



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **BP (GOM) EXPLORATION**

Company Number: **01062698**

Date of this return: **30/10/2009**

SIC codes: **6523**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. YASIN STANLEY**

Surname: **ALI**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN HAROLD**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF GROUP TAX**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER CHRISTOPHER**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1821780000
		<i>Aggregate nominal value</i>	1821780000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	347478474
		<i>Aggregate nominal value</i>	347478474.00
<i>Currency</i>		<i>Amount paid</i>	2.788
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2169258474
		<i>Total aggregate nominal value</i>	2169258474.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2169258474 ORDINARY Shares held as at 30/10/2009

Name:

BP (GOM) HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.