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## THE SECRETARIAT



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A08 RECEIPT DATE: 01/06/94

363x

## Annual Return

Company number

CN 1214291



Company name

BP Marine Limited

## Date of this return

The information on this return is made up to

Day Month Year

DA 30 05 94

## Date of next return

I wish to make the next return to

DB 30 05 95

## Registered Office

This is the address at the date of this return

RO Britannic Tower

Moor Lane

Post town LONDON

County/Region

Postcode EC2Y 9BU

Any change of registered office must be notified on form 287

## Principal business activities

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

PA 8 1 1 0

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**Register of Members**

The register of members  
is kept at

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

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**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
	Brian
	Peavor
<b>AD</b>	12 Deans Meadow
	Dagnall
<b>Post town</b>	NR. BERKHAMSTED
<b>County/Region</b>	Herts
<b>Postcode</b>	HP4 1RW
<b>Country</b>	

\* Voluntary details

**Directors (Listed in alphabetical order)**

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	Forenames	Paul Trevor
	Surname	Davis
	<b>* Honours etc</b>	
	Previous forenames	
	Previous surname	
<b>Usual residential address</b>	<b>AD</b>	Old Stocks
		8 Dane Court, Pyrford
	<b>Post town</b>	WOKING
	<b>County/Region</b>	
	<b>Postcode</b>	GU22 8SX
	<b>Country</b>	
	<b>Date of birth</b>	<b>DO</b> 19 03 47
	<b>Nationality</b>	<b>NA</b> British
<b>Business occupation</b>	<b>OC</b>	Oil Economist
<b>Other directorships</b>	<b>OD</b>	None

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	Forenames	Alan John
	Surname	Porter
	<b>* Honours etc</b>	
	Previous forenames	
	Previous surname	
<b>Usual residential address</b>	<b>AD</b>	2 Harefield Rise
	<b>Post town</b>	LINTON
	<b>County/Region</b>	Cambridgeshire
	<b>Postcode</b>	CB1 6LS
	<b>Country</b>	
	<b>Date of birth</b>	<b>DO</b> 03 10 46
	<b>Nationality</b>	<b>NA</b> British
<b>Business occupation</b>	<b>OC</b>	Finance Manager
<b>Other directorships</b>	<b>OD</b>	None

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 shares	100	100.00
<b>Totals</b>	<b>100</b>	<b>100.00</b>

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 ..... *B. Green* ..... Secretary/Director\*  
(\* delete as appropriate)

Date ..... *21 May 1994* .....

This return includes no continuation sheets.

**Contact point address**

The Secretary  
Room 3C06  
BP House  
Breakspear Way  
HEMEL HEMPSTEAD Herts

**Postcode** HP2 4UL

**Telephone** 0442 225935

**Extension**

**Complete List of Members for BP Marine Limited from 30/05/93 to 30/05/94****Member's Name and Address**

BP International Limited  
Britannic House, 1 Finsbury Circus  
LONDON EC2M 7BA

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
shares of £1 each	95				95

**Member's Name and Address**

Melrose Oil Trading Company Limited  
BP House, Breakspear Way  
HEMEL HEMPSTEAD Herts HP2 4UL

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
shares of £1 each	5				5