



Companies House
— for the record —

363a^(ef)

Annual Return



XE00G5VR

Received for filing in Electronic Format on the: **22/12/2008**

Company Name: **BP CHEMICALS LIMITED**

Company Number: **00194971**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

2413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA MARGARET
THOMAS**

Address: **OAKVIEW THE GREEN
CROXLEY GREEN
HERTS.
ENGLAND
WD3 3HN**

Director 1 :

Name: **SUE HODEL RATAJ**

Address: **HOUSE F
THE MOUNT AUSTIN 8 MOUNT
AUSTIN ROAD
THE PEAK
HONG KONG**

Date of Birth: **08/01/1957** *Nationality:* **Other** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 2 :

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 3 :

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
<i>TOTALS</i>	12500000	GBP12500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 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 01/12/2008

Name: **KENILWORTH OIL COMPANY LIMITED**

Address:

Shareholding 2:

12499999 ORDINARY Shares held as at 01/12/2008

Name:

BP CHEMICALS INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**