



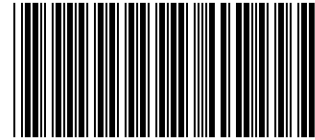
Companies House
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Annual Return

Company Name: **BP GAS MARKETING LIMITED**

Company Number: **00908982**



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Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **01/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4020

1120

6030

*Registered Office:
Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELVIDGE**

Address: **4 WHITEHALL ROAD
HANWELL
LONDON
ENGLAND W7 2JE**

Director 1:

Name: **SIMON PHILIP CATTLE**
Date of Birth: **13/03/1958**
Nationality: **BRITISH**
Occupation: **GLOBAL BUSINESS LEADER**

Address: **CHILHAM HOUSE
BYWAYS
GRAVEL PATH
BERKHAMSTED
HERTS.
ENGLAND HP4 2PJ**

Director 2:

Name: **DR. BRIAN GILVARY**
Date of Birth: **12/02/1962**
Nationality: **BRITISH**
Occupation: **GROUP VICE PRESIDENT**

Address: **THE HOLLIES
18 ROTTEN ROW
GREAT BRICKHILL
BUCKINGHAMSHIRE
UNITED KINGDOM MK17 9BA**

Director 3:

Name: **ALAN HENRY HAYWOOD**
Date of Birth: **23/07/1966**
Nationality: **BRITISH**
Occupation: **HEAD OF SUPPLY AND
TRADING**

Address: **59 RICHMOND AVENUE
LONDON N1 0LX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	435000000	GBP435000000.00
TOTALS	435000000	GBP435000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

435000000 ORDINARY Shares held as at 01/06/2007

Name: **BP EXPLORATION OPERATING COMPANY LIMITED**

Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**