



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

052326 / 300

363a

Annual Return

Company Number 496887

Company Name in full BP Chemicals Trading Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 04 / 2004

Date of next return

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
01 / 04 / 2005

Registered Office

Show here the address at the date of
this return.

CHERTSEY ROAD

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

Post town SUNBURY ON THAMES

County / Region MIDDLESEX

UK Postcode TW16 7BP

Principal business activities

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

5155

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



A44
COMPANIES HOUSE

0737
23/04/04

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Page 1

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR.

* Voluntary details.

Forename(s)

YASIN STANLEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

ALI

Address

POUND COTTAGE

FISH STREET

Post town

REDBOURN

County / Region

HERTS.

UK Postcode

A

L

3

7

L

P

Country

ENGLAND

Usual residential address

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	19 / 04 / 1952	
	Forename(s)	PATRICK DENIS	
	Surname	DIXON	
Address	2 GREENHILLS CLOSE, CHORLEYWOOD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	RICKMANSWORTH	
	County / Region	HERTS	UK Postcode W D 3 4 B W
	Country		Nationality IRISH
Business occupation	MANAGER		

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	21 / 08 / 1948	
	Forename(s)	COLIN PETER	
	Surname	SAUNDERS	
Address	THE SUNNYBANK, 2 WEST HILL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOUTH CROYDON	
	County / Region	SURREY	UK Postcode C R 2 0 S A
	Country		Nationality BRITISH
Business occupation	SOLICITOR		

Issued share capital

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, or total amount of stock)

£1 ORD	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

14 - 4 - 04

† 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

continuation sheets.

(enter number)

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 COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 496887

Company Name in full BP Chemicals Trading Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BP CHEMICALS INVESTMENTS LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>U1 W1 16</u> <u>17 1B 1P</u>	£1 Ord 99,999		
Name <u>KENILWORTH OIL COMPANY LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>U1 W1 16</u> <u>17 1B 1P</u>	£1 Ord 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u>			