



Please complete in typescript,
or in bold black capitals.

NW
31516
tbox4

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	2	0	0	0
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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	1
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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.



A11
COMPANIES HOUSE

0336
14/08/00

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)***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

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		
			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					
* 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	THE COTTAGE, SQUIRES MOUNT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPSTEAD			
	County / Region	LONDON	Postcode	NW3 1EG	
	Country	ENGLAND	Nationality	US CITIZEN	
Business occupation	CHEMICAL ENGINEER				
Other directorships					

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			
Post town	LONDON			
County / Region		Postcode	NW3 5TP	
Country				
Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR			
Other directorships				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

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

J. Stanley

Date

21 / 7 / 00

ASSISTANT

† a director/secretary

† Please delete as appropriate.

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



SECRETARIAT

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

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