



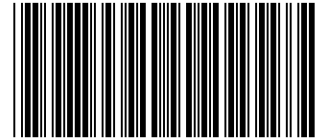
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BP OIL LLANDARCY REFINERY LIMITED**

*Company Number:* **00146560**



XM16ISOO

*Received for filing in Electronic Format on the:* **04/09/2007**

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*Company Details*

*Period Ending:* **01/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2320**

*Registered Office:*  
*Address:*

**CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANET ELVIDGE**

*Address:* **4 WHITEHALL ROAD  
HANWELL  
LONDON  
ENGLAND W7 2JE**

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*Director 1:*

*Name:* **SABINE URSULA DIETRICH**  
*Date of Birth:* **19/04/1960**  
*Nationality:* **GERMAN**  
*Occupation:* **OIL COMPANY EXECUTIVE**

*Address:* **101 KINGSTON HILL  
KINGSTON UPON THAMES  
SURREY KT2 7PZ**

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*Director 2:*

*Name:* **MR. PETER JAMES MATHER** *Address:* **5 KINGS ROAD**  
*Date of Birth:* **21/07/1960** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **MANAGING DIRECTOR** **UNITED KINGDOM TW10 6NN**

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*Director 3:*

*Name:* **MR. FREDERICK JOHN** *Address:* **1 LON COTH**  
**SMITH** **COCKETT**  
*Date of Birth:* **21/10/1952** **SWANSEA**  
*Nationality:* **BRITISH** **WALES SA2 0XU**  
*Occupation:* **PROJECT MANAGER**

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*Director 4:*

*Name:* **DAVID TOMAN** *Address:* **4 WRIGHTONS HILL**  
*Date of Birth:* **01/10/1963** **HELMDON**  
*Nationality:* **BRITISH AND IRISH** **BRACKLEY**  
*Occupation:* **OIL COMPANY EXECUTIVE** **NORTHAMPTONSHIRE NN13 5UF**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000.00</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/09/2007**

*Name:* **KENILWORTH OIL COMPANY LIMITED**

*Address:* **CHERTSEY ROAD**  
**SUNBURY ON THAMES**  
**MIDDLESEX**  
**UNITED KINGDOM TW16 7BP**

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*Shareholding 2:*

**199999 ORDINARY Shares held as at 01/09/2007**

*Name:* **BP OIL UK LIMITED**

*Address:* **CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM TW16 7BP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**