



Please complete in typescript,
or in bold black capitals.

£300 x 10
NATWest
02 921 0

363a

Annual Return

Company Number

322365

Company Name in full

BP Oil International Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 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

30 05 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

BRITANNIC HOUSE

1 FINSBURY CIRCUS

LONDON

EC2M 7BA

Principal business activities

(See note 4)

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

5151

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



A34 *A005C6YV* 174
COMPANIES HOUSE 11/06/98

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

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

Usual residential address

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

Post town

THE GREEN

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	30	03	1955
Forename(s)	RALPH CHARLES					
Surname	ALEXANDER					
Previous forename(s)						
Previous surname(s)						
Address	SOUTHCROFT, 17 SPICERS FIELD					
Post town	OXSHOTT					
County / Region	SURREY	Postcode	KT22 0UT			
Country	ENGLAND	Nationality	US CITIZEN			
Business occupation	OIL COMPANY EXECUTIVE					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	05	1951
Forename(s)	PETER GEORGE					
Surname	BACKHOUSE					
Previous forename(s)						
Previous surname(s)						
Address	108 THE BANK, HIGHGATE HILL					
Post town	LONDON					
County / Region		Postcode	N6 5HE			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	OIL COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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	Day	Month	Year	
	* Honours etc		Date of birth	12	05	1943
Forename(s)	RODNEY FRANK					
Surname	CHASE					
Previous forename(s)						
Previous surname						
Address	4 EATON TERRACE					
Post town	LONDON					
County / Region		Postcode	SW1			
Country						
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	THE BOC GROUP PLC					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	08	1950
Forename(s)	ROSS JOHN					
Surname	PILLARI					
Previous forename(s)						
Previous surname						
Address	6 FAIRFIELD PARK					
Post town	COBHAM					
County / Region	SURREY	Postcode	KT11 2HF			
Country	ENGLAND					
Nationality	US CITIZEN					
Business occupation	DIRECTOR, BP OIL					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

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.	Day	Month	Year	
	* Honours etc		Date of birth	18	05	1948
	Forename(s)	HUMBERTO				
	Surname	VAINIERI				
	Previous forename(s)					
	Previous surname					
Address	15 ABBEY LODGE, PARK ROAD					
	ST. JOHN'S WOOD					
	Post town	LONDON				
	County / Region		Postcode	NW8 7RJ		
	Country	ENGLAND				
	Nationality	US CITIZEN				
	Business occupation	COMPANY DIRECTOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
	Post town					
	County / Region		Postcode			
	Country					
	Nationality					
	Business occupation					
	Other directorships					

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

* Voluntary details.

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	10,000,000	£ 10,000,000
Totals	10,000,000	£ 10,000,000.00

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

9/6/98

† 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



Please complete in typescript,
or in bold black capitals.

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

Company Number

322365

Company Name in full

BP Oil International 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BP INTERNATIONAL LIMITED BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON, EC2M 7BA	£1 shares 9,999,990			
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., HP2 4UL, ENGLAND	£1 shares 10			