

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this marginNote The appropriate fee should accompany this form \emptyset

To the Registrar of Companies

For official use

Company number

[1517]

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

10 JUNE

19 86

† (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 5 _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

A. Chayn

Director, and

P. Allen

Secretary

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

Post room



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

Please do not write in this margin

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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) 1 JUNE 1941	
	Postcode	RH8 9ED	
Other relevant past or present directorships* (note 8)			
TREFOIL PETROLEUM LTD			

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 0HR	
Other relevant past or present directorships* (note 8)			
TREFOIL PETROLEUM LIMITED			

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) 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 lettering

Issued share capital and debentures

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

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

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

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

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

	Number	Class
1	100,000	ordinary
2		
3		
1	100,000	ordinary
2		
3		
1	None	
2		
3		
1		
2		
3		

Amount per share

1	£ Nil
2	£
3	£

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

