

CHA 115

THE SECRETARIAT

COMPANIES HOUSE

25 JUN 1992

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NW  
544512  
ES12  
X16  
**363x****Annual Return**

Company number

CN 542515



Company name

BP International Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 13 06 92

Date of next return  
I wish to make the next  
return to

DB 13 06 93

Registered Office  
This is the address at the  
date of this return

RO Britannic House

1 Finsbury Circus

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode EC2M 7BA

Principal business activities

PA 8 1 1 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
Richard Charles	
Grayson	
<b>AD</b>	The Gables
Woodhurst Lane	
Post town	OXTED
County/Region	Surrey
Postcode	RH8 9HD
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD Mr

Forenames

Stephen James

Surname

Ahearne

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Canonfylde

Post town STEBBING

County/Region Essex

Postcode Country

Date of birth

DO 07 09 39 Nationality NA British

Business occupation

OC Managing Director

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Mark Traill

Surname

Bentley

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Roundabout Cottage

Norwood Hill

Post town HORLEY

County/Region Surrey

Postcode RH6 0HR Country

Date of birth

DO 18 07 32 Nationality NA British

Business occupation

OC Accountant

Other directorships

OD None

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Steven Wellesley

Surname

Percy

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Byways

Guildford Lodge Drive

Post town EAST HORSLEY

County/Region Surrey

Postcode KT24 6RJ Country

Date of birth

DO 28 10 46 Nationality NA United States

Business occupation

OC Business Manager

Other directorships

OD See attached list

Name

\* Style/Title

CD Mr

Forenames

David Alec Gwyn Roberts

Surname

Simon

\* Honours etc

CBE

Previous forenames

Previous surname

Usual residential address

AD 2 St James's Terrace Mews

St John's Wood

Post town LONDON

County/Region

Postcode NW8 7LJ Country

Date of birth

DO 24 07 39 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

\* Voluntary details

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Paul Ronald

Vaight

AD

13 Watts Avenue

Post town ROCHESTER

County/Region Kent

Postcode ME1 1RX Country

DO

09

12

44

Nationality

NA

British

OC

Oil Company Executive

OD

None

Date of birth

Business occupation

Other directorships

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Post town

County/Region

Postcode Country

DO

Nationality

NA

OC

OD

Date of birth

Business occupation

Other directorships

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for S.W. Percy

County NatWest Securities Japan (Holdings) Limited (resigned 28/02/92)  
Rueildale Limited (resigned 05/07/91)

## Other directorships for D.A.G. Simon

Foundation for Management Education  
Grand Metropolitan PLC  
The Institute for Fiscal Studies (resigned 21/05/90)  
The National Forum for Management Education and Development (resigned  
23/09/91)  
The Plessey Company p.l.c. (resigned 29/09/89)  
The Sports Council Trust Company

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	1,000,000	1,000,000.00
Totals	1,000,000	1,000,000.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

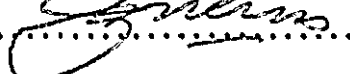
None

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed  Assistant Secretary/Director\*  
(\* delete as appropriate)

Date 19-6-92

This return includes 3 continuation sheets.

**Contact point address**

Ref: SEC/B.38  
P.J. Walters  
The British Petroleum Co p.l.c  
Britannic House  
1 Finsbury Circus  
LONDON

Postcode EC2M 7BA

Telephone 071-496 4235

Extension

## Complete List of Members for BP International Limited from 13/06/91 to 13/06/92

Member's Name and Address  
Kenilworth Oil Company Limited  
Britannic House, 1 Finsbury Circus  
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address  
The British Petroleum Company p.l.c.  
Britannic House, 1 Finsbury Circus  
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	999,999				999,999