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Annual Return

Company number

CN 2515099

☐

Company name

BP Solar Holdings Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 20 06 96

Date of next return
I wish to make the next
return to

DB 20 06 97

Registered Office
This is the address at the
date of this return

RO BP House

Breakspear Way

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

Any change of registered
office must be notified
on form 287

Principal business activities

PA 7 4 1 5

The trade classification
code number(s) for principal
activity or activities
is (are)

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
Forenames	Brian
Surname	Peavor
* Honours etc	
Previous forenames	
Previous surname	
AD	12 Deans Meadow
	Dagnall
Post town	NR. BERKHAMSTED
County/Region	Herts
Postcode	HP4 1RW
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 2515099

Name	* Style/Title	CD	Mr
	Forenames	Basil Richard Ryland	
	Surname	Butler	
	* Honours etc	OBE, F Eng	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Dean House
	Post town	HOLBETON	
	County/Region	South Devon	
	Postcode	PL8 1LH	Country
	Date of birth	DO	01 03 30
		Nationality	NA British
	Business occupation	OC	Managing Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Dipesh Jayantilal	
	Surname	Shah	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	30 Buckland Rise
	Post town	PINNER	
	County/Region	Middx	
	Postcode	HA5 3QS	Country
	Date of birth	DO	11 05 53
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B.R.R. Butler

2 Carlton Hill Management Limited

Brown and Root Limited

Devonport Management Limited (resigned 30/09/94)

Devonport Royal Dockyard p.l.c. (resigned 30/09/94)

K.S. Bromedix Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	10,000,000	10,000,000.00
Totals	10,000,000	10,000,000.00

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.

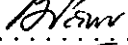
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 20 June 1996

This return includes 1 continuation sheet.

Contact point address

The Secretary
BP House
Breakspear Way
HEMEL HEMPSTEAD
Herts

Postcode HP2 4UL

Telephone 01442 225935

Extension

Complete List of Members for BP Solar Holdings Limited from 25/06/95 to 20/06/96

Member's Name and Address

BP Solar International 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
Ordinary Shares of £1 each	9,999,999				9,999,999

Member's Name and Address

Kenilworth Oil 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
Ordinary Shares of £1 each	1				1