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THE SECRETARIAT

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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 93

Date of next return

I wish to make the next return to

DB 04 12 94

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
	Michael Ronald
	Levitton
AD	8 Oak Road
Post town	COBHAM
County/Region	Surrey
Postcode	KT11 3AZ
Country	

* Voluntary details

Company 194971

Directors (Listed in alphabetical order)**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Dr		
	John Gordon St Clair		
	Buchanan		
AD	Fernshaw		
	Rockfield Road		
	Post town	OXTED	
	County/Region	Surrey	
	Postcode	RH8 OHA	Country
DO	09	06	43
	Nationality	NA	British
OC	Executive Director		
OD	None		

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		

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
	Arthur John Stanbury
	Hooper
AD	Homefield
	Oving
Post town	NR AYLESBURY
County/Region	Bucks
Postcode	HP22 4HN
Country	
DO	08 09 34
Nationality	NA British
OC	Company Director
OD	See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
	Paul Arthur
	Pearson
AD	3 Mayflower Close
	Hertingfordbury
Post town	NR HERTFORD
County/Region	Herts
Postcode	SG14 2LH
Country	
DO	18 02 40
Nationality	NA British
OC	Chief Exec, Specialities
OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr		
	Stephen Raymond		
	Pettit		
AD	37 The Hill		
	Post town	WHEATHAMPSTEAD	
	County/Region	Herts	
	Postcode	AL4 8PM	Country
DO	05	05	51
	Nationality	NA	British
OC	Chief Exec, Petrochemicals		
OD	None		

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Dr		
	John Keith		
	Robinson		
AD	2 Crown Court		
	123 Park Road		
	Post town	LONDON	
	County/Region		
	Postcode	NW8 7JH	Country
DO	27	07	41
	Nationality	NA	American
OC	CE, Specialities		
OD	See attached list		

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Bryan Kaye

Sanderson

AD

6 Linnell Close

Post town LONDON

County/Region

Postcode NW11 7LN 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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

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 A.J.S. Hooper**

ALCOHOLS LIMITED

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

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

**List of past and present
Members**

A full list of members is enclosed on paper

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 **£32**.

Make cheques payable to
Companies House.

Signed *B. Brown*
ASSISTANT Secretary/Director *
(* delete as appropriate)

Date ... *9th December 1993* ...

This return includes *4* continuation sheets.
(enter number)

Contact point address

Company Secretary's Branch
Room 3C06
BP House
Breakspear Way
HEMEL HEMPSTEAD Herts

Postcode HP2 4UL

Telephone 0442 225503

Extension

Complete List of Members for BP CHEMICALS LIMITED from 04/12/92 to 04/12/93**Member's Name and Address**

BP CHEMICALS INVESTMENTS LIMITED
 Britannic House, 1 Finsbury Circus
 LONDON EC2M 7BA

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
 Britannic House, 1 Finsbury Circus
 LONDON EC2M 7BA

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