



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRG29H51

Company Name: **BP EXPLORATION MEXICO LIMITED**

Company Number: **00119961**

Date of this return: **30/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. YASIN STANLEY**

Surname: **ALI**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN HAROLD**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HEAD OF GROUP TAX**

Company Director **2**

Type: **Person**

Full forename(s): **MR FELIPE**

Surname: **POSADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1966** *Nationality:* **COLOMBIAN**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26855188
		<i>Aggregate nominal value</i>	26855188.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26855188
		<i>Total aggregate nominal value</i>	26855188.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/01/2010

Name: **KENILWORTH OIL COMPANY LIMITED**

Address:

Shareholding : 2

26855187 ORDINARY Shares held as at 30/01/2010

Name:

BP EXPLORATION COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.