



Please complete in typescript,
or in bold black capitals.

NUMB 6084
100 497

363a

Annual Return

Company Number

194971

Company Name in full

BP Chemicals Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 12 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

04 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

Britannic House

1 Finsbury Circus

LONDON

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

Post town

County / Region

Postcode

EC2M 7BA

Principal business activities

(See note 4)

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

2 4 1 3

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

When you have completed and signed the form please send it to the Registrar of Companies at:

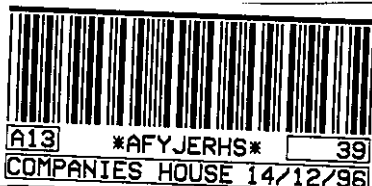
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A13 *AFYJERHS* 39
COMPANIES HOUSE 14/12/96

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"/>
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<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

Colin Peter

Saunders

The Sunnybank

2 West Hill

SOUTH CROYDON

Surrey

Postcode

CR2 0SA

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			
	* Honours etc				
		Date of birth	Day	Month	Year
			04	10	47
	Forename(s)	Michael Charles			
	Surname	Buzzacott			
	Previous forename(s)				
	Previous surname(s)				
Address	4 Oakfield Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN			
	County / Region	Herts	Postcode	AL5 2NE	
	Country		Nationality	British	
Business occupation	Chief Executive, Polymers				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Dr			
	* Honours etc				
		Date of birth	Day	Month	Year
			08	09	45
	Forename(s)	Christopher Shaw			
	Surname	Gibson-Smith			
	Previous forename(s)				
	Previous surname(s)				
Address	Lansdowne				
	White Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD			
	County / Region	Surrey	Postcode	GU4 8PR	
	Country		Nationality	British	
Business occupation	Oil Company Executive				
Other directorships	None				

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 18	Month 02 Year 40
	Forename(s)	Paul Arthur			
	Surname	Pearson			
	Previous forename(s)				
	Previous surname				
Address	3 Mayflower Close				
	Hertingfordbury				
	Post town	NR HERTEORD			
	County / Region	Herts	Postcode	SG14 2LH	
	Country				
	Nationality	British			
	Business occupation	Chief Exec, Fin & Admin			
	Other directorships	See attached list			

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

Name	* Style / Title	Dr			
	* Honours etc		Date of birth	Day 27	Month 07 Year 41
	Forename(s)	John Keith			
	Surname	Robinson			
	Previous forename(s)				
	Previous surname				
Address	2 Crown Court				
	123 Park Road				
	Post town	LONDON			
	County / Region		Postcode	NW8 7JH	
	Country				
	Nationality	American			
	Business occupation	CE, PIP Division			
	Other directorships	See attached list			

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

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

14

10

40

Forename(s)

Bryan Kaye

Surname

Sanderson

Previous forename(s)

Previous surname

Address

40 Netherhall Gardens

Hampstead

Usual residential

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

Post town

LONDON

County / Region

Postcode

NW3 5TP

Country

Nationality

British

Business occupation

Managing Director

Other directorships

See attached list

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number

194971

Company Name

BP Chemicals Limited

Directors Name

Michael Charles Buzzacott

† Directors only.

† Other directorships

Valuplast 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

194971

Company Name

BP Chemicals Limited

Directors Name

Paul Arthur Pearson

† Directors only.

† Other directorships

Arjobex Limited (resigned 30/04/93)

NOTES

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- 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

194971

Company Name

BP Chemicals Limited

Directors Name

Dr John Keith Robinson

† Directors only.

† Other directorships

Acell Investments Limited (resigned 17/02/92)

Arjobex Limited

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Kooltherm Insulation Products Limited (resigned 25/01/93)

Other relevant directorships

Company Number

194971

Company Name

BP Chemicals Limited

Directors Name

Bryan Kaye Sanderson

† Directors only.

† Other directorships

British Executive Service Overseas

British Steel plc

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Chemical Industries Association

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 Ordinary	12,500,000	£12,500,000.00
Totals	12,500,000	£12,500,000.00

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

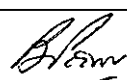
☒

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

6 January 1996

† 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

2

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 225935	
DX number	DX exchange



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

194971

BP Chemicals 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.

Remarks

£1 Ordinary	
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1