND  
**Date of Birth:** 23/02/1954  
**Nationality:** UK  
**Occupation:** DIRECTOR
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: UNITED KINGDOM

Date of Birth: 11/04/1967  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: 28/11/1963  Nationality: BRITISH
Occupation: DIRECTOR
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: 26/10/1968 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: 04/02/1969 Nationality: UK
Occupation: ACCOUNTANT

-------------------------------------------------------------------------------------------------------------------------
Company Director  6

Type:  
Person

Full forename(s):  
MR GERRY

Surname:  
WALSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  IRELAND

Date of Birth:  24/08/1952  
Nationality:  IRISH

Occupation:  SELF EMPLOYED CONSULTANT

--

Company Director  7

Type:  
Person

Full forename(s):  
MR PETER THOMAS

Surname:  
WARRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  31/08/1949  
Nationality:  BRITISH

Occupation:  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>
<td>0</td>
</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 31/01/2013 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.