

Please complete in typescript, or in bold black capitals.



## 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	BRITANNIC HOUSE  1 FINSBURY CIRCUS
registered office Post town must be notified	LONDON
On form 287. County / Region  Postcode	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.	



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 E DX 235 Edinburgh

<b>Register of members</b> (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	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mark the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary <sub>(see notes 1-5)</sub>	Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide Name * Style / Title details of joint	MRS. *Honours etc			
secretaries). Forename(s)	ANDREA MARGARET			
* Voluntary details.	THOMAS			
Previous forename(s)	ANDREA MARGARET			
Previous surname(s)	JOSEPHS			
Address	OAKVIEW			
Usual residential	THE GREEN			
address <sub>must</sub> be given. In the case of a Post town	CROXLEY GREEN			
corporation, give the registered or principal County / Region office address.	HERTS. Postcode WD3 3HN			
Country	ENGLAND			

	xtors ın alp	phabetical order.	Details of new directors	must be nothied on i	orm	200a			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date of birt	h	30	03	1955	
Forename(s)  Surname  Previous forename(s)			RALPH CHARLES						
			ALEXANDER				<u> </u>		
						·			
Previous surname(s)									
Address			SOUTHCROFT, 17 SPICERS	S FIELD					
Usual residential									
address must   given. In the cas corporation, give	se of a	Post town	OXSHOTT						
registered or pri office address.	incipal	County / Region	SURREY	Postco	ode	KT22 (	OUT		
		Country	ENGLAND	Nationa	lity	US CIT	ΓΙΖΕΝ		
	Busines	s occupation	OIL COMPANY EXECUTIVE						
	Other di	rectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.									
	Name	* Style / Title	MR .	p de la companya de		Day	Month	Year	
				<i>.</i>					
		* Honours etc		Date of birtl	h	07	05	1951	
		* Honours etc Forename(s)	PETER GEORGE	Date of birth	h [	07	05	1951	
			PETER GEORGE BACKHOUSE	Date of birth	h	07	05	1951	
	Prev	Forename(s)		Date of birth	h [_	07	05	1951	
		Forename(s) Surname		Date of birth	h [	07	05	1951	
		Forename(s)  Surname  rious forename(s)  vious surname(s)			h	07	05	1951	
Usual resident address must b	Pre Address otial	Forename(s)  Surname  rious forename(s)  vious surname(s)	BACKHOUSE		h	07	05	1951	
Usual resident address must be given. In the case corporation, give	Prevential	Forename(s)  Surname  rious forename(s)  vious surname(s)	BACKHOUSE		h	07	05	1951	
Usual resident address must be given. In the case	Prevential	Forename(s)  Surname  rious forename(s)  vious surname(s)	BACKHOUSE  108 THE BANK, HIGHGATE			N6 5HE		1951	
Usual resident address must be given. In the case corporation, give registered or pri	Prevential	Forename(s)  Surname rious forename(s)  vious surname(s)  Post town	BACKHOUSE  108 THE BANK, HIGHGATE	HILL	ode			1951	
Usual resident address must be given. In the case corporation, given registered or prinoffice address.	Address  otial  se of a e the ncipal	Forename(s)  Surname  rious forename(s)  vious surname(s)  Post town  County / Region	BACKHOUSE  108 THE BANK, HIGHGATE  LONDON	HILL	ode	N6 5HE		1951	
Usual resident address must be given. In the case corporation, give registered or prinoffice address.	Prevential person serving the serving the ending the end of the en	Forename(s) Surname ious forename(s) vious surname(s)  Post town County / Region Country	BACKHOUSE  108 THE BANK, HIGHGATE  LONDON  ENGLAND	HILL Postco Nationa	ode	N6 5HE		1951	

Please list direc	e notes 1-5 ctors in alp	i) phabetical order	Details of new director	ors must be	notified on forn	1 288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	12	05	1943
		Foreneme(s)	RODNEY FRANK			<u> </u>		
		Surname	CHASE					
	Prev	vious forename(s)						
	F	Previous surname			Age of the second secon			
			4 EATON TERRACE				·	
	Address	•				<del></del>		
Usual resider address must				- Jacob -				
given. In the cas	se of a	Post town	LONDON	<i>[</i>				
corporation, give registered or pri office address.	e tne incipal	County / Region	V		Postcode	SW1		
J		Country						
	National	lity	BRITISH					
	Busines	s occupation	MANAGING DIRECTOR					
Other directorships			THE BOC GROUP PLC					
	Name	* Style / Title	MR	7		_		
		* Honours etc			Date of birth	Day  08	Month	
			Door tour		Date of birth		08	1950
		Forename(s)	ROSS JOHN	<del> </del>				
		Surname	PILLARI					
	Prev	vious forename(s)						
	F	Previous surname						
	Address	<b>3</b>	6 FAIRFIELD PARK					
Usual residen	ntial							
address <sub>must t</sub>	be	Post town	СОВНАМ					
corporation, give registered or pri	e the	County / Region	SURREY		Postcode	KT11 :	2HF	
office address.		Country	ENGLAND			L		<del></del>
	National	_	US CITIZEN					
		s occupation	DIRECTOR, BP OIL			<del></del>		
		rectorships	NO OTHER DIRECTORS	HIPS		<del></del>	<del>-</del>	
* Voluntary details.		•				<u></u>		

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DI <b>rectors</b> (see note Please list directors i	is 1-5) in alphabetical order	Details of new directo	rs must be notified (	л тогт	288a.		
Nam		MR.			Day	Month	Year
	* Honours etc		Date of	birth	18	05	1948
	Foreneme(s)	HUMBERTO					
	Surname	VAINIERI					
	Previous forename(s)						
	Previous surname				, ike <sup>st</sup>		
		15 ABBEY LODGE, PARK	POAD	Surger Barrer			
Add	Iress		, ROAD	· · · · · · · · · · · · · · · · · · ·			
Usual residential	•	ST. JOHN'S WOOD	- And Septiment of the Control of th				
address must be given. In the case of	Post town	LONDON	A CONTRACTOR OF THE PARTY OF TH				
corporation, give the	) Occurred Decision		Po	ostcode	NW8	7RJ	
registered or principation office address.	Country	ENGLAND					
Nat	ionality	US CITIZEN					
Bus	siness occupation	COMPANY DIRECTOR					
Oth	er directorships	NO OTHER DIRECTORS	HIPS				
					·		
Nar	me * Style / Title				Day	Month	Year
	* Honours etc		Date o	f birth			
	Forename(s)						
	Surname						
	Previous forename(s)					<u> </u>	
	Previous surname						· · ·
٨٨	dress						
Au	uiess						·
Usual residentia	I						
address must be given. In the case of	of a Post town						
corporation, give the registered or princip office address.	oal County / Region		P	ostcode			
	Country	,					
Na	tionality						
Bu	siness occupation						
Ot	her directorships						
* Voluntary details.							

Page 3, Continuation sheet

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	There were no changes	in the period	
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force t annual general meetings	to dispense with S, mark this box
	If at the date of this return laying according	n an election is in force t unts in general meetings	o dispense with by mark this box
Certificate	I certify that the informati knowledge and belief.	on given in this return is	true to the best of my
Signed	An Tu	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)	ntinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	THE COMPANY SECRETARY, BRE	AKSPEAR PARK, BREAKSPEAR W	AY, HEMEL HEMPSTEAD, HERTS, HP2
the person Companies House should contact if there is any query.	4UL	T. I. 04/42 22222	
	DX number	Tel 01442 225935  DX exchange	



Please complete in typescript, or in bold black capitals.

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

Company Number	322300		
Company Name in full	BP Oil International Limited		
	or amount of stock held by existing members at date of this return. the date of the last ret first return, since the in company) by (a) persons who are s (b) persons who have	res or stock transferred since st return (or in the case of the the incorporation of the are still members, and have ceased to be members.	
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer	Remarks	
BP INTERNATIONAL LIMITED BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDO EC2M 7BA	£1 shares 9,999,990		
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., HP2 4UL, ENGLAND	£1 shares 10		
		·	