



Please complete in typescript,  
or in bold black capitals.

NW 618270 £60<sup>x4</sup> **363a**

## Annual Return

Company Number

194971

Company Name in full

BP Chemicals Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 12 1997

### Date of next return (See note 2)

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

04 12 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

BRITANNIC HOUSE

1 FINSBURY CIRCUS

LONDON

EC2M 7BA

### Principal business activities

(See note 4)

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, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A07 \*ARS0H200\* 255  
COMPANIES HOUSE 08/01/98

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

COLIN PETER

Surname

SAUNDERS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE SUNNYBANK

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOUTH CROYDON

County / Region

SURREY

Postcode

CR2 0SA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 04	Month 10 Year 1947
	Forename(s)	MICHAEL CHARLES			
	Surname	BUZZACOTT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	4 OAKFIELD ROAD				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN			
	County / Region	HERTS	Postcode	AL5 2NE	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	CHIEF EXECUTIVE, POLYMERS				
<b>Other directorships</b>	VALUPLAST LIMITED				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 15	Month 07 Year 1949
	Forename(s)	GARY CHRISTIAN			
	Surname	GREVE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	56 CASTELLAIN ROAD, MAIDA VALE				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W9 1EX	
	Country	ENGLAND	Nationality	US CITIZEN	
<b>Business occupation</b>	OIL COMPANY EXECUTIVE				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 18	Month 02 Year 1940
	Forename(s)	PAUL ARTHUR			
	Surname	PEARSON			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	3 MAYFLOWER CLOSE, HERTINGFORDBURY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. HERTFORD			
	County / Region	HERTS	Postcode	SG14 2LH	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	OIL COMPANY EXECUTIVE				
<b>Other directorships</b>	BP CHINA LIMITED				

<b>Name</b>	* Style / Title	DR			
	* Honours etc		Date of birth	Day 27	Month 07 Year 1941
	Forename(s)	JOHN KEITH			
	Surname	ROBINSON			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	5A UPPER HARLEY STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW1 4PN	
	Country	ENGLAND			
<b>Nationality</b>	US CITIZEN				
<b>Business occupation</b>	CHIEF EXECUTIVE PIP DIVISION				
<b>Other directorships</b>	ARJOBEX LIMITED				
	CHEMICAL INDUSTRIES ASSOCIATION LIMITED				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	14	10	1940
Forename(s)	BRYAN KAYE							
Surname	SANDERSON							
Previous forename(s)								
Previous surname								
Address	40 NETHERHALL GARDENS, HAMPSTEAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW3 5TP				
	Country							
Nationality	BRITISH							
Business occupation	MANAGING DIRECTOR							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Other relevant directorships

Company Number 194971

Company Name BP Chemicals Limited

Directors Name SANDERSON BRYAN KAYE

† Directors only. † Other directorships BRITISH EXECUTIVE SERVICE OVERSEAS

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BRITISH STEEL PLC

CHEMICAL INDUSTRIES ASSOCIATION

SUNDERLAND FOOTBALL CLUB

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	12,500,000	£ 12,500,000.00
Totals	12,500,000	£ 12,500,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*H. Stanley*

Date

19/12/97

† Please delete as appropriate.

ASSISTANT  
† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL	
Tel 01442 225935	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

194971

Company Name in full

BP Chemicals Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BP CHEMICALS INVESTMENTS LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., ENGLAND, HP2 4UL	£1 Ord 12,499,999			
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., ENGLAND, HP2 4UL	£1 Ord 1			