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L342 X19
NW
0533 L16

Annual Return

Company number

CN 194971



Company name

BP Chemicals Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 04 12 95

Date of next return

I wish to make the next return to

DB 04 12 96

Registered Office

This is the address at the date of this return

RO Britannic House

1 Finsbury Circus

Post town LONDON

County/Region

Postcode EC2M 7BA

Any change of registered office **must** be notified on form 287**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 2 7 1 0

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Colin Peter
	Saunders
AD	The Sunnybank
	2 West Hill
Post town	SOUTH CROYDON
County/Region	Surrey
Postcode	CR2 0SA
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 194971

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Michael Charles

Buzzacott

AD

4 Oakfield Road

Post town HARPENDEN

County/Region Herts

Postcode AL5 2NE Country

DO

04 10 47

Nationality

NA

British

OC

Chief Executive, Polymers

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Dr

Christopher Shaw

Gibson-Smith

AD

Lansdowne

White Lane

Post town GUILDFORD

County/Region Surrey

Postcode GU4 8PR Country

DO

08 09 45

Nationality

NA

British

OC

Oil Company Executive

OD

None

* Voluntary details

Directors

(continued)

Company 194971

Name * Style/Title

CD Mr

Forenames

Paul Arthur

Surname

Pearson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 Mayflower Close

Hertingfordbury

Post town NR HERTFORD

County/Region Herts

Postcode SG14 2LH Country

Date of birth

DO 18 02 40 Nationality NA British

Business occupation

OC Chief Exec, Fin & Admin

Other directorships

OD See attached list

Name * Style/Title

CD Dr

Forenames

John Keith

Surname

Robinson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 Crown Court

123 Park Road

Post town LONDON

County/Region

Postcode NW8 7JH Country

Date of birth

DO 27 07 41 Nationality NA American

Business occupation

OC CE, PIP Division

Other directorships

OD See attached list

* Voluntary details

Directors

(continued)

Company 194971

Name * Style/Title

CD Mr

Forenames

Bryan Kaye

Surname

Sanderson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 40 Netherhall Gardens

Hampstead

Post town LONDON

County/Region

Postcode NW3 5TP

Country

Date of birth

DO 14 10 40

Nationality

NA

British

Business occupation

OC Managing Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P.A. Pearson

Arjobex Limited (resigned 30/04/93)

Other directorships for Dr J.K. Robinson

Acell Investments Limited (resigned 17/02/92)

Arjobex Limited

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

Other directorships for B.K. Sanderson

British Executive Service Overseas

British Steel plc

Chemical Industries Association

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	12,500,000	12,500,000.00
Totals	12,500,000	12,500,000.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of **£18**.

Make cheques payable to **Companies House**.

Signed

ASSISTANT Secretary/Director*
(* delete as appropriate)

Date 4 January 1995

This return includes 3 continuation sheets.

Contact point address

The Secretary
Room 3C06
BP House
Breakspear Way
HEMEL HEMPSTEAD Herts

Postcode HP2 4UL

Telephone 01442 225935

Extension

Complete List of Members for BP Chemicals Limited from 04/12/94 to 04/12/95**Member's Name and Address**

BP Chemicals Investments Limited
BP House, Breakspear Way
HEMEL HEMPSTEAD Herts HP2 4UL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	12,499,999				12,499,999

Member's Name and Address

Kenilworth Oil Company Limited
BP House, Breakspear Way
HEMEL HEMPSTEAD Herts HP2 4UL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1