

Please complete in typescript, or in bold black capitals.

CHFP029

095050(750

Annual Return



Company Name in full | BP Chemicals Limited

Company Number | 194971

Date of this return

The information in this return is made up to

0 1 1 2 12 0 0 5

Year

Month

Day

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

|0 |**1** ||**1** ||2 ||2 ||0 ||0 ||6

Registered Office

registered office

Show here the address at the date of

this return. Any change of

Post town

SUNBURY ON THAMES

CHERTSEY ROAD

must be notified on form 287. County / Region

I MIDDLESEX

UK Postcode

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.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1



Register of mem If the register of member registered office, state is	ers is not kept at the		
	·		
	Post town		
	County / Region	UK Postcode	
Register of Debe If there is a register of or or a duplicate of any su of it, which is not kept a office, state here where	debenture holders, ch register or part It the registered		
	Post town		
	County / Region	UK Postcode	
Company type			
Public limited company			
Private company limited by	shares	x	
Private company limited by share capital	guarantee without		
Private company limited by section 30	shares exempt under	Please tick the appropriate box	
Private company limited by under section 30	/ guarantee exempt		
Private unlimited company	with share capital		
Private unlimited company	without share capital		
Company Secret	tary		
* Voluntary details.		Details of a new company secretary must be notified on form 288a.	
this area to provide	Name * Style / Title	MR	
details of joint sec- retaries).	Forename(s)	YASIN STANLEY	
†† Tick this box if the	Surname(s)	ALI	
address shown is a service address for the beneficiary of a	Address ††	POUND COTTAGE	
Confidentiality Order granted under section		FISH STREET	
723B of the Companies Act 1985 otherwise, give your	Post town	REDBOURN	
usual residential address. In the case of a corporation or	County / Region	HERTS. UK Postcode A L 3 7	L P
Scottish firm, give the registered or principal	Country	ENGLAND	
office address. If a partnership give the names and addresses of			
the partners or the name of the partnership and office address.			

Directors

Details of new directors must be notified on form 288a

Please list directors in alp	habetical order.		
Nan	ne * Style / Title	MR.	
Directors In the case of a director that		Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-	Date of birth		
rate or firm name.	Forename(s)	NICHOLAS REGINALD	
†† Tick this box if the address shown is a	Surname	ELMSLIE	
service address for the beneficiary of a Confidentiality Order	Address ††	13 LANDSEER ROAD .	

County / Region SURREY UK Postcode S M 1 2 D E

Country ENGLAND Nationality BRITISH

Business occupation | CHIEF EXECUTIVE, ACETYLS BUSINESS

SUTTON

Post town

granted under section

Companies Act 1985 otherwise, give your

Scottish firm, give the registered or principal office address.

usual residential address. In the case of a corporation or

723B of the

MR. * Style / Title Name Directors In the Day Month Year case of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name. | RONALD MELVYN Forename(s) †† Tick this box if the STOTT Surname address shown is a service address for the beneficiary of a 9 MATCHING LANE Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your BISHOPS STORTFORD Post town usual residential address. In the case of a corporation or County / Region HERTS. UK Postcode ∣C Scottish firm, give the registered or principal office address. **ENGLAND** Nationality | BRITISH Country Business occupation | OIL COMPANY EXECUTIVE

^{*} Voluntary details.

Directors

Details of new directors must be notified on form 288a

Please list directors is	n alphabe	etical order.						
·	Name	* Style / Title	MR.				-	
Directors In the case of a director that is a corporation or a Scottish firm, the	t	Date of birth	Day 2 8	Month / [0 [8 / [Year			
name is the corporate or firm name.		Forename(s)	STEVE	N KYLE				
†† Tick this box if the address shown is a		Surname	WELCI	Η				
service address for the beneficiary of a Confidentiality Order granted under section		Address ††	HOUSE	E F, THE MOU	NT AUSTIN, 8 M	OUNT AUSTIN F	OAD	
723B of the Companies Act 1985			THE P	EAK	<u></u>		- 	
otherwise, give your usual residential address. In the case		Post town						
of a corporation or Scottish firm, give the registered or principal	C	County / Region				UK Postcode		
office address.		Country	HONG	KONG		Nationality	US CITIZEN	
	Busine	ss occupation	GROU	P VICE PRES	IDENT			<u>. </u>
* Voluntary details.	Name	* Style / Title						
Directors In the case of a director that	ıt		Day	Month	Year		_	
is a corporation or a Scottish firm, the name is the corpo-	•	Date of birth	<u></u>	//				
rate or firm name.		Forename(s)						
†† Tick this box if the address shown is a service address for		Surname						
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ††			·			
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town						
of a corporation or Scottish firm, give the registered or principa		County / Region			,	UK Postcode	•	. L_L_L
office address.	.	Country				Nationality		
	Busine	ess occupation	1					

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
	£1 ORD	12,500,000	£ 12,500,000.00			
	Totals	12,500,000	£ 12,500,000.30			
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	There were no changes	in the period	·			
returns.	on paper in another format A list of changes is enclosed A full list of shareholders is enclosed X					
Certificate	I certify that the informat	ion given in this return is	s true to the best of my			
Signed † Please delete as appropriate.	knowledge and belief.	Date	5/12/05			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	This return includes	s (enter number)	ontinuation sheets.			
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	THE COMPANY SECRETARY, BU	ILDING G, 2ND FLOOR, CHERTSE	Y ROAD, SUNBURY ON THAMES,			
form. The contact information that you give will be visible to searchers of the public record.	MIDDX., TW16 7BP	Tel 01932 775727				
	DX number	DX exchange				



List of past and present shareholders Schedule to form 363a

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Company Number	194971
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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 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	Shares or amount of sto (if approp Class and number of shares or amount of stock transferred	
Name BP CHEMICALS INVESTMENTS LIMITED	£1 Ord 12,499,999		
Address 1 CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, 1 ENGLAND			
UK Postcode <u>T W 1 6 7 B P</u>			
Name LKENILWORTH OIL COMPANY LIMITED Address LCHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, LENGLAND	£1 Ord		
UK Postcode <u>T W 1 6 7 B P</u>			
Name			
Address			
UK Postcode			; ;