



Companies House
— for the record —

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Annual Return



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Company Name: **BP EXPLORATION MEXICO LIMITED**

Company Number: **00119961**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. YASIN STANLEY ALI**

Address: **4 WRIGHTS COTTAGES
CHURCH LANE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 9RP**

Director 1 :

Name: **WILLIAM ELLIS
ARMSTRONG**

Address: **TUDOR OAK 82A TYCEHURST HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DA**

Date of Birth: **09/06/1957** *Nationality:* **British**

Occupation: **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **MR. JOHN HAROLD
BARTLETT**

Address: **FLAT 16 6 MILLENNIUM DRIVE
LONDON
ENGLAND
E14 3GF**

Date of Birth: **22/12/1953** *Nationality:* **British**

Occupation: **HEAD OF GROUP TAX**

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	26855188	GBP26855188.00

TOTALS

26855188

GBP26855188.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2009

Name:

KENILWORTH OIL COMPANY LIMITED

Address:

Shareholding 2:

26855187 ORDINARY Shares held as at 30/01/2009

Name:

BP EXPLORATION COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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