



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number 2515099

Company Name in full BP Solar Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
20	06	1997

Date of next return (See note 2)

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
20	06	1998

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BREAKSPEAR PARK

BREAKSPEAR WAY

HEMEL HEMPSTEAD

HERTS.

HP2 4UL

Principal business activities

(See note 4)

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

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



A21 *A91UFX8Y* 664
COMPANIES HOUSE 09/07/97

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MR

*Honours etc

Forename(s)

BRIAN

Surname

PEEVOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 DEANS MEADOW

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NR BERKHAMSTED

County / Region

HERTS

Postcode

HP4 1RW

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc	OBE	Date of birth	01	03 1930
	Forename(s)	BASIL RICHARD RYLAND			
	Surname	BUTLER			
	Previous forename(s)				
	Previous surname(s)				
Address	DEAN HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOLBETON			
	County / Region	SOUTH DEVON	Postcode	PL8 1LH	
	Country		Nationality	BRITISH	
	Business occupation	OIL COMPANY EXECUTIVE			
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	11	05 1953
	Forename(s)	DIPESH JAYANTILAL			
	Surname	SHAH			
	Previous forename(s)				
	Previous surname(s)				
Address	30 BUCKLAND RISE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER			
	County / Region	MIDDX	Postcode	HA5 3QS	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS				

Other relevant directorships

Company Number **2515099**

Company Name **BP Solar Holdings Limited**

Directors Name **BUTLER BASIL RICHARD RYLAND**

† Directors only.

† Other directorships

2 CARLTON HILL MANAGEMENT LIMITED

BROWN AND ROOT LIMITED

K.S. BROMEDIX LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORD	10,000,000	£ 10,000,000.00
Totals	10,000,000	£ 10,000,000.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

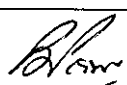
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

23 June 1997

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL	
Tel 01442 225935	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2515099

Company Name in full BP Solar Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BP SOLAR INTERNATIONAL LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., ENGLAND, HP2 4UL	£1 Ord 9,999,999			
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., ENGLAND, HP2 4UL	£1 Ord 1			