



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 05572972

Company Name in full

Grangemouth	Holdings	Limited		
			,	

Data	ء.	thia	return
Date	OT	tnis	return

The information in this return is made up

Day Month Year

## 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		
L	LL		_L	

## **Registered Office**

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

UK Postcode

Sunbury on Thames

Chertsey Road

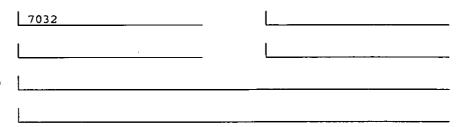
Middlesex

TW16 7BP

## Principal business activities

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

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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 where it is kept.  Post town	
	L
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	х .
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Mrs
* Voluntary details.	Andrea Margaret
If a partnership give Surname the names and	Thomas
addresses of the partners or the name Address	Oakview, The Green
of the partnership and office address.	
Usual residential address must be Post town	Croxley Green
given. In the case of a corporation, Gounty / Region give the registered	Herts. UK Postcode WD3 3HN
or principal office Country address.	England

BLUEPRINT OneWorld

Directors , Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name * Style / Title		
Of		Day Month Year
<b>Directors</b> In the case of a director that is a corporate	Date of birth	1 0 0 3 1 9 5 4
or a Scottish firm, the name is the	Forename(s)	David John
corporate or firm name.	Surname	Blackwood
A	ddress	The Willows, Dalmunzie Road, Bieldside
Usual residential address must be		L
given. In the case of a corporation,	Post town	Aberdeen
give the registered or principal office	County / Region	UK Postcode AB15 9EB
address.	Country	Nationality British
	Business occupation	Director and Business Unit Leader
* Voluntary details.		
N	ame * Style / Title	Mr.
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	2 1 0 9 1 9 5 6
or a Scottish firm, the name is the	Forename(s)	John Craig
corporate or firm name.	Surname	Skipper
Address		Riverside Cottage, Orchard Neuk, Grange of Elcho
Usual residential address must be		
given. In the case of a corporation, give the registered or principal office	Post town	Rhynd
	County / Region	Perthshire UK Postcode PH2 8QJ
address.	Country	Scotland Nationality British
	Business occupation	Solicitor

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)
Ordinary		5,000	US\$5,000.00
	Totals	5,000	5,000.00
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not	nolders There were no change:	s in the period	
included with either of the last two returns.	A list of changes is end	on pape	in another format
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my
Sign † Please delete as appropriate.	t a director / secretary	Date	2/6/04
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	eludes 1 c	ontinuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies	s   Chertsey Road, S	etary, Building 200 Sunbury on Thames, M	
House should contact if there is any que	-	Tel   DY exchange	



UK postcode

## List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	05572972	2		
	Company Name in full	Grangemouth Holdings Limited			
	<ul> <li>Changes to shareholders particulars or details of the amount of stoc shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following the incorporatio</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an in</li> <li>List joint shareholders consecutively</li> </ul>				ders on: incorporation; n provided
				Shares or amount of transferred (if appro	
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   BP Exploration Operating Company   Limited		US\$1.00 Ordinary			
	y Road, Sunbury on Thame ex, United Kingdom	s,			
		···	Shares Held 5,000		
UK postco	ode TW16 7BP				-
Name					
Address					
UK postco	ode l				
Name	ode (	·			
Address					