

Please do not write in this margin

Please complete legibly, preferably

in black type, or bold block lettering

* insert full name of company

† if the company has a

share capital, this date must be the

14th day after the annual general

meeting

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Annual return of (note 1)

* BP CHEMICALS LIMITED

The information in this return is as at

7 AUGUST

19 86

†.(The date of this return note 1)

Address of registered office of the company

BELGRAVE HOUSE, 76 BUCKINGHAM PALACE ROAD

LONDON

Postcode

SW1W OSU

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

<u>_____</u>

Particulars of the secretary

Name (notes 3 and 4) MICHAEL RONALD LEVITTON

Previous name(s)(note 3)NONE

Address (notes 4 and 5) 8 OAK ROAD, COBHAM,

SURREY

Postcode

KT11 3AZ

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

_____ continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

M. N. Pilli

Secretary and

-PS--Birector

Presentor's name address and reference (if any):

MISS G. E. YOUNG
BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON SW1W OSU

For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) ARTHUR JOHN 8	TANBURY HO	OOPER	Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3) NONE			Nationality
Address(note 5) HOMEFIE	LD, OVING,	NR. AYLESBURY	BRITISH
BUCKS.			Date of birth(note 9)
	Postcode	HP22 4HN	8 SEPTEMBER, 1934
Other relevant past or present direc	torships* (not		
SYNTHITE LIMITED ALCOHOLS	LIMITED	BP NUTRITION	(UK) LIMITED (ceased)
PLASTICS COMPOUNDS (GRP) L	IMITED (ċe	eased)	

Please do not write in this margin;

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) RAYMOND REGINALD KNOWLAND	Business Occupation	
	COMPANY DIRECTOR	
Previous name(s)(note 3) NONE	Nationality	
Address(note 5) HERON'S WAKE, FLOWERS HILL.	BRITISH	
PANGBOURNE, BERKSHIRE Postcode	Date of birth(note 9) 18 AUGUST, 1930	
Other relevant past or present directorships* (note 8)		
MURGATROYD'S SALT & CHEMICAL CO. LIMITED (CEASED)	7000 to the P + 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	

Name(note 3) FRANK CHRISTOPHER NEWMAN	Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3) NONE	Nationality
Address(note 5) "WILD CHERRIES", ALBANY ROAD,	BRITISH
FLEET, HANTS	Date of birth(note 9)
Postcode	16 AUGUST, 1929
Other relevant past or present directorships* (note 8)	
NONE APPLICABLE	

Name(note 3)	ROLF SAUMANN		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)	ote 3) NONE		Nationality
Address(note 5)	BUENN	INGSTEDTER FELDWEG 17	GERMAN
	D-2071 AMMERSBEK		Date of birth(note 9)
	FDR	Postcode	21 JULY, 1934
Other relevant past or pro	esent dire	ctorships* (note 8)	
	NONE	APPLICABLE	

Please do not mary of share capital and debentures write in this margin 12,500,000 Nominal share capital Number of shares Class Nominal value of each share 12500000 ORDINARY 1 divided into: Please complete legibly, preferably in black type, or 2 bold block lettering Issued share capital and debentures Class Number 1. Number of shares of each class taken up to the date of this return. 12500000 ORDINARY 2. Number of shares of each class issued subject to payment 12499998 ORDINARY wholly in cash 3. Number of shares of each class issued as fully paid up for aconsideration other than cash Amount per share 4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share NIL is so paid up £ 3 £ 5.Number of shares (if any) of each class issued at a discount NONE Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars 9 BP CHEMICALS INTERNATIONAL LIMITED 1 BELGRAVE HOUSE, 76 BUCKINGHAM PALACE ROAD, LONDON SW1W OSU 2 3 8 KENILWORTH OIL COMPANY LIMITED 4 BRITANNIC HOUSE, MOOR LANE, LONDON EC2Y 9BU 5 9 10 11 12 13 14

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Please do not Write in this margin	6 Amount of discount on the ice.	capital and debentures co	, —	_	Amount	Number	Class	- L
	the date of this return 7 Amount per share called up or		£	NIL 1				
			£	<u> </u>		2	ORDINARY	_[
lease complete			£			 		_
egibly, preferably lack type, or	8 Total amount of calls received	Inote (0)	£					
old block lettering	9 Total amount (if any) agreed to	ha considered as and	£	2				
	of each class issued as fully paid	up for a consideration other than cash	£		 ,	12499998	ORDINARY	_]
			£					_[:
	10 Total amount (if any) agreed to	be considered as paid on number of shares	£					
•	of each class issued as partly paid	up for a consideration other than cash	£	NIL				1
			£					2
	14 Table		£					3
	11 Total amount of calls unpaid		£	NIL				
		aid by way of commission in respect of any	£	NIL				
	debentures since the date of the	y) allowed by way of discount for any re last return	£	NIL				1
	14 Total number of shares of each	oclass forfeited				NONE		1
						-		2
								.3
	15 Total amount paid (if any) on sh		£	NIL				1
	10 Total amount of shares for which	h share warrants to bearer are outstanding	£	NIL				
	17 Total amount of share warrants	to boarer issued and ISSUED i	£	NIL				
	surrendered respectively since	the date of the last return SURRENDERED	£	NIL				
	18 Number of shares comprised in the case of warrants of different kir	each share warrant to bearer, specifying in				NONE		
		IEMBERS (notes 11 and 12)				HOME		į
	AND THESENT IN		Cha					.
	nber of shares or	Account of		·				
į	an unt of stock held	Particulars of shares transferred si	ince th	ne date d	of the last			ļ

		Account of Shares			-	
nber of shares or ar, unt of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,end (b) persons who have ceased to be members (note 12)			Remarks		
	Number	Date of Registr	ation of transfer (b)			
12,499,999						
					·	
11						
12,500,000						
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheer No 1 to Form No. 363

Company number

194971

* insert full name of company

Name of company

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*	BP	CHEMICALS	LIMITED		 	····	-	ì
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) CLIVE HEPWORTH THOMPSON		Business Occupation	
		COMPANY DIRECTOR	
Previous name(s)(r	ncte 3) NONE	Nationality	
Address(note 5)	"DWR Golau, 13 Heronscourt,	BRITISH	
	Lightwater, Surrey	Date of birth(note 9)	
	Postcode	7 JULY, 1937	
Other relevant pas	t or present directorships* (note 8)		
	SYNTHITE LIMITED		

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) JOHN NEIL TURNBULL		Business Occupation CC (PANY DIRECTOR	
Previous name(s)(note 3) NONE Address 70 5) MULBERRY HOUSE, VINEYARD DRIVE, BOURNE END, BUCKS			Nationality BRITISH
			Date of birth(note 9)
Postcode SL8 5PD		13 FEBRUARY, 1940	
Other relevant past or present NONE API	ent directorships* (not PLICABLE	o 8)	

Naraginote 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	