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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 95

Date of next return

I wish to make the next
return to

DB 30 05 96

**Registered Office**

This is the address **at the**
date of this return

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

RO BP House

Breakspear Way

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

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

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	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

CS	Mr
	Brian
	Peavor
AD	12 Deans Meadow
	Dagnall
Post town	NR. BERKHAMSTED
County/Region	Herts
Postcode	HP4 1RW
Country	

* Voluntary details

Directors*(Listed in alphabetical order)*

Company 1214291

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships****CD**

Mr

Paul Trevor

Davis

AD

The Quarry

61 Fox Dene

Post town

GODALMING

County/Region

Surrey

Postcode

GU7 1YG

Country**DO**

19

03

47

Nationality**NA**

British

OC

Oil Economist

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships****CD**

Mr

Alan John

Porter

AD

2 Harefield Rise

Post town

LINTON

County/Region

Cambridgeshire

Postcode

CB1 6LS

Country**DO**

03

10

46

Nationality**NA**

British

OC

Finance Manager

OD

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
Totals	100	100.00

List of past and present Members

A full list of members is enclosed on paper

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 **£18**.

Make cheques payable to **Companies House**.

Signed

Secretary/Director *
(* delete as appropriate)

Date

30 May 1995

This return includes no continuation sheets.

Contact point address

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

Postcode HP2 4UL

Telephone 01442 225935

Extension

Complete List of Members for BP Marine Limited from 30/05/94 to 30/05/95**Member's Name and Address**

BP International 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
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

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
shares of £1 each	5				5