



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 119961

Company Name in full BP EXPLORATION MEXICO LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 1 / 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
3 0 / 0 1 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

CHERTSEY ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town SUNBURY ON THAMES

County / Region MIDDLESEX

UK Postcode T W 1 6 7 B P

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

JANET

Surname(s)

ELVIDGE

Address ††

4 WHITEHALL ROAD

HANWELL

Post town

LONDON

County / Region

UK Postcode

W 7 2 J E

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	9	/ 0 6 / 1 9 5 7
Forename(s)	WILLIAM ELLIS		
Surname	ARMSTRONG		
Address ††	TUDOR OAK, TYCEHURST HILL		
<input type="checkbox"/>			
Post town	LOUGHTON		
County / Region	ESSEX	UK Postcode	I G 1 0 1 D A
Country	ENGLAND	Nationality	BRITISH
Business occupation	OIL COMPANY EXECUTIVE		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	2	2	/ 1 2 / 1 9 5 3
Forename(s)	JOHN HAROLD		
Surname	BARTLETT		
Address ††	FLAT 16, 6 MILLENNIUM DRIVE		
<input type="checkbox"/>			
Post town	LONDON		
County / Region		UK Postcode	E 1 4 3 G F
Country	ENGLAND	Nationality	BRITISH
Business occupation	CONTROLLER, EXPLORATION & PRODUCTION		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Name</b>	* Style / Title		MR.										
		Day	Month	Year										
	Date of birth	0	3	/	0	5	/	1	9	5	2			
	Forename(s)	JOHN EDWARD												
	Surname	LYNCH, JR.												
	<b>Address</b> ††	FLORIAN, OLD AVENUE, ST. GEORGES HILL												
	Post town	WEYBRIDGE												
	County / Region	SURREY					UK Postcode	K	T	1	3	0	Q	E
	Country	ENGLAND					Nationality	US CITIZEN						
<b>Business occupation</b>	ATTORNEY													

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Name</b>	* Style / Title											
		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
	<b>Address</b> ††												
	Post town												
	County / Region						UK Postcode						
	Country						Nationality						
<b>Business occupation</b>													

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	11,646,987	£ 11,646,987.00
Totals	11,646,987	£ 11,646,987.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

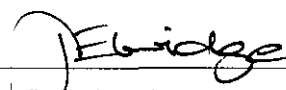
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

  
† a director/secretary

**Date**

2/2/2005

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 119961

Company Name in full BP EXPLORATION MEXICO LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BP EXPLORATION COMPANY LIMITED Address BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE, ABERDEEN UK Postcode AB 2 1 7 LP B	£1 ORDINARY 11,646,986		
Name KENILWORTH OIL COMPANY LIMITED Address CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, ENGLAND UK Postcode TW 1 6 7 B P	£1 ORDINARY 1		
Name Address UK Postcode			