



Companies House
— for the record —

363a_(ef)

Annual Return



XJ4RTAJX

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **BP INTERNATIONAL LIMITED**

Company Number: **00542515**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

5151

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA MARGARET
THOMAS**

Address: **OAKVIEW THE GREEN
CROXLEY GREEN
HERTS
WD3 3HN**

Director 1 :

Name: **DR. BYRON ELMER GROTE** *Address:* **1 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4PD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/03/1948** *Nationality:* **Other** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **DR. ANTHONY BRYAN
HAYWARD** *Address:* **1 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4PD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/05/1957** *Nationality:* **British** *Occupation:* **EXECUTIVE DIRECTOR**

Director 3 :

Name: **MR. DEBASISH SANYAL**

Address: **454 & 455 ANCHOR HOUSE
RIVERSIDE WEST SMUGGLERS WAY
LONDON
SW18 1EX**

Date of Birth: **04/09/1965** Nationality: **British**

Occupation: **OIL COMPANY EXECUTIVE**

Director 4 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE**

Address: **99 MILD MAY ROAD
LONDON
N1 4PU**

Date of Birth: **22/06/1949** Nationality: **British**

Occupation: **GROUP CHIEF
ACCOUNTANT**

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>
ORDINARY	3167561114	GBP3167561114.00

TOTALS

3167561114	GBP3167561114.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3167561114 ORDINARY Shares held as at 01/06/2009

Name:

BP P.L.C.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**