



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

094020 / 900

Company Number 2239062

Company Name in full BP EASTERN MEDITERRANEAN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2005

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01 / 06 / 2006

Registered Office

Show here the address at the date of
this return.

CHERTSEY ROAD

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

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

TW16 7BP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5151

6110

If the code number cannot be determined,
give a brief description of principal activity.



A14
COMPANIES HOUSE

0377
01/07/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

Forename(s)

REBECCA JAYNE

Surname(s)

WEEDON

Address ††

HAILWOOD

10 MANYGATE LANE

Post town

SHEPPERTON

County / Region

MIDDLESEX

UK Postcode

T

W

1

7

9

E

D

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	01	09	1950
Forename(s)	JEREMY TARDREW		
Surname	COOK		
Address ††	42 ACACIA ROAD		
Post town	HAMPTON		
County / Region	MIDDLESEX	UK Postcode	TW123DS
Country	ENGLAND	Nationality	BRITISH
Business occupation	BUSINESS MANAGER		

* Voluntary details.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	16	12	1957
Forename(s)	KEVIN LEE		
Surname	JAMES		
Address ††	RUSHTONS, 5 BROAD HIGHWAY		
Post town	COBHAM		
County / Region	SURREY	UK Postcode	KT112RR
Country	ENGLAND	Nationality	US CITIZEN
Business occupation	EXECUTIVE		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	3	0 6 / 1 9 4 4
Forename(s)	LUIS JAVIER		
Surname	NAVARRO		
Address ††	C/ANTONIO CAVERO, 43B		
Post town	28043 MADRID		
County / Region		UK Postcode	
Country	SPAIN	Nationality	SPANISH
Business occupation	PRESIDENT, BP SPAIN		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	6	1 0 / 1 9 4 7
Forename(s)	GEORGE AFXENTI		
Surname	PETROU		
Address ††	KAPHEDES		
Post town	NICOSIA		
County / Region		UK Postcode	
Country	CYPRUS	Nationality	CYPRIOT
Business occupation	COMPANY DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title		MR		
		Day	Month	Year		
	Date of birth	2	7	/	01 / 1955	
	Forename(s)	PETER ALEXANDER				
	Surname	SHORT				
	Address ††	154 THE DRIVE				
	Post town	RICKMANSWORTH				
	County / Region	HERTS.		UK Postcode	W D 3 4 D H	
	Country	ENGLAND		Nationality	BRITISH	
	Business occupation	OIL COMPANY EXECUTIVE				

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title				
		Day	Month	Year		
	Date of birth			/		
	Forename(s)					
	Surname					
	Address ††					
	Post town					
	County / Region			UK Postcode		
	Country			Nationality		
	Business occupation					

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD £1	2	£	2.00
Totals	2	£	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Renata Weedon.

Date

6 June 2005

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2239062

Company Name in full BP EASTERN MEDITERRANEAN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BP P.L.C. Address 1 ST JAMES'S SQUARE, LONDON, ENGLAND UK Postcode SW1Y 4PD	Ord £1 2		
Name Address UK Postcode			
Name Address UK Postcode			