

— for the record —— Company Name

# BP EXPLORATION MEXICO LIMITED

Company Type
Private Company Limited By
Shares
Company Number
119961
Information extracted from
Companies House records on
12th January 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



A35 COMPANIES HOUSE

UZ50 16/02/02

Natro 165 x11 044113

		16/02/02
Ref: 119961/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Britannic House 1 Finsbury Circus London EC2M 7BA	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Bp Breakspear Park Breakspear Way Hemel Hempstead Hertfordshire HP2 4UL	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name Robert Cameron CUMMING  Address 6 Carding Hill Ellon Aberdeenshire AB41 8BG	Address  UK Postcode / Date of change / / Date Robert Cameron CUMMING
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William Ellis ARMSTRONG  Address Tudor Oak Tycehurst Hill Loughton Essex IG10 1DA  Date of birth 09/06/1957  Nationality British	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /
Particulars of a new Director must be notified on form 288.	Occupation Oil Company Executive	I
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Harold BARTLETT  Address 4 Stile Gardens Haslemere Surrey GU27 1LL  Date of birth 22/12/1953  Nationality British	Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Tax Manager	Date John Harold BARTLETT ceased to be director (if applicable)

Company Number - 119961	Section 2: Details of Officers of the Company (continued)		
15	Current details	Amended details	
> Director If any of the details for this	Name Robin Dale MORRIS	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Netherton Of Glenboig Farm Fintry Stirlingshire G63 0YH		
		UK Postcode	
		Date of birth/ /	
	Date of birth 06/09/1946	Nationality	
Particulars of a new Director must be notified on form	Nationality British	Occupation	
		Date of change / / /	
	Occupation Solicitor	Date Robin Dale MORRIS ceased to be director (if applicable)	
288.			

Company	Number -	119961
---------	----------	--------

Section 3: Share Capital

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 612,504	Number of shares issued
		Aggregate Nominal Value of issued shares £612,504.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 612,504	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £612,504.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 119961

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	urrent details	Amended details		Shares	transfer	ed
>	Shareholder Name BP EXPLORATION CO. LTD	Name				
		Address				
	Address Burnside Road	L				
	Farburn Industrial Estate Dyce			Shares t	ransferred	bv
	Aberdeen AB21 7PB	UK Postcode	_ <u>_</u>		PLORATIO	
	Shares held Class Number		Number	Class		Date of transfer
	Ordinary 612503					//
>	Shareholder Name KENILWORTH OIL CO. LTD	Name				
		Address				
	Address Breakspear Park Breakspear Way Hemel					
	Hempstead HP2 4UL	UK Postcode		Shares t	ransferred WORTH OIL	by _ CO. LTD
	Shares held	Shares held Class	Number	Class	Mumbar	Date of transfer
	Class Number Ordinary 1	Class				
	·					//
		1				

Company Number - 119961

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
			ļ
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.				
	Dealessia				
	Declaration	n this annual return o			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Ciamatum to (	0. 1.	Dete		
	Signature Rebu	Secretary)	Date 14, 02, 2002		
	(D <del>irecto</del> r /	Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then:	send the whole of the	Annual Return and the		
	declaration to the address				
2.	Date of this return				
	This AR is made up to 1/4/2002	If you are making the please give the dat	nis return up to an earlier date, e here		
		30,01	/200Z		
		Note: The form must be	delivered to CH within 28 days of this date		
3	Date of next return				
		<u> </u>	earlier than 1st April 2003		
	please give the new date	horo:			
		30,01	/ 2003		
4.	Where to send this	form			
	Please return this form to:	_			
	Registrar of Companies		For members of the Hays Document		
	Companies House Crown Way	()H	Exchange service DX 33050 Cardiff		
	Cardiff CF14 3UZ				
	Have you enclosed the treverse of the cheque?	filing fee with the co	mpany number written on the		
	Cheque Postal O	rder □ Cheque Number	<i>/Postal Order</i> 4-4113		
	(Please complete as appr				
C	ontact Address				
Ple			ntacted if		
ther	_	Solombarra Narra	itaavaa ii		
Cor	Contact Name 1	elephone Number	ode		
	Company Secretary 03	1442 232323	_ <b>_</b> _		
Adc	Address		,		
	D 1				
	Breakspear Park Breakspear Way				
	Hemel Hempstead				

Pos Herts HP2 4UL