



Please complete in typescript,  
or in bold black capitals.

part 012303  
165 x11

# 363a

## Annual Return

Company Number

146560

Company Name in full

BP Oil Llandarcy Refinery Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 1998

### 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

20 09 1999

### 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

WITAN GATE HOUSE

500/600 WITAN GATE

CENTRAL MILTON KEYNES

MK9 1ES

### Principal business activities

(See note 4)

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.



ED3 \*E051WAHC\* 47  
COMPANIES HOUSE 16/10/98

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

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

MISS

\*Honours etc

Forename(s)

HELEN

Surname

STANLEY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

87 HERNS LANE

**Usual residential address**

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

Post town

WELWYN GARDEN CITY

County / Region

HERTS.

Postcode

AL7 2AQ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="18"/>	<input type="text" value="08"/>	<input type="text" value="1946"/>	
	<b>Forename(s)</b>	<input type="text" value="ANTONIO MANUEL PATRICIO"/>					
	<b>Surname</b>	<input type="text" value="COMPRIDO"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="5 WAVENDON FIELDS, NEWPORT ROAD"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WAVENDON"/>					
	<b>County / Region</b>	<input type="text" value="BUCKINGHAMSHIRE"/>	<b>Postcode</b>	<input type="text" value="MK17 8AG"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="PORTUGUESE"/>			
<b>Business occupation</b>	<input type="text" value="CHIEF FINANCIAL OFFICER"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="07"/>	<input type="text" value="05"/>	<input type="text" value="1952"/>	
	<b>Forename(s)</b>	<input type="text" value="CHRISTOPHER JOHN"/>					
	<b>Surname</b>	<input type="text" value="MOORHOUSE"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="UPTON HOUSE, CHESTER AVENUE"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="RICHMOND"/>					
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="TW10 6NP"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="OIL COMPANY EXECUTIVE"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>						

## Other relevant directorships

**Company Number** 146560

**Company Name** BP Oil Llandarcy Refinery Limited

**Directors Name** COMPRIDO ANTONIO MANUEL PATRICIO

† Directors only.

† Other directorships

BP OIL GRANGEMOUTH REFINERY LIMITED

BP OIL UK LIMITED

BRITISH PIPELINE AGENCY LIMITED

CELTIC OIL SUPPLIES LIMITED

COMBINED OIL DISTRIBUTORS LIMITED

DORCHESTER OIL TRADING COMPANY LIMITED

HANDYGAS LIMITED

JOSEPH BATSON AND COMPANY, LIMITED (IN LIQUIDATION)

MEDWAY OIL AND STORAGE COMPANY, LIMITED

NATIONAL BENZOLE COMPANY LIMITED

SHELL AND BP SCOTLAND LIMITED

SHELL-MEX AND B.P. LIMITED

THE BASS ROCK 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** 146560

**Company Name** BP Oil Llandarcy Refinery Limited

**Directors Name** MOORHOUSE CHRISTOPHER JOHN

† Directors only.

† Other directorships

AIR BP LIMITED

ALEXANDER DUCKHAM & CO., LIMITED

ANRO OIL LIMITED

BP JAPAN TRADING LIMITED

BP OIL GRANGEMOUTH REFINERY LIMITED

BP OIL NORTHERN IRELAND REFINERY LIMITED (IN LIQUIDATION)

BP OIL UK LIMITED

BRITANNIC ENERGY TRADING LIMITED

BRITANNIC TRADING LIMITED

BRITISH ROAD FEDERATION

DORCHESTER OIL TRADING COMPANY LIMITED

EXPRESS SHOPPING LIMITED (IN LIQUIDATION)

JOSEPH BATSON AND COMPANY, LIMITED (IN LIQUIDATION)

NATIONAL BENZOLE COMPANY LIMITED

SHELL-MEX AND B.P. LIMITED

SUPERCARGE CARD LIMITED (IN LIQUIDATION)

THE OIL INDUSTRIES CLUB LIMITED

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- 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 146560

Company Name BP Oil Llandarcy Refinery Limited

Directors Name MOORHOUSE CHRISTOPHER JOHN

† Directors only.

† Other directorships

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

## NOTES

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- dormant

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- 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	200,000	£ 200,000.00
Totals	200,000	£ 200,000.00

**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

*J Stanley*

Date

9/10/98

† 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



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

146560

**Company Name in full**

BP Oil Llandarcy Refinery 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

Remarks

Name and address

BP OIL UK LIMITED  
WITAN GATE HOUSE, 500/600 WITAN GATE,  
CENTRAL MILTON KEYNES, MK9 1ES, ENGLAND

£1 shares  
199,999

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

£1 shares  
1