

NWB/488x27
074833

363_x

Annual Return

Company number

CN 454043

Company name

BP Cyprus Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 30 05 95

Date of next return

I wish to make the next return to

DB 30 05 96

**Registered Office**

This is the address at the date of this return

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

RO BP House

Breakspear Way

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 1 0

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Brian
	Peavor
AD	12 Deans Meadow
	Dagnall
Post town	NR. BERKHAMSTED
County/Region	Herts
Postcode	HP4 1RW
Country	

* Voluntary details

Directors*(Listed in alphabetical order)***Name** * Style/Title**CD** Mr

Forenames

Howard Thomas Edward

Surname

Dewey

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 13 Stockwood Rise**Post town** CAMBERLEY**County/Region** Surrey**Postcode** GU15 2EA **Country****Date of birth****DO** 22 02 44 **Nationality** **NA** British**Business occupation****OC** Regional Manager, Air BP**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

Patrick Denis

Surname

Dixon

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 2 Greenhills Close

Chorleywood

Post town RICKMANSWORTH**County/Region** Herts**Postcode** WD3 4BW **Country****Date of birth****DO** 19 04 52 **Nationality** **NA** Irish**Business occupation****OC** Chemical Engineer**Other directorships****OD** None

* Voluntary details

Directors (continued)**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships****CD**

Mr

George A

Petrrou

AD

18 Tompazi Street

Post town NICOSIA 133**County/Region****Postcode****Country** Cyprus**DO**

26 10 47

Nationality**NA**

Cypriot

OC

Operations Manager

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships****CD**

Mr

Dave Duncan Struan

Robertson

AD

20a Westside Common

Wimbledon

Post town LONDON**County/Region****Postcode** SW19 4UF**Country****DO**

11 12 49

Nationality**NA**

British

OC

Oil Company Executive

OD

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships****CD**

Mr

David George Lawton

White

AD

The Firs

Stocking Pelham

Post town

BUNTINGFORD

County/Region

Herts

Postcode

SG9 0JA

Country**DO**

15

01

39

Nationality**NA**

British

OC

Marketing Executive

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships****CD****AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****OD**

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for H.T.E. Dewey**

Field Aviation (Stansted) Limited (resigned 14/02/92)
Field Aviation Engineering (Stansted) Limited (resigned 14/02/92)
Hunting Business Aviation Limited

Other directorships for D.D.S. Robertson

The International Petroleum Exchange of London Limited

Other directorships for D.G.L. White

Field Aviation Enterprises Limited (resigned 25/10/90)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£10 shares	443,345	4,433,450.00
Totals	443,345	4,433,450.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to **Companies House.**

Signed



Secretary/Director *
(* delete as appropriate)

Date

30 May 1995

This return includes 3 continuation sheets.

Contact point address

The Secretary
Room 3C06
BP House
Breakspear Way
HEMEL HEMPSTEAD Herts

Postcode HP2 4UL

Telephone 01442 225935

Extension

Complete List of Members for BP Cyprus Limited from 30/05/94 to 30/05/95**Member's Name and Address**

Kenilworth Oil Company Limited
BP House, Breakspear Way
HEMEL HEMPSTEAD Herts HP2 4UL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
shares of £10 each	1				1

Member's Name and Address

The British Petroleum Company p.l.c.
Britannic House, 1 Finsbury Circus
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
shares of £10 each	443,344				443,344