



Please complete in typescript,
or in bold black capitals.

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180 x 10.
0917241

363a

Annual Return

Company Number

146560

Company Name in full

BP Oil Llandarcy Refinery Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 09 96

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 09 97

Registered Office (See note 3)

Show here the address at the date of
this return.

BP House

Breakspear Way

Post town

HEMEL HEMPSTEAD

County / Region

Herts

Postcode

HP2 4UL

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

Principal business activities

(See note 4)

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

2 3 2 0

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



A08 *AFJ75PHQ* 383
COMPANIES HOUSE 03/10/96

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

(the registered office)

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

(the registered office)

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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr

*Honours etc

Laurence Edwin

Mallett

3 St. Thomas Place

WHEATHAMPSTEAD

Herts

Postcode

AL4 8BG

Directors (see notes 1-5)

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

06 11 46

Forename(s)

Michael George

Surname

Baker

Previous forename(s)

Previous surname(s)

Address

118 Chapel Road

West Bergholt

Post town

COLCHESTER

County / Region

Essex

Postcode

C06 3EZ

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

06 11 42

Forename(s)

John Robert Wellwood

Surname

Orange

Previous forename(s)

Previous surname(s)

Address

Westwood Hall

Stonham Parva

Post town

NR. STOWMARKET

County / Region

Suffolk

Postcode

IP14 5HH

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>									
	* Honours etc	<input type="text"/>									
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="23"/></td><td><input type="text" value="08"/></td><td><input type="text" value="54"/></td></tr></table>	Day	Month	Year	<input type="text" value="23"/>	<input type="text" value="08"/>	<input type="text" value="54"/>		
Day	Month	Year									
<input type="text" value="23"/>	<input type="text" value="08"/>	<input type="text" value="54"/>									
	Forename(s)	<input type="text" value="Jeremy"/>									
	Surname	<input type="text" value="Sherrard-Smith"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname	<input type="text"/>									
Address	<input type="text" value="11 Blenheim Road"/>										
	<input type="text"/>										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ST. ALBANS"/>									
	County / Region	<input type="text" value="Herts"/>	Postcode	<input type="text" value="AL1 4NS"/>							
	Country	<input type="text"/>									
	Nationality	<input type="text" value="British"/>									
	Business occupation	<input type="text" value="Company Director"/>									
	Other directorships	<input type="text" value="None"/>									
	<input type="text"/>										

Name	* Style / Title	<input type="text"/>									
	* Honours etc	<input type="text"/>									
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Day	Month	Year									
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	Forename(s)	<input type="text"/>									
	Surname	<input type="text"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname	<input type="text"/>									
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>									
	County / Region	<input type="text"/>	Postcode	<input type="text"/>							
	Country	<input type="text"/>									
	Nationality	<input type="text"/>									
	Business occupation	<input type="text"/>									
	Other directorships	<input type="text"/>									
	<input type="text"/>										

* Voluntary details.

Other relevant directorships

Company Number

146560

Company Name

BP Oil Llandarcy Refinery Limited

Directors Name

Michael George Baker

† Directors only.

† Other directorships

British Pipeline Agency Limited

Medway Oil and Storage Company, Limited

Shell and BP Scotland Limited

Shell-Mex and B.P. Limited

Shell-Mex and B.P. Pensions and Provident Fund Trust Limited

United Kingdom Petroleum Industry Association 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.

Other relevant directorships

Company Number

146560

Company Name

BP Oil Llandarcy Refinery Limited

Directors Name

John Robert Wellwood Orange

† Directors only.

† Other directorships

British Road Federation 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

Institute of Petroleum

Shell-Mex and B.P. Limited

The Oil Industries Club Limited

United Kingdom Petroleum Industry Association Limited

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.

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[illegible]

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

Sharon J. Bellong

Date

25.9.96

† Please delete as appropriate

† a director **ASSISTANT** 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

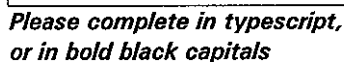
1

continuation sheets.

(enter number)

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

The Secretary	
BP House, Breakspear Way	
HEMEL HEMPSTEAD HP2 Tel 01442 225492	
DX number	DX exchange



Company Number

146560

Company Name in full

BP Oil Llandarcy Refinery Limited

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.

[illegible]