



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 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 0

Registered Office (See note 3)

Show here the address at the date of this return.

BREAKSPEAR PARK

BREAKSPEAR WAY

Any change of registered office must be notified on form 287.

Post town

HEMEL HEMPSTEAD

County / Region

HERTS.

Postcode

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



A33 *A3218139* 381
COMPANIES HOUSE 17/07/99

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(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

Post town

SOUTH CROYDON

County / Region

SURREY

Postcode

CR2 0SA

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

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		
		0	4	1 0 1 9 4 7
	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		
		2	0	1 0 1 9 4 5
	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
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NOTES

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BP CHEMICALS LIMITED

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- another wholly owned subsidiary of the same parent company.

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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

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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.

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)

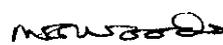
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

continuation sheets.

(enter number)

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



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

Please complete in typescript,
or in bold black capitals.

CHFP029

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. (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	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			