



Please complete in typescript,  
or in bold black capitals.

£60x4  
NW  
023224

363a

## Annual Return

CHFP029

Company Number

194971

Company Name in full

BP Chemicals Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

0 4 1 2 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

0 4 1 2 2 0 0 0

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

BRITANNIC HOUSE

1 FINSBURY CIRCUS

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

Post town

LONDON

County / Region

Postcode

EC2M 7BA

## Principal business activities

(See note 4)

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

2413

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



A37 \*ALVILMBT\* 0698  
COMPANIES HOUSE 16/12/99

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**

**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

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

MR

\*Honours etc

Forename(s)

COLIN PETER

Surname

SAUNDERS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE SUNNYBANK

2 WEST HILL

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

Post town

SOUTH CROYDON

County / Region

SURREY

Postcode

CR2 0SA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 4	1 0	1 9	4 7
	Forename(s)	MICHAEL CHARLES					
	Surname	BUZZACOTT					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	4 OAKFIELD ROAD						
<b>Usual residential address</b> 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			
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>							
* Voluntary details.							

<b>Name</b>	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	2 0	1 0	1 9	4 5
	Forename(s)	RICHARD LEE					
	Surname	MCNEEL					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	THE COTTAGE, SQUIRES MOUNT						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPSTEAD					
	County / Region	LONDON	Postcode	NW3 1EG			
	Country	ENGLAND	Nationality	US CITIZEN			
<b>Business occupation</b>	CHEMICAL ENGINEER						
<b>Other directorships</b>							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR	Day	Month	Year					
	* Honours etc		1	4	1	0	1	9	4	0
	Forename(s)	BRYAN KAYE								
	Surname	SANDERSON								
	Previous forename(s)									
	Previous surname									
<b>Address</b>	40 NETHERHALL GARDENS, HAMPSTEAD									
<b>Usual residential address</b> 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									
<b>Nationality</b>	BRITISH									
<b>Business occupation</b>	MANAGING DIRECTOR									
<b>Other directorships</b>										
<b>Name</b>	* Style / Title		Day	Month	Year					
	* Honours etc									
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname									
<b>Address</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
	Post town									
	County / Region		Postcode							
	Country									
<b>Nationality</b>										
<b>Business occupation</b>										
<b>Other directorships</b>										
* Voluntary details.										

**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 ORD	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

☒

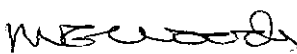
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/12/99

† Please delete as appropriate.

ASSISTANT  
† 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

194971

Company Name in full

BP Chemicals Limited

Name and address	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
BP CHEMICALS INVESTMENTS LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., HP2 4UL, ENGLAND	£1 Ord 12,499,999				
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., HP2 4UL, ENGLAND	£1 Ord 1				