

BLUEPRINT

OneWorld

096769/600

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

00194971

**Company Name in full**

BP Chemicals Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	1	2	2	0	0

**Date of next return**

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		

**Registered Office**

Show here the address at the date of  
this return.

Chertsey Road

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

Post town

Sunbury on Thames

County / Region

Middlesex

UK Postcode

TW16 7BP

**Principal business activities**

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.

WEDNESDAY



\*AUMSKLI5\*

A27

20/12/2006

464

COMPANIES HOUSE

Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Janet

Elvidge

4 Whitehall Road, Hanwell

London

UK Postcode W7 2JE

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Day Month Year  
Date of birth 2 0 1 1 1 9 6 6

Forename(s) Reyad

Surname Fezzani

☐

Address †† 6 Cartwright Way, Barnes

Post town London

County / Region

UK Postcode SW13 8HB

Country

Nationality British and Libyan

Business occupation Oil Company Executive

\* Voluntary details.

Name

\* Style / Title

Day Month Year  
Date of birth 1 6 0 5 1 9 6 5

Forename(s) Guy

Surname Moeyens

☐

Address †† Pine Lodge, Eaton Park Road

Post town Cobham

County / Region Surrey

UK Postcode KT11 2JG

Country United Kingdom

Nationality Belgian

Business occupation Oil Company Executive

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mr.

Day Month Year

Date of birth

1 5 0 8 1 9 5 6

Forename(s)

Ronald Melvyn

Surname

Stott

☐

Address ††

9 Matching Lane

Post town

Bishops Stortford

County / Region

Herts.

UK Postcode

CM23 2PP

Country

England

Nationality

British

Business occupation

Oil Company Executive

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

OneWorld

**Issued share capital**

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, or total amount of stock)

Ordinary	12,500,000	£12,500,000.00
<b>Totals</b>	12,500,000	12,500,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

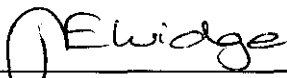
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

14/12/2006

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

DX number DX exchange

BLUEPRINT

OneWorld

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 00194971

Company Name in full | BP Chemicals Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenilworth Oil Company Limited  Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom  UK postcode   TW16 7BP	£1.00 Ordinary          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name BP Chemicals Investments Limited  Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom  UK postcode   TW16 7BP	£1.00 Ordinary          Shares Held 12,499,999		
Name   Address     UK postcode			