

Companies House

— 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

for guidance for list of

activity codes.

18th March 2000

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



	_		OOMPRAIES HOUSE US/US/UU			
Ref: 11	9961/03/10	Current details	Amended details			
Add If an wroi and	istered Office iress by of the details are by strike them through fill in the correct details by e "Amended details" mn.	Britannic House 1 Finsbury Circus London EC2M 7BA	UK Postcode			
If an wron and	pister of Members by of the details are by of the details are by strike them through by fill in the correct details by e "Amended details" by mn.	Address where the Register is held At Registered Office	UK Postcode			
Hold If an wron and	ister of Debenture ders by of the details are by, strike them through fill in the correct details by "Amended details" by mn.	Not Applicable	Address UK Postcode			
Acti If any wron and	cipal Business vities y of the details are ng, strike them through fill in the correct details e "Amended details" mn.	SIC Code Description 1120 Services to oil & gas extraction	SIC CODE Description			
p a	i no entries are shown, lease enter principal ctivity code(s) in "Amended letails" column. See notes					

	Current details	Amended details
> Company Secretary If any of the details for person are wrong, stril	this Robert Cameron CUMMING	Name
them through and fill ir correct details in the	Address	Address
"Amended details" col	umn. 6 Carding Hill Ellon Aberdeenshire	
	AB41 8BG	LIK D
		UK Postcode
		Date of change / / Date Robert Cameron CUMMING
Particulars of a new Company Secretary m	wiet	ceased to be secretary (if applicable)
be notified on form 288		
> Director If any of the details for		Name
person are wrong, strik them through and fill in correct details in the		Address
"Amended details" colu		
	Underriver	i
	Sevenoaks Kent	
	TN15 ORX	UK Postcode
		Date of birth / /
	Date of birth 21/05/1957	Nationality
	Nationality British	Occupation
	,	Date of change / /
Particulars of a new Di must be notified on for	I I	Cutive Date Dr Anthony Bryan HAYWARD ceased to be director (if applicable)
288.		
> Director If any of the details for person are wrong, strik	i i	Name
them through and fill in correct details in the	the	Address
"Amended details" colu	rection of cionborg rains	:
	Fintry Stirlingshire	
	G63 0ŸH	LIKE D. A. A.
		UK Postcode
		Date of birth / /
	Date of birth 06/09/1946	Nationality
	Nationality British	
	Occupation Solicitor	Date of change / /
Particulars of a new Di must be notified on for	rector	Date Robin Dale MORRIS ceased to be director (if applicable)
<i>288</i> .		

		Current details	Amended details
>	Issued Share Capital This table shows the total 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.	Class of share Ordinary	Class of share
		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

> 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 029 2038 0801.

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.

Cu	rrent details	Amended details		Shares t	transferi	ed
>	Shareholder Name BP EXPLORATION CO. LTD	Name				
	Address	Address				
	Burnside Road Farburn Industrial Estate		! :			
	Dyce Aberdeen AB21 7PB	UK Postcode		Shares tra BP EXPLO	nsferred k DRATION	oy CO.
	Shares held Class Number Ordinary 612503	Class	1		L	Date of transfer
						//
>	Shareholder Name KENILWORTH OIL CO. LTD	Name				
		Address	:			
	Address Breakspear Park Breakspear Way Hemel		:			
	Hempstead HP2 4UL	UK Postcode	<u> </u>	Shares tra KENILWO LTD	nsferred b RTH OIL (oy CO.
	Shares held Class Number Ordinary v 1	Shares held Class	Number	Class		Date of transfer
	orania, i					//
			*			

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 transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name :			
Address			
	Consideration Consideration (Consideration) Consideration	1	
·	. 6. 6		
UK Postcode			



363s Annual Return Declaration

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

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-dat
(shown at 2 below). I enclose the filing fee of £15.

Signature

Rbbummu Director / Secretary)

Date 27,04,2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☑ This AR is made up to 1/4/2000

If you are making this return up to an earlier date, please give the date here

30,03,2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 1st April 2001 please give the new date here:

4. Where to send this form

 Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order Number

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ASSISTANT SECRETARY

Telephone number inc code

01224 832000

Address

BP Amoco Exploration
Burnside Road
Forburn Industrial Estate

Farburn Industrial Estate

Dyce, Aberdeen AB21 7PB

DX number if applicable

DX exchange

Postcode _ _ _ _ _ _ _