



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

NW  
F285X19  
038731

## Annual Return

Company Number 140132

Company Name in full BP Shipping Limited

### Date of this return

The information in this return is made up to

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

### 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  
0 1 / 0 5 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

BREAKSPEAR PARK  
BREAKSPEAR WAY

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

Post town

HEMEL HEMPSTEAD

County / Region

HERTS.

UK Postcode

H P 2   4 U L

### Principal business activities

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

6110

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



A11  
COMPANIES HOUSE

\*A062K1CF\*

0202  
08/06/01

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

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MRS.

Forename(s)

ANDREA MARGARET

Surname(s)

THOMAS

Address

OAKVIEW

THE GREEN

Post town

CROXLEY GREEN

County / Region

HERTS.

UK Postcode

W D 3 3 H N

Country

ENGLAND

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MS							
<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.	Day	Month	Year					
	Date of birth	3	1	03	19	52			
	Forename(s)	LINDA LOUISE							
	Surname	ADAMANY							
<b>Address</b>	7 BURLINGTON HOUSE, WEDDERBURN ROAD								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	LONDON							
	County / Region		UK Postcode	N	W	3	5	Q	S
	Country	ENGLAND	Nationality	US CITIZEN					
<b>Business occupation</b>	CHIEF EXECUTIVE, BP SHIPPING								

\* Voluntary details.

<b>Name</b>	* Style / Title	DR.								
<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.	Day	Month	Year						
	Date of birth	2	1	05	19	57				
	Forename(s)	ANTHONY BRYAN								
	Surname	HAYWARD								
<b>Address</b>	RUMSHOT MANOR, UNDERRIVER									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	SEVENOAKS								
	County / Region	KENT	UK Postcode	T	N	1	5	0	R	X
	Country	ENGLAND	Nationality	BRITISH						
<b>Business occupation</b>	OIL COMPANY EXECUTIVE									

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR												
<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.	Day	Month	Year											
	Date of birth	2	8	/	0	7	/	1	9	4	9			
	Forename(s)	RICHARD LEON												
	Surname	PANIGUIAN												
<b>Address</b>	4 STANHOPE MEWS EAST													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	S	W	7		5	Q	U
	Country						Nationality	BRITISH						
	<b>Business occupation</b>	OIL COMPANY EXECUTIVE												

\* Voluntary details.

<b>Name</b>	* Style / Title													
<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.	Day	Month	Year											
	Date of birth			/			/							
	Forename(s)													
	Surname													
<b>Address</b>														
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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 SHARES	4,000,000	£ 4,000,000.00
Totals	4,000,000	£ 4,000,000.00

**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

*Ar Bm*

Date

30/5/01

† Please delete as appropriate.

† a director/secretary

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.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number DX exchange



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

CHFP029

Company Number 140132

Company Name in full BP Shipping 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 <u>BP P.L.C.</u> Address <u>BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON</u>  UK Postcode <u>E C 2 M 7 B A</u>	£1 shares 3,999,999		
Name <u>KENILWORTH OIL COMPANY LIMITED</u> Address <u>BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL</u> <u>HEMPSTEAD, HERTS., ENGLAND</u>  UK Postcode <u>H P 2 L 4 U L</u>	£1 shares 1		
Name  Address   UK Postcode <u>L L L L L L L</u>			