### THE SECRETARIAT



# **363**<sub>x</sub> Annual Return

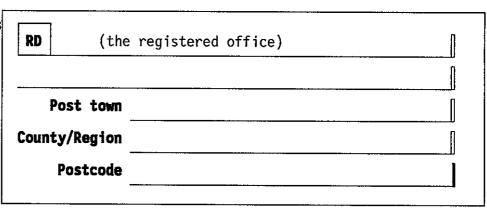
|   |                                  |                 | L |  |
|---|----------------------------------|-----------------|---|--|
| Company name  | BP Marine Limit                  | ed              |   |  |
|   |                                  |                 |   |  |
| F   |                                  |                 |   |  |
| <b>Date of this return</b> The information on this return is made up to               | Day Month Y  DA 30 05 95         | <b>¬</b>        |   |  |
| Date of next return I wish to make the next return to                                 | Name                             |                 |   |  |
| L   |                                  |                 |   |  |
| Registered Office This is the address at the date of this return                      | RO BP House                      |                 |   |  |
| data of this laterin  | Breakspea                        | ar Way          |   |  |
| Any change of registered  | Post town                        | HEMEL HEMPSTEAD |   |  |
| office <b>must</b> be notified on form 287  | County/Region                    | Herts           | i |  |
|   | Postcode                         | HP2 4UL         |   |  |
|   |                                  |                 |   |  |
| Principal business activities   | PA         8         1         1 | 0               |   |  |
| The trade classification code number(s) for principal activity or activities is (are) |                                  |                 |   |  |
|   |                                  |                 |   |  |

The register of members is kept at

| RM         | (the registered office) |  |
|------------|-------------------------|--|
| •          |                         |  |
| Post t     | own                     |  |
| County/Reg | ion                     |  |
| Postc      | ode                     |  |
| Postc      | ode                     |  |

## Register of Debenture Holders

A register of debenture holders is kept at



### Company type

Private company limited by shares

### Company Secretary

Name

\* Style/Title

Forenames

Surname

T2

\* Honours etc

Previous forenames

Previous surname

### Usual residential address

| CS       | Mr        | 1                 |
|----------|-----------|-------------------|
|          | Brian     |                   |
| <u> </u> | Peevor    |                   |
|          |           |                   |
|          |           |                   |
|          |           |                   |
| AD       | 12 Deans  | Meadow            |
|          | Dagnal1   |                   |
| ļ        | Post town | NR. BERKHAMSTED   |
| Coun     | ty/Region | Herts             |
|          | Postcode  | HP4 1RW   Country |

\* Voluntary details

Business occupation

OC

OD

Finance Manager

None

Other directorships

\* Voluntary details

Issued share capital

The shares in issue at the date of this return are

| Class     | Number | Aggregate<br>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.** 

Date 35 hay 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<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of regist- | Held at date of this |
|------------------|--|--------------------|-----------------------|-----------------|----------------------|
| shares of £1 eac |  |                    |                       | 1 at 1011       | return<br>95         |

Member's Name and Address
Melrose Oil Trading Company Limited
BP House, Breakspear Way
HEMEL HEMPSTEAD Herts HP2 4UL

|                   | Held at date f_incorp. or | Shares<br>received | Shares<br>transferred | Date of regist- | Held at date of this |
|-------------------|---------------------------|--------------------|-----------------------|-----------------|----------------------|
| al con i          | last re <u>t</u> urn      |                    |                       | ration          | return               |
| shares of £1 each | 5                         |                    |                       |                 | 5                    |