

n/w 444x8
084531

363_x

Annual Return

Company number

CN 494320

☐

Company name

BP Vencap Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 03 01 96

Date of next return

I wish to make the next return to

DB 03 01 97

Registered Office

This is the address at the date of this return.

RO BP House

Breakspear Way

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

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

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

PA 9 5 0 0

--	--	--	--

--	--	--	--

--	--	--	--

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
-----------	-----------------------------------

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
Post town	NR. BERKHAMSTED
County/Region	Herts
Postcode	HP4 1RW
Country	

* Voluntary details

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

Mr

Forenames

Francis William Michael

Surname

Starkie

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

99 Mildmay Road

Post town LONDON**County/Region****Postcode** N1 4PU**Country****Date of birth****DO**

22

06

49

Nationality**NA**

British

Business occupation**OC**

Group Chief Accountant

Other directorships**OD**

None

Name * Style/Title**CD**

Mr

Forenames

Julian John

Surname

Watts

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

43 Arundel Square

Post town LONDON**County/Region****Postcode** N7 8AP**Country****Date of birth****DO**

04

08

39

Nationality**NA**

New Zealand

Business occupation**OC**

Lawyer

Other directorships**OD**

None

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	1,600,000	1,600,000.00
Totals	1,600,000	1,600,000.00

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 4th January 1996

This return includes no 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 Vencap Limited from 03/01/95 to 03/01/96**Member's Name and Address**

BP International Limited
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
Ordinary Shares of £1 each	1,599,999				1,599,999

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
Ordinary Shares of £1 each	1				1