



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **BP EASTERN MEDITERRANEAN LIMITED**

Company Number: **02239062**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5151

6110

*Registered Office
Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of
Members Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA JAYNE WRIGHT** *Address:* **HAILWOOD 10 MANYGATE LANE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 9ED**

Director 1 :

Name: **ALFREDO ANTONIO
BARRIOS** *Address:* **PASEO DE MORET 7
MADRID
SPAIN
28008**

Date of Birth: **10/01/1966** *Nationality:* **Spanish** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **FREDERIC JEAN BAUDRY** *Address:* **SHEERWATER FARM COTTAGE
SHEERWATER ROAD
WEST BYFLEET
SURREY
KT14 6AB**

Date of Birth: **06/08/1965** *Nationality:* **French** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 3 :

Name: **MR. MICHAEL JOHNSON** *Address:* **FIELD END COTTAGE CLAY STREET
LITTLE SOMERFORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 5JR**

Date of Birth: **11/02/1954** *Nationality:* **British** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 4 :

Name: **GEORGE PAPANASTASIOU** *Address:* **5 ERAS STREET
KATO LAKATAMIA
2320 NICOSIA
CYPRUS**

Date of Birth: **10/09/1961** *Nationality:* **CYPRIOT** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 5 :

Name: **MR PETER ALEXANDER
SHORT** *Address:* **154 THE DRIVE
RICKMANSWORTH
HERTS.
ENGLAND
WD3 4DH**

Date of Birth: **27/01/1955** *Nationality:* **British** *Occupation:* **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5220002	GBP5220002.00
<i>TOTALS</i>		
	5220002	GBP5220002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5220002 ORDINARY Shares held as at 01/06/2008

Name: **BP P.L.C.**
Address: **1 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**