THE SECRETARIAT



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 \ DA 30 05 95 | _ | | | |
| Date of next return I wish to make the next return to | DB 30 05 96 | 6 A00 *AUXYCBWI* 37 COMPANIES HOUSE 02/06/95 | | | |
| Registered Office This is the address at the date of this return | RO BP House | | | | |
| Any change of registered office must be notified on form 287 | Post town County/Region Postcode | HEMEL HEMPSTEAD Herts HP2 4UL | | | |
| Principal business activities | PA 8 1 1 | | | | |
| The trade classification code number(s) for principal activity or activities is (are) | | | | | |

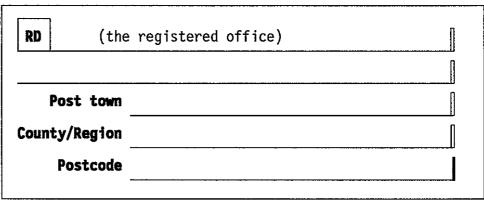
| Register | of | Members |
|----------|----|---------|
|----------|----|---------|

The register of members is kept at

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

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| CS | Mr | |
|-------|----------|-------------------|
| | Brian | |
| | Peevor | |
| | | |
| | | |
| | | |
| AD | 12 Deans | Meadow |
| | Dagnall | |
| P | ost town | NR. BERKHAMSTED |
| Count | y/Region | Herts |
| | Postcode | HP4 1RW Country |

^{*} Voluntary details

(Listed in alphabetical order)

| Name | * Style/Title | CD Mr | | |
|----------|---------------------|------------------------------------|--|--|
| Name | - | | | |
| | 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 | w C47. /T*13. | On u | | |
| 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 | | |
| * Volunt | arv details | | | |

Date of birth
Business occupation
Other directorships

OC

OD

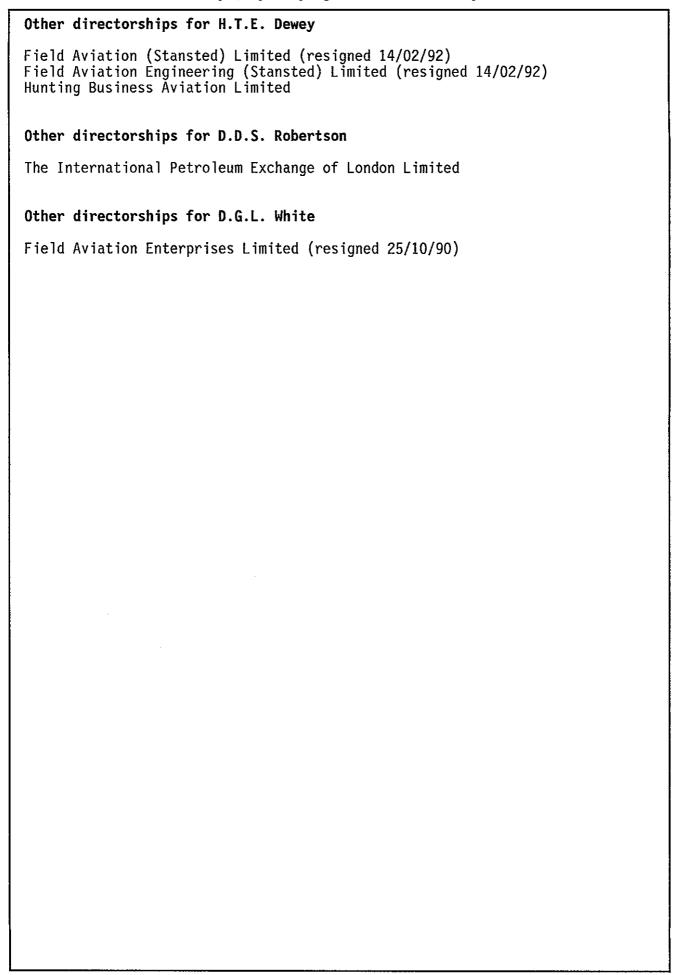
Oil Company Executive

See attached list

* Voluntary details

* Voluntary details

Other relevant directorships, specifying the director in question



Issued share capitalThe shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|------------|---------|----------------------------|
| £10 shares | 443,345 | 4,433,450.00 |
| | | |
| | | |
| | | |
| | | 49.44 |
| | - | |
| | | |
| Totals | 443,345 | 4,433,450.00 |

List of past and present Members

Elective resolutions (Private companies only)

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

A full list of members is enclosed on paper

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.**

Date 35 May 1995

This return includes 3 continuation sheets.

Contact point address

The Secretary Room 3CO6 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 | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-----------------------|-------------------------------|--------------------|-----------------------|------------------------------|-----------------------------------|
| shares of £10 each | last return 443,344 | | | ration | 443,344 |