



Companies House
— for the record —

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Annual Return



X40SB329

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Company Name: **BP POWER TRADING LIMITED**

Company Number: **SC107896**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WELLHEADS AVENUE
DYCE
ABERDEEN
AB21 7PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA MARGARET
THOMAS**

Address: **OAKVIEW THE GREEN
CROXLEY GREEN
HERTS.
ENGLAND
WD3 3HN**

Director 1 :

Name: **SIMON PHILIP CATTLE**

Address: **CHILHAM HOUSE BYWAYS
GRAVEL PATH
BERKHAMSTED
HERTS.
ENGLAND
HP4 2PJ**

Date of Birth:
13/03/1958

Nationality:
BRITISH

Occupation:
GLOBAL BUSINESS LEADER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2008

Name:

BP INTERNATIONAL LIMITED

Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

Authenticated: **Yes (SC)**