



Please complete in typescript,
or in bold black capitals.

NW
L60x4
019097

363a

Annual Return

CHFP029

Company Number

304682

Company Name in full

BP Chemicals Investments Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year		
1	6	0	7	1	9	9

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		
1	6	0	7	2	0	0

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

BREAKSPEAR PARK

BREAKSPEAR WAY

HEMEL HEMPSTEAD

HERTS.

HP2 4UL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

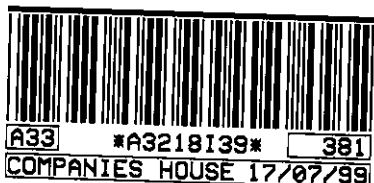
If the code number cannot be determined, give a brief description of principal activity.

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
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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)

(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

2 WEST HILL

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

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	04	10	19	47
	Forename(s)	MICHAEL CHARLES						
	Surname	BUZZACOTT						
	Previous forename(s)							
	Previous surname(s)							
Address	4 OAKFIELD ROAD							
Usual residential address 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			
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR.		Day	Month	Year		
	* Honours etc			Date of birth	20	10	19	45
	Forename(s)	RICHARD LEE						
	Surname	MCNEEL						
	Previous forename(s)							
	Previous surname(s)							
Address	208 CROOKED TREE COURT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NAPERVILLE						
	County / Region	ILLINOIS		Postcode	IL 60565			
	Country	USA		Nationality	US CITIZEN			
Business occupation	CHEMICAL ENGINEER							
Other directorships	See attached list							

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		
		1	4	1 0 1 9 4 0
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 304682

Company Name BP Chemicals Investments Limited

Directors Name BUZZACOTT MICHAEL CHARLES

† Directors only.

† Other directorships

BP CHEMICALS (INTERNATIONAL) LIMITED

BP CHEMICALS (IRELAND) LIMITED

BP CHEMICALS (MALAYSIA) LIMITED

BP CHEMICALS ASIA PACIFIC SERVICES LIMITED

BP CHEMICALS LIMITED

BP FINANCE (SOUTH EAST ASIA) LIMITED

GRANGEMOUTH POLYPROPYLENE LIMITED

VALUPLAST LIMITED

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.

Other relevant directorships

Company Number 304682

Company Name BP Chemicals Investments Limited

Directors Name MCNEEL RICHARD LEE

† Directors only.

† Other directorships

BAGLAN COGENERATION COMPANY

BAGLAN ENERGY PARK OPERATING COMPANY LIMITED

BP CHEMICALS LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 304682

Company Name BP Chemicals Investments Limited

Directors Name SANDERSON BRYAN KAYE

† Directors only.

† Other directorships

BP AMOCO P.L.C.

BP CHEMICALS (INTERNATIONAL) LIMITED

BP CHEMICALS LIMITED

BP CHEMICALS TECHNICAL SERVICES LIMITED

BP COAL INDONESIA LIMITED

BP COAL LIMITED (IN LIQUIDATION)

BP PENSION TRUSTEES LIMITED

BP SOLAR INTERNATIONAL LIMITED

BRITISH EXECUTIVE SERVICE OVERSEAS

BRITISH STEEL PLC

LONDON SCHOOL OF ECONOMICS

ROPEMAKER PROPERTIES LIMITED

SUNDERLAND PLC

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.

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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.

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	37,122,000	£ 37,122,000.00
Totals	37,122,000	£ 37,122,000.00

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)

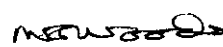
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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


ASSISTANT

Date

16/7/99

† Please delete as appropriate.

† 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, HERTS, HP2	
4UL	
Tel 01442 225935	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

304682

Company Name in full

BP Chemicals Investments 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

KENILWORTH OIL COMPANY LIMITED
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL
HEMPSTEAD, HERTS., HP2 4UL, ENGLAND

£1 Ord

1

BP INTERNATIONAL LIMITED
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,
EC2M 7BA

£1 Ord

37,121,999