

096172/960.

363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00542515

Company Name in full

BP International Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	1	0	6	2	0

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.

5151

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

THURSDAY



A01

AQ9NXGAJ

15/06/2006

686

COMPANIES HOUSE

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.

Name

* Style / Title

Mrs.

Forename(s)

Andrea Margaret

Surname

Thomas

☐

Address ††

Oakview, The Green

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Croxley Green

County / Region

Herts.

UK Postcode

WD3 3HN

Country

England

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Lord	
	Date of birth	Day 2 0	Month 0 2
		Year 1 9 4 8	
	Forename(s)	Edmund John Phillip	
	Surname	Browne of Madingley	
<input checked="" type="checkbox"/>	Address ††	1 St James's Square	
	Post town	London	
	County / Region		UK Postcode SW1Y 4PD
	Country	United Kingdom	Nationality British
	Business occupation	Company Director	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Date of birth	Day 1 3	Month 0 5
		Year 1 9 5 0	
	Forename(s)	Douglas Patrick	
	Surname	Chapman	
<input type="checkbox"/>	Address ††	93 Teddington Park Road	
	Post town	Teddington	
	County / Region	Middx	UK Postcode TW11 8NG
	Country		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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Dr.	
		Day	Month
		Year	
Date of birth		08	03
		19	48
Forename(s)	Byron Elmer		
Surname	Grote		
<input type="checkbox"/> Address ††	Flat 22 St. Katherine's Way		
Post town	London		
County / Region		UK Postcode	E1W 1UE
Country	England	Nationality	US citizen
Business occupation	Oil Company Executive		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		22	06
		19	49
Forename(s)	Francis William Michael		
Surname	Starkie		
<input type="checkbox"/> Address ††	99 Mildmay Road		
Post town	London		
County / Region		UK Postcode	N1 4PU
Country		Nationality	British
Business occupation	Group Chief Accountant		

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	3,167,561,114	£3,167,561,114.00
Totals	3,167,561,114	3,167,561,114.00

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

☒

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

6/6/06

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

The Company Secretary, Building G, 2nd Floor,

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

Tel 01932 775727

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DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00542515

Company Name in full | BP International 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 BP p.l.c. Address 1 St James's Square, London, United Kingdom UK postcode SW1Y 4PD	£1.00 Ordinary Shares Held 3,167,561,114		
Name Address UK postcode			
Name Address UK postcode			