



Please complete in typescript,
or in bold black capitals.

NEW
300x20
018213

363a

Annual Return

CHFP029

Company Number

140132

Company Name in full

BP Shipping Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	0	0	5	1	9	9	9

Date of next return (See note 2)

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	5	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BREAKSPEAR PARK

BREAKSPEAR WAY

HEMEL HEMPSTEAD

HERTS.

HP2 4UL

Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MRS.

*Honours etc

Forename(s)

ANDREA MARGARET

Surname

THOMAS

* Voluntary details.

Previous forename(s)

ANDREA MARGARET

Previous surname(s)

JOSEPHS

Address

OAKVIEW

THE GREEN

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CROXLEY GREEN

County / Region

HERTS.

Postcode

WD3 3HN

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	1	0	9	1	9	5	5
	Forename(s)	DAVID STEPHEN									
	Surname	FITZSIMMONS									
	Previous forename(s)										
	Previous surname(s)										
Address	HAMMER TOWER, PENSHURST										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TONBRIDGE									
	County / Region	KENT	Postcode	TN11 8HZ							
	Country	ENGLAND	Nationality	BRITISH							
Business occupation	OIL COMPANY MANAGER										
Other directorships	See attached list										
* Voluntary details.											

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	8	0	7	1	9	4	9
	Forename(s)	RICHARD LEON									
	Surname	PANIGUIAN									
	Previous forename(s)										
	Previous surname(s)										
Address	4 STANHOPE MEWS EAST										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region		Postcode	SW7							
	Country		Nationality	BRITISH							
Business occupation	OIL COMPANY EXECUTIVE										
Other directorships	CRISTAL LIMITED										
	INTERNATIONAL TANKER OWNERS POLLUTION FEDERATION										

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
	Forename(s)	DAVID ROBERT		
	Surname	WATSON		
	Previous forename(s)			
	Previous surname			
Address	17 BIDDENHAM TURN			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD		
	County / Region	BEDS	Postcode	
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	OIL COMPANY EXECUTIVE		
	Other directorships	See attached list		

Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

* Voluntary details.

Other relevant directorships

Company Number **140132**

Company Name **BP Shipping Limited**

Directors Name **FITZSIMMONS DAVID STEPHEN**

† Directors only.

† Other directorships

ANRO OIL LIMITED

BP CYPRUS LIMITED

BP INTERNATIONAL LIMITED

BP JAPAN TRADING LIMITED

BP OIL INTERNATIONAL LIMITED

BP TURKEY REFINING LIMITED

BRITANNIC ENERGY TRADING LIMITED

BRITANNIC TRADING LIMITED

YOUNG'S PARAFFIN LIGHT AND MINERAL OIL COMPANY (LIMITED)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 140132

Company Name BP Shipping Limited

Directors Name WATSON DAVID ROBERT

† Directors only.

† Other directorships

BP AMOCO CAPITAL P.L.C.

BP ASIA PACIFIC HOLDINGS LIMITED

BP CHEMICALS (MALAYSIA) LIMITED

BP COAL INDONESIA FINANCE LIMITED (IN LIQUIDATION)

BP INTERNATIONAL LIMITED

BP OIL DEVELOPMENT COMPANY

BP PROPERTIES LIMITED

BP QUEST COMPANY LIMITED

HEDON INVESTMENT COMPANY LIMITED (IN LIQUIDATION)

JUPITER INSURANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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)
£1 SHARES	4,000,000	£ 4,000,000.00
Totals	4,000,000	£ 4,000,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

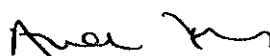
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

11/6/99

† 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



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

140132

Company Name in full

BP Shipping Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BP AMOCO P.L.C.
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,
EC2M 7BA

£1 shares
3,999,999

KENILWORTH OIL COMPANY LIMITED
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL
HEMPSTEAD, HERTS., HP2 4UL, ENGLAND

£1 shares
1