



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH PIPELINE AGENCY LIMITED**

Company Number: **01228157**

Date of this return: **10/05/2013**

SIC codes: **49500**
74909

Company Type: **Private company limited by shares**

Situation of Registered Office: **5-7 ALEXANDRA ROAD**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN**

Surname: **COYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1961** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS CORNELIA EGBEAZIEN PHILIPPA**

Surname: **DIBUA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1980**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL JERZY**

Surname: **DUBENSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1963**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **NEIL**

Surname: **EMMETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1970**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MS ANTHEA**

Surname: **HAMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **25/10/1966**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

`A? ORDINARY SHARES SHALL NOT BE ISSUED OTHERWISE THAN TO A BP COMPANY. IF ANY `A? ORDINARY SHARES ARE HELD BY A BP COMPANY AT A TIME WHEN IT CEASES TO BE A BP COMPANY THE `A? ORDINARY SHARES THEN HELD BY SUCH COMPANY SHALL NOT THEREAFTER CONFER ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, TO APPOINT AND REMOVE DIRECTORS, NOR TO RECEIVE PAYMENT OF ANY DIVIDEND , BONUS OR OTHER MONEY PAYABLE IN RESPECT OF THE SAID SHARES UNTIL THE SAID `A? ORDINARY SHARES ARE TRANSFERRED TO A BP COMPANY AND THE RIGHTS OF ANY REMAINING `A? ORDINARY SHARES SHALL FORTHWITH UPON SUCH BP COMPANY CEASING TO BE A BP COMPANY BE ENLARGED ACCORDINGLY. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH `A? ORDINARY SHARE OF WHICH HE IS THE HOLDER, AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH `B? ORDINARY SHARE OF WHICH HE IS THE HOLDER: PROVIDED THAT (I) NO `A? ORDINARY SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A `B? DIRECTOR, (II) NO `B? ORDINARY SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN `A? DIRECTOR, (III) IF AT ANY MEETING A HOLDER OF ANY `A? ORDINARY SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE `A? ORDINARY SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED SO THAT SUCH `A? ORDINARY SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE `A? ORDINARY SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT, AND (IV) IF AT ANY MEETING A HOLDER OF ANY `B? ORDINARY SHARES IS NOT PRESENT IN PERSON OR BY PROXY, THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE `B? ORDINARY SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED SO THAT SUCH `B? ORDINARY SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE `B? ORDINARY SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. SUBJECT TO THE PROVISIONS OF SECTION 58 OF THE ACT, ANY PREFERENCE SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE SPECIAL RESOLUTION DETERMINE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

'B? ORDINARY SHARES SHALL NOT BE ISSUED OTHERWISE THAN TO A SHELL COMPANY. IF ANY 'B? ORDINARY SHARES ARE HELD BY A SHELL COMPANY AT A TIME WHEN IT CEASES TO BE A SHELL COMPANY THE 'B? ORDINARY SHARES THEN HELD BY SUCH COMPANY SHALL NOT THEREAFTER CONFER ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, TO APPOINT AND REMOVE DIRECTORS, NOR TO RECEIVE PAYMENT OF ANY DIVIDEND BONUS OR OTHER MONEY PAYABLE IN RESPECT OF THE SAID SHARES UNTIL THE SAID 'B? ORDINARY SHARES ARE TRANSFERRED TO A SHELL COMPANY AND THE RIGHTS OF ANY REMAINING 'B? ORDINARY SHARES SHALL FORTHWITH UPON SUCH SHELL COMPANY CEASING TO BE A SHELL COMPANY BE ENLARGED ACCORDINGLY. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH 'A? ORDINARY SHARE OF WHICH HE IS THE HOLDER, AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH 'B? ORDINARY SHARE OF WHICH HE IS THE HOLDER: PROVIDED THAT (I) NO 'A? ORDINARY SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A 'B? DIRECTOR, (II) NO 'B? ORDINARY SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN 'A? DIRECTOR, (III) IF AT ANY MEETING A HOLDER OF ANY 'A? ORDINARY SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE 'A? ORDINARY SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED SO THAT SUCH 'A? ORDINARY SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE 'A? ORDINARY SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT, AND (IV) IF AT ANY MEETING A HOLDER OF ANY 'B? ORDINARY SHARES IS NOT PRESENT IN PERSON OR BY PROXY, THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE 'B? ORDINARY SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE PRO TANTO INCREASED SO THAT SUCH 'B? ORDINARY SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE 'B? ORDINARY SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. SUBJECT TO THE PROVISIONS OF SECTION 58 OF THE ACT, ANY PREFERENCE SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE SPECIAL RESOLUTION DETERMINE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **125000 A shares held as at the date of this return**
Name: **BP OIL UK LTD**

Shareholding 2 : **125000 B shares held as at the date of this return**
Name: **SHELL UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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