

COMPANIES HOUSE
16 DEC 1992
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# 363x

## Annual Return

Company number

CN 194971

A

Company name

BP Chemicals Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 04 12 92

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO Belgrave House

76 Buckingham Palace Road

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode SW1W 0SU

Principal business activities

PA 2 7 1 0

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

**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
Forenames	Michael Ronald
Surname	Levitton
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	8 Oak Road
Post town	COBHAM
County/Region	Surrey
Postcode	KT11 3AZ
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Dr
	Forenames	John Gordon St Clair	
	Surname	Buchanan	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Fernshaw
		Rockfield Road	
	Post town	OXTED	
	County/Region	Surrey	
	Postcode	RH8 0HA	Country
	Date of birth	DO 09 06 43	Nationality NA British
Business occupation		OC	Executive Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Michael Charles	
	Surname	Buzzacott	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	4 Oakfield Road
	Post town	HARPENDEN	
	County/Region	Hertfordshire	
	Postcode	AL5 2NE	Country
	Date of birth	DO 04 10 47	Nationality NA British
Business occupation		OC	Chief Executive, Polymers
Other directorships		OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Arthur John Stanbury	
	Surname	Hooper	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Homefield
		Oving	
		Post town	NR AYLESBURY
		County/Region	Bucks
		Postcode	HP22 4HN
		Country	
	Date of birth	DD	08 09 34
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

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	NEAR HERTFORD
		County/Region	
		Postcode	SG14 2LH
		Country	
	Date of birth	DD	18 02 40
		Nationality	NA British
	Business occupation	OC	Chief Exec, Specialities
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
	Stephen Raymond		
	Pettit		
AD	37 The Hill		
	Post town	WHEATHAMPSTEAD	
	County/Region	Hertfordshire	
	Postcode	AL4 8PM	Country
	Date of birth	DO 05 05 51	Nationality NA British
	Business occupation	OC Chief Exec, Petrochemicals	
	Other directorships	OD None	

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr		
	Bryan Kaye		
	Sanderson		
AD	6 Linnell Close		
	Hampstead Garden Suburb		
	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	

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for AJS Hooper

Alcohols Limited

Other directorships for PA Pearson

Arjobex Limited

Other directorships for BK Sanderson

Chemical Industries Association

Issued share capital  
The shares in issue at the  
date of this return are

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

There were no changes in the period

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 £32.

Make cheques payable to  
Companies House.

Signed C. A. Gateson  
Assistant Secretary/Director\*  
(\* delete as appropriate)

Date 15/12/92

This return includes 3 continuation sheets.

Contact point address

CA Gateson  
BP Chemicals  
Belgrave House  
76 Buckingham Palace Road  
LONDON

Postcode SW1W 0SU

Telephone 071 581 1388

Extension