



Please complete in typescript,
or in bold black capitals.

Walt
£90x6
020847.

363a

Annual Return

CHFP029

Company Number

146560

Company Name in full

BP Oil Llandarcy Refinery Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 0 0 9 1 9 9 9

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

2 0 0 9 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

WITAN GATE HOUSE

500/600 WITAN GATE

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

Post town

CENTRAL MILTON KEYNES

County / Region

Postcode

MK9 1ES

Principal business activities

(See note 4)

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

2320

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



Form revised July 1998

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

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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

X

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

MISS

*Honours etc

Forename(s)

HELEN

Surname

STANLEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

87 HERNS LANE

Usual residential

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

Post town

WELWYN GARDEN CITY

County / Region

HERTS.

Postcode

AL7 2AQ

Country

ENGLAND

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			Date of birth	0 1	0 8 1 9 4 8
	Forename(s)	JOHN GRAHAM				
	Surname	MUMFORD				
	Previous forename(s)					
	Previous surname(s)					
Address	22 WOODSIDE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COBHAM				
	County / Region	SURREY	Postcode	KT11 2QR		
	Country	ENGLAND	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	2 3	0 8 1 9 5 4
	Forename(s)	JEREMY				
	Surname	SHERRARD-SMITH				
	Previous forename(s)					
	Previous surname(s)					
Address	6 THE BRYN, SKETTY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWANSEA				
	County / Region	WEST GLAMORGAN	Postcode	SA2 8DD		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	BP D'ARCY DEVELOPMENT LIMITED					
	JOSEPH BATSON AND COMPANY, LIMITED (IN LIQUIDATION)					

Other relevant directorships

Company Number 146560

Company Name BP Oil Llandarcy Refinery Limited

Directors Name MUMFORD JOHN GRAHAM

† Directors only.

† Other directorships

ALEXANDER DUCKHAM & CO., LIMITED

BP OIL GRANGEMOUTH REFINERY LIMITED

BP OIL UK LIMITED

BP TRUCKSTOPS LIMITED

BRITISH ROAD FEDERATION

MILTON KEYNES AND NORTH BUCKINGHAMSHIRE CHAMBER OF COMMERCE,
TRAINING & ENTERPRISE

NATIONAL BENZOLE COMPANY LIMITED

OIL INDUSTRIES CLUB

SCOTTISH OILS LIMITED

SHELL-MEX AND B.P. 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 SHARES	200,000	£ 200,000.00
Totals	200,000	£ 200,000.00

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


ASSISTANT

Date

4.10.99

† 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, HERTS, HP2	
4UL	
Tel 01442 225935	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

146560

Company Name in full

BP Oil Llandarcy Refinery 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BP OIL UK LIMITED WITAN GATE HOUSE, 500/600 WITAN GATE, CENTRAL MILTON KEYNES, MK9 1ES, ENGLAND	£1 shares 199,999			
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., HP2 4UL, ENGLAND	£1 shares 1			