



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

CHFP029

Company Number

908982

Company Name in full

BP GAS MARKETING LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	1	0	6	1	9	9	9
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## 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

0	1	0	6	2	0	0	0
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## Registered Office (See note 3)

Show here the address at the date of this return.

BRITANNIC HOUSE

1 FINSBURY CIRCUS

LONDON

County / Region

Postcode

EC2M 7BA

Any change of  
registered office  
**must** be notified  
on form 287.

## Principal business activities

(See note 4)

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

4020

1120

6030

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



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

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

ROBERT CAMERON

CUMMING

6 CARDING HILL

ELLON

ABERDEENSHIRE

Postcode

AB41 8BG

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	DR.		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	1	0
		5	1	9
		5	7	
	Forename(s)	ANTHONY BRYAN		
	Surname	HAYWARD		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	RUMSHOT MANOR, UNDERRIVER			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SEVENOAKS		
	County / Region	KENT	Postcode	TN15 0RX
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	OIL COMPANY EXECUTIVE			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	2	0
		8	1	9
		4	4	
	Forename(s)	ALAN MORRISON		
	Surname	JONES		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	KIRKHILL HOUSE, ALBERT ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLDMELDRUM		
	County / Region	ABERDEENSHIRE	Postcode	AB51 0DB
	Country		Nationality	BRITISH
<b>Business occupation</b>	OIL COMPANY EXECUTIVE			
<b>Other directorships</b>	BRITOIL (TRUSTEES) LIMITED			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS							
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	4	0	7	1	9	5	1
Forename(s)	ANNE CECILLE								
Surname	QUINN								
Previous forename(s)									
Previous surname									
Address	42 JUNIPER COURT, ST MARY'S PLACE								
Post town	LONDON								
County / Region					Postcode	W8 5UF			
Country									
Nationality	NEW ZEALAND								
Business occupation	GAS COMPANY SENIOR EXEC								
Other directorships	See attached list								

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									

\* Voluntary details.

## Other relevant directorships

**Company Number** 908982

**Company Name** BP GAS MARKETING LIMITED

**Directors Name** QUINN ANNE CECILLE

† Directors only.

† Other directorships

GAS MARKETING SERVICES LIMITED

GRANGEMOUTH CHP LIMITED

SALTEND COGENERATION COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)
ORDINARY 10P	10,001,000	£ 1,000,100.00
Totals	10,001,000	£ 1,000,100.00

**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)

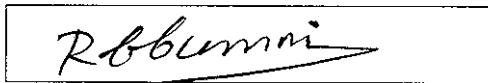
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

24 JUN 1999

† 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

3

continuation sheets.

(enter number)

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.

MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE	
ABERDEEN, AB21 7PB	
Tel 01224 832000	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

**Company Number**

908982

**Company Name in full**

BP GAS MARKETING 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

BP EXPLORATION OPERATING COMPANY LIMITED  
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,  
EC2M 7BA

ORDINARY 10p  
10,000,999

KENILWORTH OIL COMPANY LIMITED  
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL  
HEMPSTEAD, HP2 4UL

ORDINARY 10p  
1