



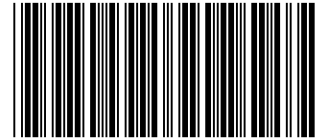
Companies House
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Annual Return

Company Name: **BP CHEMICALS LIMITED**

Company Number: **00194971**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **01/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELVIDGE**

Address: **4 WHITEHALL ROAD
HANWELL
LONDON
ENGLAND W7 2JE**

Director 1:

Name: **REYAD FEZZANI**
Date of Birth: **20/11/1966**
Nationality: **BRITISH AND LIBYAN**
Occupation: **OIL COMPANY EXECUTIVE**

Address: **6 CARTWRIGHT WAY
BARNES
LONDON SW13 8HB**

Director 2:

Name: **MELROSE OIL TRADING
COMPANY LIMITED** *Address:* **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

Director 3:

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE** *Address:* **99 MILD MAY ROAD
LONDON N1 4PU**
Date of Birth: **22/06/1949**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF
ACCOUNTANT**

Director 4:

Name: **MR. RONALD MELVYN
STOTT** *Address:* **9 MATCHING LANE
BISHOPS STORTFORD
HERTS.
ENGLAND CM23 2PP**
Date of Birth: **15/08/1956**
Nationality: **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12500000	GBP12500000.00
TOTALS	12500000	GBP12500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2007

Name: **KENILWORTH OIL COMPANY LIMITED**

Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

Shareholding 2:

12499999 ORDINARY Shares held as at 01/12/2007

Name:

BP CHEMICALS INVESTMENTS LIMITED

Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**