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THE SECRETARIAT



363_x Annual Return

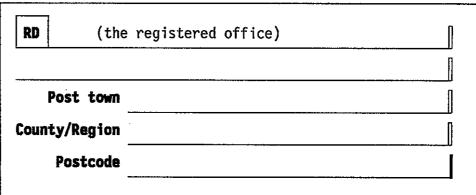
Company number	CN 494320				
Company name	BP Vencap Limited				
Date of this return The information on this return is made up to	Day Month Year DA 03 01 96				
Date of next return I wish to make the next return to	DB 03 01 97				
Registered Office This is the address at the date of this return	RO BP House Breakspear Way				
Any change of registered office must be notified on form 287	Post town HEMEL HEMPSTEAD County/Region Herts Postcode HP2 4UL				
Principal business activities The trade classification code number(s) for principal	PA 9 5 0 0				
activity or activities is (are)					

The register of members is kept at

RM (the registered office)	ſ
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		
	Post town	NR. BERKHAMSTED	
Coun	ty/Region	Herts	
	Postcode	HP4 1RW Country	·····

^{*} Voluntary details

(Listed in alphabetical order)

	1	<u> </u>			
Name	* Style/Title	CD Mr			
	Forenames	Francis William Michael			
	Surname	Starkie			
	* Honours etc				
	Previous forenames				
	Previous surname		Ĭ		
Usua 1	residential address	AD 99 Mildmay Road			
		Post town LONDON			
		County/Region			
		Postcode N1 4PU Country	1		
	Date of birth	DO 22 06 49 Nationality NA British	_		
	Business occupation	OC Group Chief Accountant	_		
	Other directorships	OD None			
			<u> </u>		
V	# Ch. 7- /T*17-		п		
Kane	* Style/Title	CD Mr			
	Forenames	Julian John	_]		
	Surname	Watts	_		
	* Honours etc				
	Previous forenames	·			
	Previous surname		_		
USUA I	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			
⁺ Volunta	ary details L	With the second			

Issued share capitalThe 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 Newbers

Elective resolutions

An election is in force at the date of this return

to dispense with annual general meetings.

(Private companies only)

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 4/4 Jamey 1996

This return includes no 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 Vencap Limited from 03/01/95 to 03/01/96

Member's Name and	i Address	
BP International	Limited	
Britannic House,	1 Finsbury (Circus
LONDON ECOM ZDV	ŭ	

Class of shares Ordinary Shares of £1 each	Held at date of incorp. or last return 1,599,999	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 1,599,999
Member's Name an Kenilworth Oil C BP House, Breaks HEMEL HEMPSTEAD	Company Limited pear Way	ı			
Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist-	Held at date of this
Ordinary Shares of £1 each	last return 1		·	ration	return 1