



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **THE BRITISH PETROLEUM COMPANY LIMITED**

Company Number: **00453614**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*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 1:

Name: **MR. YASIN STANLEY ALI**

Address: **4 WRIGHTS COTTAGES
CHURCH LANE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 9RP**

Director 1 :

Name: **ROBERT CARL FEARNLEY**

Address: **BRAIDBURN CRAIGS ROAD
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 9BG**

Date of Birth:

10/03/1963

Nationality:

BRITISH

Occupation:

TAX ADVISOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 01/04/2008

Name:

BP P.L.C.

Address:

**1 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4PD**

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2008

Name:

KENILWORTH OIL COMPANY LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**