

**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

[11517]

212729

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

Annual return of (note 1)

\* **BP (CEYLON) LIMITED**

The information in this return is as at

10 JUNE

19 86

† (The date of this return note 1)

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

Director, and

Secretary

Presentor'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

Name (note 2) <b>RICHARD CHARLES GRAYSON</b>		Business Occupation <b>SOLICITOR</b>	
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>THE GABLES, WOODHURST LANE, OXTED, SURREY</b>		Date of birth (note 9) <b>1 JUNE 1941</b>	
Postcode <b>RH8 9ED</b>			
Other relevant past or present directorships* (note 8)			
<b>TREFOIL PETROLEUM LTD</b>			

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>MARK TRAILL BENTLEY</b>		Business Occupation <b>ACCOUNTANT</b>	
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>ROUNABOUT COTTAGE, NORWOOD HILL, HORLEY, SURREY</b>		Date of birth (note 9) <b>18 JULY 1932</b>	
Postcode <b>RH6 0HR</b>			
Other relevant past or present directorships* (note 8)			
<b>TREFOIL PETROLEUM LIMITED</b>			

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

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

Amount per share

1 £ Nil

2 £

3 £

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

are complete  
ly, preferably  
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d block lettering

## Class

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

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	

### Account of Shares

<b>Account of Shares</b>					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a)                  (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15