

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

06226624

Company Name in full

BP Aromatics Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	5	0	4	2	0	0	8

## 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			

## 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

2413

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



EDX

\*ERFSX009\*  
26/9/08  
COMPANIES HOUSE

249

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 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**

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

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address**

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

Name

\* Style / Title

Ms

Forename(s)

Janet

Surname

Elvidge

Address

4 Whitehall Road, Hanwell

Post town

London

County / Region

UK Postcode

W7 2JE

Country

England

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

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 0</div> <div>0 3</div> <div>1 9 6 3</div> </div> </p> <p><b>Forename(s)</b>   Robert Carl _____</p> <p><b>Surname</b>   Fearnley _____</p> <p><b>Address</b>   Braidburn, Craigs Road _____</p> <p><b>Post town</b>   Ellon _____</p> <p><b>County / Region</b>   Aberdeenshire <b>UK Postcode</b>   AB41 9BG</p> <p><b>Country</b>   Scotland <b>Nationality</b>   British</p> <p><b>Business occupation</b>   Tax Advisor _____</p>
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\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <div> </div> <div> </div> <div> </div> </div> </p> <p><b>Forename(s)</b>   _____</p> <p><b>Surname</b>   _____</p> <p><b>Address</b>   _____</p> <p><b>Post town</b>   _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   _____</p> <p><b>Business occupation</b>   _____</p>
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**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	420,000,000	£ 420,000,000.00
Totals	420,000,000	£ 420,000,000.00

**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

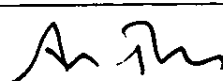
☐☐

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



Date

25/9/08

† 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

1

continuation sheets

(enter number)

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

The Company Secretary, Building 200, 1st Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel

DX number

DX exchange

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List of past and present shareholders  
Schedule to form 363a

CHFP010

Company Number 06226624

Company Name in full BP Aromatics 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BP Aromatics Holdings Limited  Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom  UK postcode TW16 7BP	£1 00 Ordinary     Shares Held 4,20,000,000		
Name   Address   UK postcode			
Name   Address   UK postcode			