Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **BP CHEMICALS INVESTMENTS LIMITED**

Company Number: **00304682**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CHERTSEY ROAD **SUNBURY ON THAMES** **MIDDLESEX** **UNITED KINGDOM** **TW16 7BP**		

Details of Officers of the Company

Company Secretary]:

Name: **MS JANET ELVIDGE**

Address: **4 WHITEHALL ROAD**
HANWELL
LONDON
W7 2JE

Director] :

Name: **SUE HODEL RATAJ**

Address: **38 ST STEPHENS GARDENS**
TWICKENHAM
MIDDLESEX
TW1 2LS

Date of Birth: **08/01/1957**

Nationality: **Other**

Occupation: **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **MR FRANCIS WILLIAM MICHAEL STARKIE**

Address: **99 MILDMAY ROAD**
LONDON
N1 4PU

Date of Birth: **22/06/1949**

Nationality: **British**

Occupation: **GROUP CHIEF ACCOUNTANT**

Director 3 :

Name: **MR. RONALD MELVYN STOTT**

Address: **9 MATCHING LANE BISHOPS STORTFORD HERTFORDSHIRE CM23 2PP**

Date of Birth: **15/08/1956**

Nationality: **British**

Occupation: **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**37122000**	**GBP37122000.00**
TOTALS		
	37122000	**GBP37122000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2008

Name: **KENILWORTH OIL COMPANY LIMITED**

Address: **CHERTSEY ROAD SUNBURY ON THAMES MIDDLESEX UNITED KINGDOM TW16 7BP**

Shareholding 2:

37121999 ORDINARY Shares held as at 01/07/2008

Name: **BP INTERNATIONAL LIMITED**

Address: **CHERTSEY ROAD**
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **02/07/2008**   *Authenticated:* **Yes (E/W)**