



Please complete in typescript,  
or in bold black capitals.

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079689

# 363a

## Annual Return

Company Number

496887

Company Name in full

BP Chemicals Trading Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

10 04 96

**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

10 04 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

8 1 1 0

If the code number cannot be determined,  
give a brief description of principal activity.



EDX \*EA06500A\* 19  
COMPANIES HOUSE 20.4.96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Mr

\*Honours etc

Brian

Peavor

12 Deans Meadow

Dagnall

NR. BERKHAMSTED

Herts

Postcode

HP4 1RW

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="31"/>	<input type="text" value="07"/>	<input type="text" value="49"/>
	<b>Forename(s)</b>	<input type="text" value="Michael Edwin"/>		
	<b>Surname</b>	<input type="text" value="Perkins"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="The Spinney"/>			
	<input type="text" value="Holly Bank Road, Hook Heath"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WOKING"/>		
	<b>County / Region</b>	<input type="text" value="Surrey"/>	<b>Postcode</b>	<input type="text" value="GU22 0JW"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>
<b>Business occupation</b>	<input type="text" value="Managing Director"/>			
<b>Other directorships</b>	<input type="text" value="None"/>			
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Dr"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="27"/>	<input type="text" value="07"/>	<input type="text" value="41"/>
	<b>Forename(s)</b>	<input type="text" value="John Keith"/>		
	<b>Surname</b>	<input type="text" value="Robinson"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="2 Crown Court"/>			
	<input type="text" value="123 Park Road"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>		
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NW8 7JH"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="American"/>
<b>Business occupation</b>	<input type="text" value="CE, PIP Division"/>			
<b>Other directorships</b>	<input type="text" value="See attached list"/>			
	<input type="text"/>			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		21	08	48
	Forename(s)	Colin Peter		
	Surname	Saunders		
	Previous forename(s)			
	Previous surname			
Address	The Sunnybank			
	2 West Hill			
	Post town	SOUTH CROYDON		
	County / Region	Surrey	Postcode	CR2 0SA
	Country			
Nationality	British			
Business occupation	Solicitor			
Other directorships	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

\* Voluntary details.

## Other relevant directorships

Company Number

496887

Company Name

BP Chemicals Trading Limited

Directors Name

Dr J.K. Robinson

† Directors only.

† Other directorships

Acell Investments Limited (resigned 17/02/92)

Arjobex Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Kooltherm Insulation Products Limited (resigned 25/01/93)

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	100,000	£100,000.00
Totals	100,000	£100,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

16 April 1996

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

☒ 2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Secretary	
Room 3C06 BP House	
HEMEL HEMPSTEAD HP2 Tel 01442 225935	
DX number	DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

496887

BP Chemicals Trading Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]