

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

212729

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* BP (CEYLON) LIMITED

\* Insert full name  
of company

The information in this return is as at

20th April 19 87

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

Britannic House, Moor Lane, London

Postcode EC2Y 9BU

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members


Register of debenture holders


Particulars of the secretary

Name (notes 3 and 4) CLIVE STEVENS

Previous name(s) (note 3) NONE

Address (notes 4 and 5) MONKS, MELL ROAD, TOLLESBURY, ESSEX

Postcode CM9 8SS

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ \_\_\_\_\_ continuation sheets]

\$ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any): SEC/B.10The Secretary,  
BP (Ceylon) Limited  
Britannic House,  
Moor Lane,  
London, EC2Y 9BU.For official Use  
General Section

Post room

N.W. £320.00 (16)		
COMPANIES REGISTRATION		
12 MAY 1987		
M	OFFICE	55

## Particulars of the director(s) of the company (notes 6 and 7)

Name (note 2) RICHARD CHARLES GRAYSON		Business Occupation SOLICITOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) THE GABLES, WOODHURST LANE, OXTED, SURREY		Date of birth (note 9) 11 JUNE 1941
	Postcode RH8 9HD	
Other relevant past or present directorships* (note 8)		
None applicable		

Please do not write in this margin

Please complete legibly, preferably in black type, bold block letters

\* delete if inappropriate. Enter particulars of other directorships held previously if this space is insufficient for continuation.

Name (note 3) MARK TRAILL BENTLEY		Business Occupation ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) ROUNABOUT COTTAGE, NORWOOD HILL, HORLEY, SURREY		Date of birth (note 9) 18 JULY 1932
	Postcode RH6 OHR	
Other relevant past or present directorships* (note 8)		
None applicable		

Name (note 3) JOHN HUSSEY		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 18 WYNNSTAY GARDENS, LONDON		Date of birth (note 9) 10 SEPTEMBER 1933
	Postcode W8 6UP	
Other relevant past or present directorships* (note 8) Present: Wynnstay Gardens Residents Management Ltd. Past: Shell & BP Red Sea Trading Ltd (alt), Shell Red Sea Ltd (alt)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 100,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	100,000	ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block letters

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	100,000	ordinary
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	100,000	ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	None	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ Nil	
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	None	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	NO CHANGE	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

## Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

**Please complete  
legibly, preferably  
black type, or  
bold black lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	100,000	ordinary
£		
£		
£ 100,000		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]