

BLUEPRINT

OneWorld

096326/210

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00304682

Company Name in full

BP Chemicals Investments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	7	2	0	0	6

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			

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

TW16 7BP

Principal business activities

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

7415

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 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, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Dawn

Noel

1 Herbert Place

Isleworth

Middlesex

UK Postcode TW7 4BU

United Kingdom

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	0	5	0
		7	1	9
		5	7	
	Forename(s)	Nicholas Reginald		
	Surname	Elmslie		
Address		13 Landseer Road		
	Post town	Sutton		
	County / Region	Surrey	UK Postcode	SM1 2DE
	Country	England	Nationality	British
	Business occupation	Chief Executive, Acetyls Business		

* Voluntary details.

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	1	5	0
		8	1	9
		5	6	
	Forename(s)	Ronald Melvyn		
	Surname	Stott		
Address		9 Matching Lane		
	Post town	Bishops Stortford		
	County / Region	Herts.	UK Postcode	CM23 2PP
	Country	England	Nationality	British
	Business occupation	Oil Company Executive		

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.		
		Day	Month	Year
Date of birth		2	8	0 8 1 9 5 1
Forename(s)	Steven Kyle			
Surname	Welch			
Address	House F, The Mount Austin, 8 Mount Austin Road, The			
	Peak			
Post town				
County / Region		UK Postcode		
Country	Hong Kong	Nationality	US citizen	
Business occupation	Group Vice President			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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)
Ordinary	37,122,000	£37,122,000.00
Totals	37,122,000	37,122,000.00

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

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on paper

in another format

A list of changes is enclosed

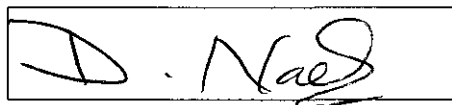
☐☐

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



Date

4/7/06

† 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

1

continuation sheets.

(enter number)

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

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

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OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00304682

Company Name in full | BP Chemicals Investments 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenilworth Oil Company Limited Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom UK postcode TW16 7BP	£1.00 Ordinary Shares Held 1		
Name BP International Limited Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom UK postcode TW16 7BP	£1.00 Ordinary Shares Held 37,121,999		
Name Address UK postcode			