



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **BP GAS MARKETING LIMITED**

Company Number: **00908982**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

4020

1120

6030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ADEREMI LADEGA**

Address: **62 LORNE GARDENS
CROYDON
SURREY
UNITED KINGDOM
CR0 7RY**

Director 1 :

Name: **SIMON PHILIP CATTLE**

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

Date of Birth: **13/03/1958** *Nationality:* **British**

Occupation: **GLOBAL BUSINESS LEADER**

Director 2 :

Name: **DR. BRIAN GILVARY**

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

Date of Birth: **12/02/1962** *Nationality:* **British**

Occupation: **GROUP VICE PRESIDENT**

Director 3 :

Name: **ALAN HENRY HAYWOOD** Address: **59 RICHMOND AVENUE
LONDON
N1 0LX**

Date of Birth: **23/07/1966** Nationality: **British** Occupation: **HEAD OF SUPPLY AND
TRADING**

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	1065000000	GBP1065000000.00

TOTALS

1065000000	GBP1065000000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1065000000 ORDINARY Shares held as at 01/06/2009

Name: **BP EXPLORATION OPERATING COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**