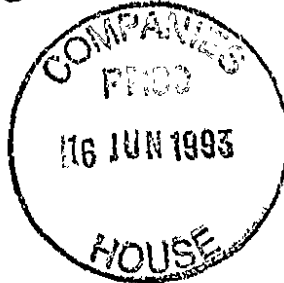


L480 x 15 NW



560633

363x**Annual Return**

Company number

CN 542515 ☐

Company name

BP International Limited

On this return
The information on this
return is made up to

Day Month Year

DA 13 06 93

Date of next return
I wish to make the next
return to

DB 13 06 94

Registered Office
This is the address at the
date of this return

RO Britannic House

1 Finsbury Circus

Post town LONDON

County/Region

Postcode EC2N 7BA

Any change of registered
office must be notified
on form 287

Principal business activities

PA 8 1 1 0

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 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
Richard Charles	
Grayson	
AD	The Gables
Woodhurst Lane	
Post town	OXTED
County/Region	Surrey
Postcode	RH8 9HD
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Stephen James

Ahearne

AD Canonfylde

Post town STEBBING

County/Region Essex

Postcode Country

Date of birth

DO 07 09 39 Nationality NA British

Business occupation

OC Managing Director

Other directorships

OD None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Douglas Patrick

Chapman

AD 93 Teddington Park Road

Post town TEDDINGTON

County/Region Middx

Postcode TW11 8NG Country

Date of birth

DO 13 05 50 Nationality NA British

Business occupation

OC Oil Company Executive

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Dr.

Forenames

Byron Elmer

Surname

Grote

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 22 Miller's Wharf House

78 St Catherine's Way

Post town LONDON

County/Region

Postcode E1 7YU Country

Date of birth

DO 08 03 48 Nationality NA American

Business occupation

OC Oil Company Executive

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

David Alec Gwyn Roberts

Surname

Simon

* Honours etc

CBE

Previous forenames

Previous surname

Usual residential address

AD 6 St Mary's Grove

Canonbury

Post town LONDON

County/Region

Postcode N1 2NT Country

Date of birth

DO 24 07 39 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Paul Ronald

Surname

Vaight

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 13 Watts Avenue

Post town ROCHESTER

County/Region Kent

Postcode ME1 1RX Country

Date of birth

DO 09 12 44 Nationality NA British

Business occupation

OC Oil Company Executive

Other directorships

OD None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

(Continuation sheet 2)

Page 3

Other relevant directorships, specifying the director in question

Other directorships for D.A.G. Simon

Foundation for Management Education

Grand Metropolitan PLC

The Institute for Fiscal Studies (resigned 21/05/90)

The National Forum for Management Education and Development (resigned
23/09/91)

The Plessey Company p.l.c. (resigned 29/09/89)

The Sports Council Trust Company (resigned 29/02/92)

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

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

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.

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 £32.

Make cheques payable to
Companies House.

Signed *McGowan*
Secretary/Director*
(* delete as appropriate)

Date 15 JUN 1993

This return includes 3 continuation sheets.

Contact point address

Ref: SEC/B.38
P.J. Walters
BP Secretariat
Britannic House
1 Finsbury Circus
LONDON

Postcode EC2M 7BA

Telephone 071-496 4235

Extension

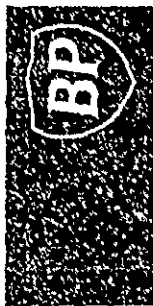
Complete List of Members for BP International Limited from 13/06/92 to 13/06/93

Member's Name and Address
Kenilworth Oil Company 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				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 last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	999,999				999,999



Group Companies

December 1992

BP Secretariat

The British Petroleum Company p.l.c.
 Anadolü Tasfiyehanesi A S
 Anro Oil Limited
 BP (Aden) Limited
 BP (Bermuda) Limited
 BP Peru Limited
 BP Petroleum Development Brazil Ltd.
 Liquefied Gas Shipping Co. Ltd., The
 Overseas Drilling Ltd
 Dynamic Drilling NV/SA
 Underseas Drilling Inc
 Oman Bitumen Company
 BP (Gibraltar) Ltd.
 BP (Indian Agencies) Limited
 BP India Ltd
 BP (Pakistan) Ltd.
 BP Asia Pacific Pte Ltd
 BP (Sabah) Sdn Bhd
 BP Asia Pte Limited
 BP Hong Kong Ltd
 Poranoi Ltd
 Unza Cathay Ltd
 BP Malaysia Sdn Bhd
 High Performance Lubricants Sdn Bhd
 Unza Company Sdn Bhd
 Aslam (M) Sdn Bhd
 Care Concept Sdn Bhd
 United Action Agency (M) Sdn Bhd
 BP Oil Vietnam (Labuan) Limited
 BP Australia Holdings Ltd
 BP Australia Limited
 Airport Fuel Services Pty Limited

% Owned if < 100%	% Group if < 100%	Country of Incorporation
17.00	17.00	England
		Turkey
		England
		England
		Bermuda
		Bermuda
58.00		Bermuda
16.33	16.33	Bermuda
50.00	50.00	Liberia
	50.00	Belgium
	50.00	USA-Delaware
27.50	27.50	Oman
		England
40.00	40.00	England
		India
		England
		Singapore
		Malaysia
		Singapore
		Hong Kong
		Hong Kong
		Hong Kong
70.00	70.00	Malaysia
	70.00	Malaysia
	70.00	Malaysia
	70.00	Malaysia
	70.00	Malaysia
	70.00	Malaysia
		Malaysia
		Malaysia
		Australia-ACT
		Australia-Victoria
25.00	25.00	Australia-New South
		Wales

% Owned if < 100%	% Group if < 100%	Country of Incorporation
The British Petroleum Company p.l.c.		
BP Australia Holdings Ltd		
BP Australia Limited		
BP (Fremantle) Ltd		
BP Australia Employee Share Plan Pty Ltd		
BP Coal and Minerals Australia Pty Ltd		
BP Minerals (Roxby Downs) Pty Ltd		
BP Papua New Guinea Pty Ltd		
BP Petroleum Development Australia Pty Ltd		
BP Refinery (Bulwer Island) Ltd		
Coro Australia Pty Ltd		
Inroads Pty Ltd		
Natwide Distributors Proprietary Limited		
No 1 Riverside Quay Pty Ltd		
Obibend Pty Ltd		
Olympic Dam Marketing Pty Ltd		
Polygon Retailing Limited		
Taradadis Pty Ltd		
Advance Petroleum Distributors Pty Ltd		
Arlow Pty Ltd		
Dardow Pty Ltd		
Daronadis Pty Ltd		
Heris Pty Ltd		
Maraba Pty Ltd		
Melbourne Jet Base Pty Limited		
Melbourne Petroleum Pty Ltd		
Minza Pty Ltd		
New England Petroleum Pty Ltd		
74.49		
England		
Australia-Victoria		
Australia-Victoria		
Australia-New South		
Wales		
Papua New Guinea		
Australia-Victoria		
Australia-ACT		
Australia-Victoria		
Australia-Victoria		
Australia-Victoria		
Australia-Victoria		
Australia-Victoria		
Australia-South		
Australia		
Australia-Victoria		
Australia-Victoria		
Australia-Victoria		
Australia-Victoria		
Australia-Victoria		
Australia-Western		
Australia		
Australia-Queensland		
Australia-Victoria		
Australia-Victoria		
Australia-Victoria		
Australia-New South		
Wales		

The British Petroleum Company p.l.c.

BP Australia Holdings Ltd

BP Australia Limited

Taradadis Pty Ltd

Octvas Pty Ltd

Paul Cootes and Co Petroleum Distribution Pty Ltd

Purot Pty Ltd

Quetbend Ltd

Valelis Pty Ltd

Westoil Petroleum Pty Ltd

Woolman Petroleum Pty Ltd

Veruba Pty Ltd

BP Australia Nominees Pty Ltd

BP Australia Shipping Pty Ltd

BP LNG Shipping Ltd

International Gas Transportation Co Ltd

North West Shelf Shipping Service Co Pty Ltd

Northwest Shelf Liaison Company Pty Ltd

BP Chemicals ANZ Pty Ltd

BP Finance Australia Ltd

BP Finance Australia (CP) Ltd

BP Finance Overseas Investments Limited

BP Properties Australia Pty Limited

BP Refinery (Kwinana) Pty Ltd

BP Timor Gap East Proprietary Limited

BP Timor Gap West Proprietary Limited

BP Austria A.G.

ATU Treibstoff-Vertriebs GmbH

	% Owned if<100%	% Group if<100%	Country of Incorporation
	50.00	50.00	Australia-Victoria
	50.00	50.00	Australia-Victoria
	50.00	50.00	Australia-Victoria
	50.00	50.00	Australia-Victoria
			Australia-Victoria
	50.00	50.00	Australia-Victoria
	50.00	50.00	Australia-Victoria
	50.00	50.00	Australia-Victoria
			Australia-New South
			Wales
			Australia-Victoria
			Australia-Western
			Australia
			Bermuda
	16.66	16.66	Bermuda
	16.66	16.66	Australia-Victoria
	16.66	16.66	Australia-Victoria
			Australia-Victoria
			Australia-ACT
			Australia-Victoria
			Australia-ACT
			Australia-Victoria
			Australia-Western
			Australia
			Australia-Victoria
			Australia-Victoria
			Austria
	10.00	29.60	Austria

The British Petroleum Company p.l.c.
BP Austria A.G.

Adria-Wien Pipeline GmbH	7.50	7.50	Austria
Alpenkohle-Brunnschutz Heizolvertrieb GmbH			Austria
Autobahnbetriebe GmbH	11.50	11.50	Austria
BP Czechoslovakia Limited			Czechoslovakia
BP GAS Austria GmbH			Austria
BP OIL Hungary KFT	75.00	75.00	Hungary
Brennstoff Heizol Baustoff Handelsgesellschaft mbH			Austria
Brennstoffvertrieb Tirol Gesellschaft mbH	31.00	31.00	Austria
Brennstoffvertriebs GmbH & Co, Bregenz	75.00		Austria
Kitzbuheler Mineralolvertriebs GmbH	8.70	8.70	Austria
Erdol-Lager GmbH	16.67	16.67	Austria
FSH Flughafen-Schwechat-Hydranten-Gesellschaft	26.00	26.00	Austria
Karo Data Datenverarbeitung GmbH	25.00		Austria
Kitzbuheler Mineralolvertriebs GmbH			Austria
Omni-Petrol Mineralolvertriebs G.m.b.H	50.00	50.00	Austria
Anopetrol Mineralolhandels GmbH			Austria
Petro Motol Mineralolvertr. GmbH			Austria
Plaspack GmbH			Austria
Plaspack KG			Austria
Austronet Kunststoffvertriebs GmbH			Germany
Technol Mineralolveredlungs GmbH	50.00	50.00	Austria
TOS Transformator und Oel-Service GmbH	11.00	11.00	Austria
Transalpine Olleitung in Osterreich GmbH			Austria
Westkohle-Koller Handelsgesellschaft mbH			Austria
BP Benevolent Fund Trustees Ltd			England
BP Botswana (Pty) Limited			Botswana
BP Botswana Exploration (Pty) Limited			Botswana
BP Canadian Finance Limited			England
BP Canadian Investments Company			England

The British Petroleum Company p.l.c.
 BP Canadian Finance Limited
 BP Canadian Investments Company

 Hendrix Nutrition Canada Ltd
 Hybrid Turkeys Inc
 Hybrid Agropastoril Ltda
 Hybrid Feed Manufacturing Inc
 Moore-Clark Co. (Canada) Inc.
 Paradise Bay Seafarms Limited
 Canadian Holdings Limited
 BP Chemicals Trustees Limited
 BP Developments China Ltd
 BP Europe Ltd
 ABP NV/SA
 B.V.B.A. Ets. Van Muylders
 Corona Holding Luxembourg SA
 Autocenter NV/SA
 PH Belgium NV/SA
 Yplon SA/NV
 Yplon SA
 Aquastar (France) Sarl
 Parfumerie Genlis SA
 Produits Trouw France SA
 Soc de Nutrition Dievet Trouw SA
 Quest- Mineraux SA
 Solitaire SA
 Vetillard S.A.
 BP (Switzerland)
 Anro Oil BV
 Bretar AG, Thalwil
 Concessionario Stalvedro S.A

% Owned if<100%	% Group if<100%	Country of Incorporation
49.00	49.00	Canada
50.00	50.00	Canada
		Brazil
		Canada
		Canada
		Canada
		England
		England
		England
		Belgium
99.00	99.00	Belgium
		Luxembourg
		Belgium
99.80	99.80	Belgium
2.00	80.25	Belgium
0.40	99.92	France
	99.92	France
99.90	99.82	France
	99.92	France
1.00	70.13	France
	70.13	France
99.60	99.52	Belgium
99.90	99.82	France
		Switzerland
10.00		The Netherlands
		Switzerland
50.00	50.00	Switzerland

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP (Switzerland)

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
Edelanthrazit AG			Switzerland
FIBIL S.A.	50.00	50.00	Switzerland
Frevlig AG	9.10	9.10	Switzerland
Geldner Rheinlager AG			Switzerland
Hochrhein Lagerungs-AG	10.80	10.80	Switzerland
Karl Storz AG			Switzerland
L. Kauf AG			Switzerland
Moenvpick Raststaette Glarnerland AG	20.00	20.00	Switzerland
Mopro AG			Switzerland
Otelfinger Mineralollager	66.65	66.65	Switzerland
Parking Grand Chene SA	8.70	8.70	Switzerland
Parking du Seyon S A	8.00	8.00	Switzerland
Raststatte Pratteln AG	30.00	30.00	Switzerland
S A de Ravitaillement sous Pression a L'Aeroport de Cointrin Geneve	16.70	16.70	Switzerland
SA du Pipeline a Produits Petroliers sur Territoire Genevois	13.50	13.50	Switzerland
Societe Immobiliere, Financiere et Commerciale (Sifco)			Switzerland
Tanklager Erlen AG	50.00	50.00	Switzerland
Tanklager Lechelles I A G	26.09	26.09	Switzerland
Tanklager Mellingen A.G.	33.33	33.33	Switzerland
Tar-Tankanlage Rumlang A G	15.80	15.80	Switzerland
UBAG Zurich	10.00	10.00	Switzerland
BP Belgium NV/SA			Belgium
AS Lub NV			Belgium
Aireste NV/SA	64.00	64.00	Belgium
Anro Oil BV	18.00		The Netherlands
BP Capital NV/SA	67.20		Belgium

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP Belgium NV/SA

BP Euroservice s.a.
 BP Luxembourg SA
 BP Truckstop nv/sa
 Fina-BP Burundi S.a.r.l.
 Indaver NV/SA
 Kruibeste NV/SA
 Raneste NV/SA
 Vereste NV/SA
 Yplon Holdings NV/SA
 Ieperinvest NV
 Yplon SA/NV
 Yplon SA
 Aquastar (France) Sarl
 Parfumerie Genlis SA
 Produits Trouw France SA
 Soc de Nutrition Dievet Trouw SA
 Ouest- Mineraux SA
 Solitaire SA
 Vetillard S.A.
 BP France
 24 Rue Hamelin
 Appryl SNC
 Arjobex SNC
 Art de Vivre
 Automagic SNC
 BP Amiens SNC
 BP Arras SNC
 BP Avignon SNC

% Owned if<100%	% Group if<100%	Country of Incorporation
14.29	98.00	France
61.82	61.82	Luxembourg
99.90	99.90	Belgium
2.45	24.50	Burundi
2.14	2.14	Belgium
64.00	64.00	Belgium
64.00	64.00	Belgium
64.00	64.00	Belgium
75.00	75.00	Belgium
99.90	74.93	Belgium
79.00	80.25	Belgium
0.40	99.92	France
	99.92	France
99.90	99.82	France
	99.92	France
1.00	70.13	France
	70.13	France
99.60	99.52	Belgium
99.90	99.82	France
85.99	85.99	France
0.96	0.83	France
49.00	42.14	France
49.00	42.14	France
2.80	2.41	France
99.50	85.56	France
99.50	85.56	France
99.50	85.56	France
99.50	85.56	France

% Owned : % Group
if < 100% if < 100%
Country of
Incorporation

The British Petroleum Company p.l.c.

BP Europe Ltd

BP France

BP Chemicals SNC

BP Essonne SNC

BP Euroservice s.a.

BP Gissey SNC

BP Ingenierie Informatique SA

BP Meriadek SNC

BP Montbeliard SNC

BP Nantes Pont du Cens SNC

BP Reims SNC

BP Saint Etienne SNC

BP Sevres SNC

BP Toulouse SNC

BP Truckstops SNC

Centre de Securite Automobiles SA

Cie Generale d'Entreprises de Chauffage SA

AMEG France SARL

Barat SA

CGEC Ozonair Cameroun SA

CGEC Travaux Privatifs SARL

Champel & Allaire Sorets SA

Lagrange Partiot et Cie SA

Poncini Pabanel SA

VAQUETTE et Compagnie

Soc Auxiliaire de Chauffage de Clichy SARL

Sogesub SARL

Trentesaux-Leconte SA

Cie Rhenane de Raffinage

Commerce et Service Graisses SARL

99.50 85.99 France

14.29 85.56 France

99.50 98.00 France

99.76 85.56 France

99.50 85.78 France

99.50 85.56 France

99.50 85.99 France

99.50 85.56 France

99.50 85.56 France

99.50 85.56 France

99.50 85.56 France

99.50 85.56 France

26.37 85.99 France

50.00 22.68 France

99.43 85.99 France

99.87 85.50 France

97.37 85.88 France

99.90 83.73 Cameroon

99.97 85.90 France

79.90 85.96 France

99.86 68.71 France

99.20 85.87 France

99.97 85.18 France

99.85 85.96 France

49.99 85.86 France

12.00 42.99 France

60.00 10.32 France

51.59 51.59 France

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP France

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
Comptoir auxiliaire du Petrole SA	8.12	6.98	France
Courcelles Etoile	10.24	8.80	France
Credit Minier Franco Roumain SA	95.73	82.32	France
DISCARIS GIE	50.00	43.00	France
Depot Petrolier de Mourepiane SA	6.35	5.46	France
Depot Petrolier du Nord de la Corse SA	8.00	6.88	France
Depots de Petrole Cotiers SARL	9.00	7.74	France
Dinosaure SNC	99.50	85.56	France
Entrepot Petrolier de Limoges S A R L	20.00	17.20	France
Entrepot Petrolier de Nancy SARL	10.03	8.63	France
Entrepot Petrolier de l'Aveyron GIE (In liquidation)	25.00	21.50	France
Entrepots Petroliers Regionaux S A	29.09	25.02	France
Entrepot Petrolier de Dijon	34.50	8.63	France
Entrepot Petrolier de Mulhouse SARL	42.85	10.72	France
Entrepots Petrolier Provencaux SA	57.38	14.35	France
Entrepots Petroliers de Chambery GIE	20.00	17.20	France
Etablissement Louis et Cie SARL	99.99	85.98	France
Fuel Littoral SN SNC	99.99	85.98	France
G. Bertrand SA	86.71	74.56	France
Minerolia SA	85.03	63.40	France
Geeraert et Matthys SA	99.90	85.90	France
Gerlat GIE	50.00	42.95	France
Generale de Maintenance SA	5.00	4.30	France
Geobutane Lavera SA	25.76	22.15	France
Geomines Caen SA	12.20	10.49	France
Gerland SA	98.35	84.57	France
3 R SARL	31.60	26.72	France
Allier et Cie	99.90	84.49	France

The British Petroleum Company p.l.c.

BP Europe Ltd

BP France

Gerland SA

Aubagne Enrobes SARL

BO-IAE

Bat Taraflex

Buffonnaise de Concassage SA

Carrieres des Chenes

Carrieres du Roannais

Centre Enrobes SARL

Chalon Enrobes SARL

Couadou

D.M.E. GIE

Dalcaflor

Delerce-Marche

E.L.E. GIE

Emulsions de Provence SARL

Enrobes du Bourbonnais

Entreprise Mazza

G.E.A. GIE

G.M.E. SARL

G.M.E.C.S.

Gaillon

Gerflex Iberica

Gerflex Irlande

Gerland Australasia

Gerland Bedoplan

Gerland Etancheite

Gerland GmbH

Gerland Industries Inc

% Owned if < 100%	% Group if < 100%	Country of Incorporation
16.70	14.12	France
29.00	24.53	Norway
99.90	84.49	France
80.00	67.66	France
98.80	83.56	France
50.00	42.29	France
35.00	29.60	France
16.70	14.12	France
99.90	84.49	France
20.00	16.91	France
35.00	29.60	Italy
80.00	67.66	France
15.30	12.94	France
35.00	29.60	France
50.00	42.29	France
99.90	84.49	France
25.00	21.14	France
20.00	16.91	France
65.00	54.97	France
62.00	52.43	France
48.00	40.59	Spain
	84.57	Ireland
50.00	42.29	Australia
	84.57	Germany
85.00	71.89	France
	84.57	Germany
	84.57	USA

The British Petroleum Company p.l.c.

BP Europe Ltd

BP France

Gerland SA

Gerland Italia
 Gerland La Collonge Belgium
 Gerland Ltd
 Gerland Stowe Woodward
 Gernord
 Gersnaf
 Infra SA
 les Plastiques de Grillon
 Locaro SARL
 Malet SA
 Munivyle
 N.E.R.I.
 Parqueterie Berric Honne SA
 Pouzobasalte
 Provence Enrobes SARL
 R.A.E. GIE
 R.D.E. SARL
 Routalp SARL
 S.A. des Derives de l'Asphalte (SAADA)
 S.A.M.E. SARL
 S.B.A. Ste des Basaltes de l'Ardeche
 S.C.I. Montaland 4 Acut
 S.G.T.V.R.
 S.H.P.C.
 S.R.M.E. SARL
 S.R.S.E.
 SCI Pont du Suve

% Owned if < 100%	% Group if < 100%	Country of Incorporation
65.00	54.97	Italy
65.10	55.06	Belgium
	84.57	England
50.00	42.29	France
	84.57	Ireland
50.00	42.29	France
49.00	41.44	France
99.90	84.49	France
45.00	38.06	France
10.00	8.46	France
99.90	84.49	France
99.60	84.23	France
24.50	20.72	France
96.00	81.19	France
20.00	16.91	France
15.40	13.02	France
20.00	16.91	France
60.00	50.74	France
99.90	84.49	France
50.00	42.29	France
99.90	84.49	France
96.00	81.19	France
99.90	84.49	France
99.90	84.49	France
15.30	12.94	France
99.90	84.49	France
25.00	21.14	France

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP France
 Gerland SA

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
SIPRO		84.57	Germany
Sagraher	98.50	83.30	France
Soc Auxiliaire de Materiel (SAMGER)	99.90	84.49	France
Soc Civile Immobiliere Montaland/4 Aout	99.00	83.73	France
Soc Immobiliere Racine/4 Aout	99.90	84.49	France
Soc des Carrieres de la Motte-Serveolex	99.90	84.49	France
Soc des Enrobes du Forez SNC	99.90	84.49	France
Socetra	99.90	84.49	France
Synflor	99.90	84.49	France
Synpol	99.90	84.49	France
Techniques et Travaux Routiers SARL	50.00	42.29	France
Toulon Enrobes SARL	25.00	21.14	France
Tradel	99.90	84.49	France
Verneret	99.00	83.73	France
Geolan SNC	99.95	85.95	France
Marche Minute SA	49.86	42.85	France
Groupement Immobilier Pétrolier	16.67	14.33	France
Groupement Interprofessionnel Financier Anti- Pollution			
SA	6.16	5.29	France
Groupement Pétrolier de Brive Correze GIE	12.50	10.75	France
Groupement Pétrolier de Portes les Valence	18.00	15.48	France
Groupement Pétrolier de Saint Pierre des Corps	20.00	17.20	France
Groupement Pétrolier de Strasbourg GIE	33.33	28.66	France
Groupement d'Interet Economique Geogaz Lavera	8.33	7.17	France
Groupement d'Interet Economique Stockage Terminal de la			
Crau	33.33	28.66	France
Groupement des Industries Agricoles Alimen- taires de			
Grandes Consommations SA	1.66	1.43	France

The British Petroleum Company p.l.c.
BP Europe Ltd
BP France

Groupement pour l'Extraction des Aromatiques du Sud Est
(GEXARO) GIE
Groupements Regionaux
Interfuel SN SNC
Khariessa
Kleber Etoile
Le Cios
Melco SA
Milloil France S.C.S.
Naphchimie SA
Oceade S.A.
Omnium de Prospective Industrielle SA (In liquidation)
Oxochimie SA
Parking du Boulevard St Germain SA
Petrole Distribution du Midi SA
Petroroute SNC
Plastiques BP Ain-Jura SA
Raffinerie de Strasbourg SA
Revue Generale des Routes et Aerodromes SA
SACA-SNC
Lobut Assurances S.A.R.L.
SRHP- SNC
GARODIS-SNC
PETROBAR-SNC
SATOR-SNC
STAYER-SNC
STEGE-SNC
Soc Larco

% Owned if < 100%	% Group if < 100%	Country of Incorporation
50.00	43.00	France
5.56	4.78	France
99.99	85.98	France
10.00	8.60	France
10.70	9.20	France
1.44	1.24	France
99.00	85.13	France
50.00	43.00	France
50.00	43.00	France
20.00	17.20	France
3.21	2.76	France
50.00	43.00	France
10.00	8.60	France
	85.99	France
99.50	85.56	France
99.00	85.13	France
33.33	28.66	France
1.15	0.99	France
99.90	85.90	France
99.89	85.81	France
99.99	85.98	France
95.00	81.68	France
98.60	84.78	France
99.75	85.77	France
95.00	81.68	France
80.00	68.79	France
50.72	43.61	France

The British Petroleum Company p.l.c.
BP Europe Ltd
BP France

Soc Civile Imm 81/83 Route de Satrouville
Soc Civile Imm de la Moselle
Soc Commerciale d'Antigels, Liquides de Freins et
Liquides Organiques SA (SCALF)
Soc Francaise d'Exploration BP S A
Soc Francaise de Stockage Geologiques (GEOSTOCK) SARL
Soc Gen de Distribution de Chaleur S A (DISTRICHALEUR)
Altrim SA
Calfor SA d'Economie Mixte
Ecotral
Energir SARL
Euroveille SARL
Eva GmbH
Eva GmbH and Co KG
S.A.E.M.E.X. SA d'Economie Mixte
S.C.C.U. SA d'Economie Mixte
S.E.T.E. SA
Sovvad
Stit SA
Soc Havraise de Manutention de Produit Petroliers SA
Soc Imm de la Rue de Lille a Dunkerque
Soc Imm et de Construction du Loiret
Soc Maritime des Combustibles Liquides de Boulogne sur-
Mer SA
Soc Maritime des Petroles BP & Cie SNC
Compagnie de Gestion et D'Exploitation Ltd
Soc d'Exploitation Maritime Ltd
Soc Pam Petrole

% Owned if<100%	% Group if<100%	Country of Incorporation
99.00	85.13	France
20.00	17.20	France
51.00	43.85	France
99.60	85.65	France
25.00	21.50	France
44.88	38.60	France
23.96	9.25	France
74.80	28.87	France
26.23	10.12	France
60.00	23.16	France
25.00	9.65	France
40.00	15.44	Germany
40.00	15.44	Germany
15.00	5.79	France
26.38	10.18	France
14.85	5.73	France
50.00	19.30	France
28.90	11.15	France
15.40	13.24	France
7.00	6.02	France
0.57	0.49	France
12.12	10.42	France
99.98	85.97	France
99.96	85.94	Gibraltar
99.85	85.84	Vanuatu
	85.99	France

The British Petroleum Company p.l.c.

BP Europe Ltd

BP France

Soc Pam Petrole

Cie Generale d'Entreprises de Chauffage SA

AMEG France SARL

Barat SA

CGEC Ozonair Cameroun SA

CGEC Travaux Privatifs SARL

Champel & Allaigre Sorets SA

Lagrange Partiot et Cie SA

Poncini Pabanel SA

VAQUETTE et Compagnie

Soc Auxiliaire de Chauffage de Clichy SARL

Sogesub SARL

Trentesaux-Leconte SA

Soc Strasbourggeoise et Lorraine des Combustibles (SSLC)

Scheidegger SA

Wursteisen SA

Soc anonyme de gestion de stocks de securite (SAGESS) SA

Soc d'Economie Mixte de la Ville de Martigues SA

(SEMIVIM)

Soc d'Etude et d'Installations Thermiques et

Aerauliques SA (SEITHA)

Soc de Developpement de l'Exploitation Chauffage SA

(SODEVEC)

Soc de Distribution D'Articles Automobiles

Complementaires SNC (SODIAAC)

Soc de Manutention de Carburants Aviation SA (SMCA)

Soc de Stockage Geologique dans le sel de Manosque

(GEOSSEL) SNC

% Owned if<100%	% Group if<100%	Country of Incorporation
50.00	85.99	France
99.43	85.50	France
99.87	85.88	France
97.37	83.73	Cameroon
99.90	85.90	France
99.97	85.96	France
79.90	68.71	France
99.86	85.87	France
99.20	85.18	France
99.97	85.96	France
99.85	85.86	France
49.99	42.99	France
88.01	75.68	France
67.00	50.70	France
67.00	50.70	France
12.76	10.97	France
7.50	6.45	France
47.99	41.27	France
0.45	0.39	France
99.94	85.94	France
16.66	14.33	France
19.89	17.11	France

The British Petroleum Company p.l.c.
BP Europe Ltd
BP France

Soc de Transports Petroliers par Pipe (TRAPIL) SA
Soc des Pipe Lines de Strasbourg SARL
Soc du Pipe-Line Mediterranee-Rhone SA
Soc du Pipeline Sud Europeen SA
Societe de la Raffinerie BP et ELF de Dunkirque
Sodica SA
Sogecler
Soleco SA
Cothefa
Croquet SA
Engineering Service-Cabinet SARDA SARL
III Louis Chainé et Cie SA
III Pfeiffer
Sasema SARL
Streichenger Distribution SA
H. Laville et Cie SA
Les Chantiers Reunis-la Mure- Streichenberger SARL
Matan SA
Sogedis Brachet SA
Rocger SCI
Streichenger Energies Services SA
Omnitherm SA
SETMO SARL
Servirep SARL
Setgi SA
Setmi SA
Sud Ouest Petroles SARL
Super Services Georges Chabas et Cie SA

% Owned if < 100%	% Group if < 100%	Country of Incorporation
3.66	3.14	France
12.48	10.73	France
12.17	10.46	France
3.56	6.62	France
75.00	64.49	France
50.00	43.00	France
22.50	19.34	France
99.91	85.91	France
50.00	42.96	France
97.00	83.34	France
99.62	85.58	France
99.40	85.40	France
48.00	41.24	France
99.90	85.83	France
	85.99	France
99.78	85.80	France
50.00	43.00	France
99.76	85.78	France
69.63	59.73	France
99.98	85.97	France
	85.99	France
33.32	28.65	France
95.50	82.12	France
	85.99	France
54.64	46.98	France
19.38	16.66	France
50.00	43.00	France
20.00	17.20	France

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP France

TRANSGAZ-LAVERA GIE
 Taussat Freres SARL (In liquidation)
 Transpetrol SA
 Vexin Distribution SA
 BP Greece Limited
 Aktis S A
 Alexandroupolis Petroleum Installations SA
 BP Supergas S A
 Benzopetrol S A
 Frontis Asphalie LL Co
 Rhodes Petroleum Installations S A
 Apollo L.L. Co
 Estia Domiki LL Co
 BP Oil Hellenic S.A.
 Estia Domiki LL Co
 Hellas Gas Storage Co S A
 BP Holdings BV
 BP Danmark A/S
 ApS Nordic Tankships
 Arhus Kulterminal I/S
 BP Aviation A/S
 Braendstofsleger Kobenhavns Lufthavn I/S
 Danish Refuelling Services i/s
 Danish Tankage Services i/s
 Provestensrorledningen i/s
 BP Chemicals A/S
 Kosan Gas A/S
 BP Espana, SA

% Owned if <100%	% Group if <100%	Country of Incorporation
10.00	8.60	France
89.98	77.37	France
99.25	85.35	France
99.99	85.98	France
		England
		Greece
33.33	33.33	Greece
		Greece
50.00	50.00	Greece
		Greece
39.00	39.00	Greece
		Greece
5.00		Greece
		Greece
95.00		Greece
50.00	50.00	Greece
		The Netherlands
		Denmark
50.00	50.00	Denmark
13.00	13.00	Denmark
		Denmark
16.70	16.70	Denmark
50.00	50.00	Denmark
50.00	50.00	Denmark
16.70	16.70	Denmark
		Denmark
		Denmark
		Denmark
		Spain

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Espana, SA

BP Euroservice s.a.

BP Oil Espana SA

BPMed SA

BPMed Distribucion SA

Markoil SA

Truckstops de Espana SA

Enter SL

Inmuebles y Valores del Mediterraneo SA

Internacional Mediterranea de Comercio SA

Nigermed Petroleum SA

Petroleos de Mediterraneo Activos Comerciales SA

Petromed International SA

Productos Quimicos Mediterraneo SA

Dismark SA

Inmuebles y Valores del Mediterraneo SA

Productos Quimicos Mediterraneo SA

BP Nederland Holdings BV

Agrogen SA

Agroexport AS

BP Exploracion de Colombia BV

BP Exploracion de Venezuela SA

BP Holdings International BV

BP Poland Sp.z.o.o.

BP Nederland BV

Actomat BV

BV Parkeergarage Vlaardingen

Aircraft Fuel Supply BV

% Owned if<100%	% Group if<100%	Country of Incorporation
14.29	98.00	France
92.87	92.87	Spain
	92.87	Spain
	92.87	Spain
	92.87	Spain
	92.87	Spain
	92.87	Spain
47.22	43.85	Spain
82.00	94.15	Spain
	92.87	Spain
50.00	46.44	Panama
98.59	91.56	Spain
	92.87	Switzerland
27.77	98.06	Spain
		Spain
18.00	94.15	Spain
72.27	98.06	Spain
		The Netherlands
		Switzerland
40.46	40.46	Turkey
		The Netherlands
		Venezuela
		The Netherlands
		Poland
		The Netherlands
		The Netherlands
25.00	25.00	The Netherlands
9.09	9.09	The Netherlands

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nederland BV

Amsterdamse Maatschappij Tot Stadsherstel NV

Anro Oil BV

Aragas BV

Autocenter Hollandweg BV

BP Capital BV

BP Euroservice s.a.

BP Express Shopping BV

BP Noordzee BV

Abu Dhabi Gas Liquefaction Co. Ltd

BP Raffinaderij BV

Netherlands Refining Company (BP/Texaco Joint

Venture) BV

BV Service Station De Brouwers & van de Stadt

CAS (Combined Automation System) BV

D.J. Eshuis Heino Beheer BV

Dofima BV

Van de Kerkhoff Autoservice BV

Exploitatiemaatschappij Weyers Rijnmond BV

Flevo-Oil BV

Garage van Kasteren BV

Gas Tanks Nederland BV

Gebr Jongste Beheer BV

AVIA Nederland CV

AVIA Nederland Cooperatie U.A.

Gebr Jongste BV

Neutral BV

% Owned if<100%	% Group if<100%	Country of Incorporation
0.35	0.35	The Netherlands
52.00		The Netherlands
50.00		The Netherlands
		The Netherlands
		The Netherlands
14.29	98.00	France
		The Netherlands
		The Netherlands
16.33	16.33	Abu Dhabi
		The Netherlands
65.00	65.00	The Netherlands
		The Netherlands
11.11	11.11	The Netherlands
		The Netherlands
		The Netherlands
		The Netherlands
		The Netherlands
		The Netherlands
		The Netherlands
		The Netherlands
6.66	13.32	The Netherlands
11.11	22.22	The Netherlands
		The Netherlands
		The Netherlands

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
The British Petroleum Company p.l.c.			
BP Europe Ltd			
BP Holdings BV			
BP Nederland Holdings BV			
BP Nederland BV			
Gebr Jongste Beheer BV			
Olie Transport Mij BV			
Robim BV			
Gielis Oss B.V.			
Hovis Aardolieprodukten BV			
De Witte's Oliehandel BV			
Kalsbeek's Oliehandel BV			
Nordol-NOK BV			
Maasvlakte Olie Terminal CV	15.60	15.60	The Netherlands
Maasvlakte Olie Terminal NV	14.29	14.29	The Netherlands
Motel Mij Holland NV	1.17	1.17	The Netherlands
Multi Tank Card EV	12.30	12.30	The Netherlands
Nederlandse Mij Voor Petroleumgassen "Benegas" BV			
Benegas Vulcentrum BV			
Gashandel Gruythuysen BV			
Zuidgas BV			
Ocon BV			
Rest OLL BV	25.00	25.00	The Netherlands
Olie Mij Anglo Nederland' BV			
Retail Automation System BV			
Schimmel Chemie BV			
Schimmel Gas BV			
Schipperswal BV			
Schouten-Jongenburg BV			
Petrum BV			
AVIA Nederland CV	6.66	13.32	The Netherlands

Country of
Incorporation

% Group
if < 100%

% Owned
if < 100%

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nederland BV

Schouten-Jongenburger BV

Petrum BV

AVIA Nederland Cooperatie U.A.

Handelmaatschappij Benfa BV

S/J Tankservice BV

Timoil Smetzers Combinatie BV

VB Oliemans BV

Internationaal Transportbedrijf Unieervoer-Van

Bree BV

Oliegroothandel Gebrs Roos BV

Verdugt BV

Verkoopmaatschappij Noord BV

Verkoopmaatschappij Zuid BV

Werko Beheer BV (In liquidation)

Elpee Gas BV

Wlco BV

BP Nutrition International BV

Aquastar Europe NV

Aquastar A/S Norway

NV DEP en NV Dacor en NV Euroham Products en NV

Provia en NV G.M.P.

BP Nutrition Nederland BV

Bergia Mengvoeders BV

Deventer Vleescentrale B.V.

Dinex BV

Domburg Beheer BV

The Netherlands
The Netherlands
The Netherlands
The Netherlands
The Netherlands

The Netherlands
The Netherlands
The Netherlands
The Netherlands
The Netherlands
The Netherlands
The Netherlands
The Netherlands
The Netherlands
Belgium
Norway

Belgium
The Netherlands
The Netherlands
The Netherlands
The Netherlands
The Netherlands

11.11 22.22

94.00

24.80

% Owned
if < 100% % Group
if < 100% Incorporation

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nutrition International BV

BP Nutrition Nederland BV

Domburg Vlees BV

Domeat BV

Euribrid BV

Ozanac Tavukculuk Uretim Sanayi Ve Ticaret A.S.

Ferm-o-Feed BV

Hedimix BV

Hendrix' voeders BV

Ozhen A/S

Hendrix' Assurantiekantoor BV

Hendrix' Levensmiddelen Nederland BV

Hendrix' Vlees Druten BV

Drucar Srl

Holding G.F.J. Boers BV

Boers Vleeswaren BV

Boers Groothandel BV

Verpakkingsindustrie Boers BV

Vleeswarenyerwerkingsindustrie Boers BV

Imvek Moormann BV

International Food Service BV

Metro Service BV

Ozhen A/S

Poullica BV

Stegeman BV

Trouw International BV

Farmix BV

The Netherlands

The Netherlands

The Netherlands

Turkey

The Netherlands

The Netherlands

The Netherlands

Turkey

The Netherlands

The Netherlands

The Netherlands

Italy

The Netherlands

The Netherlands

The Netherlands

The Netherlands

The Netherlands

The Netherlands

The Netherlands

The Netherlands

The Netherlands

Turkey

The Netherlands

The Netherlands

The Netherlands

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP Holdings BV
 BP Nederland Holdings BV
 BP Nutrition International BV
 BP Nutrition Nederland BV
 Trouw International BV

Trouw Nederland BV
 Veprol Nederland BV

De Korver BV
 Euribrid GmbH

Hendrix GmbH
 Hendrix Voeders GmbH
 Milkivit-Werke GmbH

Euribrid International BV
 Hybro Hungaria Kft
 Euribrid NV

Plumax Slachterijen N.V.
 Produkten Trouw NV
 Yplon SA/NV
 Yplon SA

Aquastar (France) Sarl
 Parfumerie Genlis SA
 Produits Trouw France SA
 Soc de Nutrition Dievet Trouw SA
 Ouest- Mineraux SA

Solitaire SA
 Vetillar' S.A.

Hendrix Beleggingen International BV
 Corporacion Iberica de Nutricion SA (Cinsa)
 Grupo SADA p.a. SA

% Owned if<100%	% Group if<100%	Country of Incorporation
49.00	84.61	The Netherlands
		The Netherlands
		The Netherlands
		Germany
		Germany
		Germany
99.00	99.00	Germany
		The Netherlands
		Hungary
52.00		Belgium
60.00		Belgium
16.42	16.42	Belgium
19.00	80.25	Belgium
0.40	99.92	France
	99.92	France
99.90	99.82	France
	99.92	France
1.00	70.13	France
	70.13	France
99.60	99.52	Belgium
99.90	99.82	France
		The Netherlands
		Spain
		Spain

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nutrition International BV

Hendrix Beleggingen International BV

Corporacion Iberica de Nutricion SA (Cinsa)

Grupo SADA p.a. SA

Aves Nacionales, S.A.

Desarrollo Tecnico Ganadero SA

Los Arcangeles, S.A.

Aves Nacionales, S.A.

Matadero Herca, S.A.

Herca Daimiel, S.A.

Matadero Herca, S.A.

Herca Daimiel, S.A.

Proyeccion Ganadera SA

SADA p.a. CENTRO SL

SADA p.a. ESTE SA

SADA p.a. NORTE SA

SADA p.a. SUR SA

Hesperia de Alimentacion SA

Alimentos Reunidos SA

Distribucion de Productos Carnicos del

Noroeste SA

Industrias Carnicas Navarras SA

Servialimentos SA

Todoalimentos SA

Hibramer SA

Hybre Iberica SA

Hypor Iberica SA

% Owned if < 100%	% Group if < 100%	Country of Incorporation
----------------------	----------------------	-----------------------------

39.00 48.10 Spain

45.00 70.00 Spain

13.00 48.10 Spain

9.90 66.43 Spain

30.70 66.43 Spain

30.70 66.43 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

50.00 50.00 Spain

52.10 52.10 Spain

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nutrition International BV

Hendrix Beleggingen International BV

Corporacion Iberica de Nutricion SA (Cinsa)

Hypor Iberica SA

Nueva Asociacion para Nutricion y Technicas

Alimenticias SA

Agroturia SA

Aquastar Seafood SA

Compania Extremena de Nutricion Animal SA

Ovinos Hibridos, S.A.

Compania Leonesa de Nutricion Animal SA

Aquastar Seafood SA

Compania Madrilen de Nutricion Animal SA

Los Arcangeles, S.A.

Aves Nacionales, S.A.

Matadero Herca, S.A.

Herca Daimiel, S.A.

Matadero Herca, S.A.

Herca Daimiel, S.A.

Ovinos Hibridos, S.A.

Compania Murciana de Nutricion Animal SA

Ovinos Hibridos, S.A.

Compania Reusense de Nutricion Animal SA

Reus Descarga Ferrocarril S.A.

Compania Vallisoletana de Nutricion Animal SA

Ovinos Hibridos, S.A.

Compania de Piensos Valenciana, S.A.

\$ Owned if < 100%	\$ Group if < 100%	Country of Incorporation
52.90	90.10	Spain
48.00	48.00	Spain
80.00		Spain
11.00		Spain
20.00		Spain
25.00	70.00	Spain
13.00	48.10	Spain
9.90	66.43	Spain
	66.43	Spain
28.80	66.43	Spain
	66.43	Spain
0.30		Spain
11.00		Spain
20.00	20.00	Spain
11.00		Spain

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP Holdings BV
 BP Nederland Holdings BV
 BP Nutrition International BV
 Hendrix Beleggingen International BV
 Corporacion Iberica de Nutricion SA (Cinsa)
 Nueva Asociacion para Nutricion y Technicas
 Alimenticias SA
 Compania de Piensos Valenciana, S.A.
 Ovinos Hibridos, S.A.
 Proaval SA
 Compras Nacionales e Internacionales, SA
 General de Piensos SA
 Ovinos Hibridos, S.A.
 Porcinesa SA
 Tauste Ganadera, S.A.
 Hibridos Nacionales, S.A.
 Nutricion Tinerfena, S.A.
 Ovinos Hibridos, S.A.
 Piensos Alcalá Jaen, S.A.
 Promotora de Industrias Pecuarias y de la
 Navegacion SA
 Nuevas Explotaciones Porcinas, S.A.
 Ovinos Hibridos, S.A.
 Ovinos Hibridos, S.A.
 Tauste Ganadera, S.A.
 Trouw Espana SA
 Trouw Iberica
 Nanta Internacional SA
 Nanta de Venezuela C.A.

% Owned if<100%	% Group if<100%	Country of Incorporation
11.00		Spain
14.30	14.30	Spain
		Spain
		Spain
11.00		Spain
77.58	77.58	Spain
1.10	1.34	Spain
		Spain
16.70		Spain
		Spain
		Spain
		Spain
11.00		Spain
17.00		Spain
0.24	1.34	Spain
99.99	99.99	Spain
		Spain
40.00	40.00	Spain
		Venezuela

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
The British Petroleum Company p.l.c.			
BP Europe Ltd			
BP Holdings BV			
BP Nederland Holdings BV			
BP Nutrition International BV			
Hendrix Beleggingen International BV			
Corporacion Iberica de Nutricion SA (Cinsa)			
Trouw Iberica			
Nanta Laboratorios S.A.			
Veprol Espana SA	91.00	97.28	Spain
Nouvelle Organisation Industrielle et Alimentaire SA (NORIA)			
Bellannee SA	5.40	73.80	France
Bretivol		73.80	France
Faboui SA	33.00	24.35	France
France Gel	99.80	73.86	France
Sopagra Sarl	33.00	24.35	France
Bureau des Techniques Animales S.a.r.l.	50.00	73.80	France
Laboratoire de Biologie et de Therapeutique Animale S.A.R.L.		36.90	France
Doisy Freres SA	97.33	35.91	France
Alcam Nord Sarl	99.78	73.64	France
Avinord SA		73.64	France
Elevage de la Foret, S.A.	33.80	24.89	France
Porcinord SA	80.00	58.91	France
Prevital SA	40.00	29.46	France
Soc Immobiliere du Nouvion SA	99.91	73.57	France
Faboui SA	40.00	29.46	France
Soc Francaise DALiment S.A. (Union des Fabricants)	0.10	73.86	France
Avipro Sarl	91.87	67.80	France
		67.80	France

The British Petroleum Company p.l.c.			
BP Europe Ltd			
BP Holdings BV			
BP Nederland Holdings BV			
BP Nutrition International BV			
Hendrix Beleggingen International BV			
Nouvelle Organisation Industrielle et Alimentaire SA (NORIA)			
Soc Francaise Daliment S.A. (Union des Fabricants)			
Barathon Sarl			
Faboui SA			
Hinault SA			
Holding de l Ecluse Sarl			
Hinault SA			
Sica-Porc 23			
Sobralim S.C.			
Soc Immobiliere Nutrilu SNC			
Soc Immobiliere Saint Michel SNC			
Sofac Eurl			
Transports Moulin Saint Jacques S.a.r.l.			
Unistock S.A.R.L.			
Union des Fabricants d'Aliments Composes SA			
Conseil en Organisation et en Realis- ation S.a.r.l. (In liquidation)			
Descal S.A.			
Faboui SA			
L. Mesny & Cie, S.A.			
Selection et Production Animale SA			
Soc Fralex S.a.r.l.			
CMV Tunisie			

% Owned if<100%	% Group if<100%	Country of Incorporation
0.10	67.80	France
0.10	73.86	France
	66.65	France
98.20	67.80	France
25.00	66.65	France
99.00	16.95	France
	67.12	France
99.00	67.80	France
	67.12	France
98.00	67.80	France
23.00	66.44	France
94.62	15.59	France
	69.83	France
25.10	17.53	France
3.10	2.16	France
0.10	73.86	France
10.00	6.98	France
99.99	69.82	France
89.43	62.45	France
8.00	5.00	Tunisia

% Owned if < 100%
% Group if < 100%
Country of Incorporation

The British Petroleum Company p.l.c.			
BP Europe Ltd			
BP Holdings BV			
BP Nederland Holdings BV			
BP Nutrition International BV			
Hendrix Beleggingen International BV			
Nouvelle Organisation Industrielle et Alimentaire SA (MORIA)			
Union des Fabricants d'Aliments Composes SA			
Soc Fralex S.a.r.l.			
U.F.A.C.-Portugal Nutricao Animal Ltda	60.00	37.47	Spain
Soc de Nutrition Dievet Trouw SA	99.00	70.13	France
Ouest- Mineraux SA		70.13	France
Veprol S.a.r.l.	65.00	69.83	France
Datavet SA		45.39	France
Doxia SA		69.83	France
Veprol Espana SA	9.00	97.28	Spain
Veprol Nederland BV	51.00	84.61	The Netherlands
Voreal S.A.	99.91	69.86	France
Hendrix International Capital BV			The Netherlands
Hendrix International Control BV			The Netherlands
Hendrix International Diversification BV			The Netherlands
Hendrix International Finance BV			The Netherlands
Hendrix International Investments BV			The Netherlands
Aquastar Europe NV	6.00		Belgium
Aquastar A/S Norway			Norway
NV DEP en NV Dacor en NV Euroham Products en NV			
Provia en NV G.M.P.	24.80		Belgium
Hendrix International Participations BV			The Netherlands
Hendrix International Ventures BV			The Netherlands
Hendrix NV			Belgium

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nutrition International BV

Hendrix NV

Mera NV

Euribrid NV

Plumax Slachterijen N.V.

Produkten Trouw NV

Yplon SA/NV

Yplon SA

Aquastar (France) Sarl

Parfumerie Genlis SA

Produits Trouw France SA

Soc de Nutrition Dievet Trouw SA

Quest- Mineraux SA

Solitaire SA

Vetillard S.A.

Hetroufin NV

NV DEP en NV Dacor en NV Euroham Products en NV

Provia en NV G.M.P.

Noravi SA

Plumax Slachterijen N.V.

NV DEP en NV Dacor en NV Euroham Products en NV

Provia en NV G.M.P.

Mera NV

Euribrid NV

Plumax Slachterijen N.V.

Produkten Trouw NV

Yplon SA/NV

% Owned if<100%	% Group if<100%	Country of Incorporation
75.00		Belgium
48.00		Belgium
60.00		Belgium
16.42	16.42	Belgium
19.00	80.25	Belgium
0.40	99.92	France
	99.92	France
99.90	99.82	France
	99.92	France
1.00	70.13	France
	70.13	France
99.60	99.52	Belgium
99.90	99.82	France
		Belgium
39.90		Belgium
		France
40.00		Belgium
26.70		Belgium
25.00		Belgium
48.00		Belgium
60.00		Belgium
16.42	16.42	Belgium
19.00	80.25	Belgium

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nutrition International BV

Mera NV

Euribrid NV

Yplon SA/NV

Yplon SA

Aquastar (France) Sarl

Parfumerie Genlis SA

Produits Trouw France SA

Soc de Nutrition Dievet Trouw SA

Ouest- Mineraux SA

Solitaire SA

Vetillard S.A.

Hetroufin NV

NV DEP en NV Dacor en NV Eurcham Products en NV

Provia en NV G.M.P.

Noravi SA

Plumax Slachterijen N.V.

NV DEP en NV Dacor en NV Euroham Products en NV

Provia en NV G.M.P.

Nouvelle Organisation Industrielle et Alimentaire

SA (NORIA)

Bellannee SA

Bretivol

Faboui SA

France Gel

Sopagra Sarl

Bureau des Techniques Animales S.a.r.l.

% Owned if < 100%	% Group if < 100%	Country of Incorporation
0.40	99.92	France
	99.92	France
99.90	99.82	France
	99.92	France
1.00	70.13	France
	70.13	France
99.60	99.52	Belgium
99.90	99.82	France
		Belgium
39.90		Belgium
		France
40.00		Belgium
8.60		Belgium
61.80	73.80	France
	73.80	France
33.00	24.35	France
99.80	73.86	France
33.00	24.35	France
50.00	73.80	France
	36.90	France

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
The British Petroleum Company p.l.c.			
BP Europe Ltd			
BP Holdings BV			
BP Nederland Holdings BV			
BP Nutrition International BV			
Nouvelle Organisation Industrielle et Alimentaire SA (NORIA)			
Bureau des Techniques Animales S.a.r.l.			
Laboratoire de Biologie et de Therapeutique Animale S.A.R.L.			
Doisy Freres SA	97.33	35.91	France
Alcam Nord Sarl	99.78	73.64	France
Avinord SA		73.64	France
Elevage de la Foret, S.A.	33.80	24.89	France
Porcinord SA	80.00	58.91	France
Prevital SA	40.00	29.46	France
Soc Immobiliere du Nouvion SA	99.91	73.57	France
Faboui SA	40.00	29.46	France
Soc Francaise Daliment S.A. (Union des Fabricants)	0.10	73.86	France
Avipro Sarl	91.87	67.80	France
Barathon Sarl		67.80	France
Faboui SA	0.10	73.86	France
Hinault SA	0.10	66.55	France
Holding de l'Ecluse Sarl		67.80	France
Hinault SA		66.65	France
Sica-Porc 23	98.20	16.95	France
Sobralim S.C.	25.00	67.12	France
Soc Immobiliere Nutrilu SNC	99.00	67.80	France
Soc Immobiliere Saint Michel SNC		67.12	France
Sofac Eurl	99.00	67.80	France
Transports Moulin Saint Jacques S.a.r.l.	98.00	66.44	France

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nutrition International BV

Nouvelle Organisation Industrielle et Alimentaire

SA (NORIA)

Soc Francaise Daliment S.A. (Union des Fabricants)

Unistock S.A.R.L.

Union des Fabricants d'Aliments Composes SA

Conseil en Organisation et en Realisation

S.a.r.l. (In liquidation)

Descal S.A.

Fabou SA

L. Mesny & Cie, S.A.

Selection et Production Animale SA

Soc Fralex S.a.r.l.

CMV Tunisie

U.F.A.C.-Portugal Nutricao Animal Ltda

Soc de Nutrition Dievet Trouw SA

Ouest- Mineraux SA

Veprol S.a.r.l.

Datavet SA

Doxia SA

Veprol Espana SA

Veprol Nederland BV

Voreal S.A.

Soc Avicole de Serris SARL

Soc Tricastine d'Investissements Industriels SA

Nouvelle Organisation Industrielle et Alimentaire

SA (NORIA)

% Owned if<100%	% Group if<100%	Country of Incorporation
23.00	15.59	France
94.62	69.83	France
25.10	17.53	France
3.10	2.16	France
0.10	73.86	France
10.00	6.98	France
99.99	69.82	France
89.43	62.45	France
8.00	5.00	Tunisia
60.00	37.47	Spain
99.00	70.13	France
	70.13	France
	69.83	France
65.00	45.39	France
	69.83	France
9.00	97.28	Spain
51.00	84.61	The Netherlands
99.91	69.86	France
		France
6.60	73.80	France

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP Holdings BV
 BP Nederland Holdings BV
 BP Nutrition International BV
 Soc Tricastine d'Investissements Industriels SA
 Nouvelle Organisation Industrielle et Alimentaire
 SA (NORIA)

Bellannee SA
 Bretivol
 Faboui SA
 France Gel
 Sopagra Sarl
 Bureau des Techniques Animales S.a.r.l.
 Laboratoire de Biologie et de Therapeutique
 Animale S.A.R.L.
 Doisy Freres SA
 Alcam Nord Sarl
 Avinord SA
 Elevage de la Foret, S.A.
 Porcinord SA
 prevital SA
 Soc Immobiliere du Nouvion SA
 Faboui SA
 Soc Francaise Daliment S.A. (Union des
 Fabricants)
 Avipro Sarl
 Barathon Sarl
 Faboui SA
 Hinault SA
 Holding de 1 Ecluse Sarl

% Owned if<100%	% Group if<100%	Country of Incorporation
33.00	73.80	France
99.80	24.35	France
33.00	73.86	France
	24.35	France
50.00	73.80	France
	36.90	France
97.33	35.91	France
99.78	73.64	France
	73.64	France
33.80	24.89	France
80.00	58.91	France
40.00	29.46	France
99.91	73.57	France
40.00	29.46	France
0.10	73.86	France
91.87	67.80	France
	67.80	France
	67.80	France
0.10	73.86	France
0.10	66.65	France
	67.80	France

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP Holdings BV
 BP Nederland Holdings BV
 BP Nutrition International BV
 Soc Tricastine d'Investissements Industriels SA
 Nouvelle Organisation Industrielle et Alimentaire
 SA (NORIA)
 Soc Francaise Daliment S.A. (Union des
 Fabricants)
 Holding de l'Ecluse Sarl
 Hinault SA
 Sica-Porc 23
 Sobralim S.C.
 Soc Immobiliere Nutrilu SNC
 Soc Immobiliere Saint Michel SNC
 Sofac Eurl
 Transports Moulin Saint Jacques S.a.r.l.
 Unistock S.A.R.L.
 Union des Fabricants d'Aliments Composes SA
 Conseil en Organisation et en Realisation
 S.a.r.l. (In liquidation)
 Descal S.A.
 Fabou SA
 L. Mesny & Cie, S.A.
 Selection et Production Animale SA
 Soc Fralex S.a.r.l.
 CMV Tunisie
 U.F.A.C.-Portugal Nutricao Animal Ltda
 Soc de Nutrition Dievet Trouw SA
 Ouest-Mineraux SA

% Owned if < 100%	% Group if < 100%	Country of Incorporation
98.20	66.65	France
25.00	16.95	France
99.00	67.12	France
99.00	67.80	France
99.00	67.12	France
98.00	66.44	France
23.00	15.59	France
94.62	69.83	France
25.10	17.53	France
3.10	2.16	France
0.10	73.86	France
10.00	6.98	France
99.99	69.82	France
89.43	62.45	France
8.00	5.00	Tunisia
60.00	37.47	Spain
99.00	70.13	France
	70.13	France

The British Petroleum Company p.l.c.
 BP Europe Ltd
 BP Holdings BV
 BP Nederland Holdings BV
 BP Nutrition International BV
 Soc Tricastine d'Investissements Industriels SA
 Nouvelle Organisation Industrielle et Alimentaire
 SA (NORIA)
 Union des Fabricants d'Aliments Composes SA

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
Veprol S.a.r.L.			
Datavet SA	65.00	69.83	France
Doxia SA		45.39	France
Veprol Espana SA	9.00	69.83	France
Veprol Nederland BV	51.00	97.28	Spain
Voreal S.A.	99.91	84.61	The Netherlands
Produits Avicoles S.a.r.L.	1.00	69.86	France
Trouw International BV	25.00	1.00	France
Farmix BV			The Netherlands
Trouw Nederland BV			The Netherlands
Veprol Nederland BV			The Netherlands
Trouw International Holdings BV	49.00	84.61	The Netherlands
Aquastar Foods Limited			The Netherlands
Aquastar Ltd	25.00	90.96	Thailand
AFS Limited	40.00	92.77	Thailand
Aquastar Development Limited	31.00	28.76	Thailand
Aquastar Laboratories Limited		92.77	Thailand
BP Nutrition (Ireland) Ltd		92.77	Thailand
BP Onroerend Goed Maatschappij Wero			Ireland
Hendrix Hellas SA			The Netherlands
Hendrix SpA			Greece
Agri Trouw SpA			Italy

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

BP Nutrition International BV

Trouw International Holdings BV

Hendrix SpA

Drucar Srl

Euribrid S r L

Eurofarma Italia srl

Lianyungang Sulandlink Feed & Acquaculture Company

Salmontrutta G Srl

Skretting Denmark AS

T. Skretting A/S

Skretting AB Sweden

Skretting Foroyar HF

Transfuro BV

Pharmimpex GmbH

Trouw (H.K.) Ltd

Trouw Danmark A/S

Trouw Tung Pao Ltd

Trouw de Chile Holding SA

Pesquera Mares Australes Ltda

Trouw Suralim SA

Trouw Trading SA

Veevoeding Grondstoffen Mij BV

Voreal S.A.

BP Overzee BV

Global Commodities NV

Tradigrain, Inc

Tradigrain (France) SA

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
	90.00		Italy
			Italy
			Italy
	50.00	50.00	China
	80.00	80.00	Italy
			Norway
			Norway
			Sweden
			Faroe Islands
			The Netherlands
			Germany
	90.00	90.00	Hong Kong
			Denmark
	50.00	50.00	Taiwan
			Chile
			Chile
			Chile
			The Netherlands
	0.09	69.86	France
			The Netherlands
			Neth Antilles
	66.67		USA-Tennessee
			France

The British Petroleum Company p.l.c.

BP Europe Ltd

BP Holdings BV

BP Nederland Holdings BV

Tradigrain (France) SA

Tradigrain GmbH

Tradigrain SA

Tradigrain SA

Tradigrain Shipping SA

Tradigrain, Inc

World Grain BV

Yplon SA

Aquastar (France) Sarl

Parfumerie Genlis SA

Produits Trouw France SA

Soc de Nutrition Dievet Trouw SA

Ovest- Mineraux SA

Solitaire SA

Vetillard S.A.

BP Italia SpA

BP Euroservice s.a.

BP Lubrificanti

Fomatex SRL

BP Portuguesa S.A.

BP Euroservice s.a.

Cardol-Fabrica de Resinas Cardolicas S a r l

Industrias Carnes Nobre SA

Deutsche BP Holding AG

Aethylen-Rohrleitungs-GmbH

Aethylen-Rohrleitungs-GmbH & Co KG

Aragas BV

% Owned if < 100%	% Group if < 100%	Country of Incorporation
		Germany
		Argentina
		Switzerland
		Switzerland
		USA-Tennessee
		The Netherlands
33.33		
		France
99.60	99.92	France
	99.92	France
99.90	99.82	France
	99.92	France
1.00	70.13	France
	70.13	France
99.60	99.52	Belgium
99.90	99.82	France
		Italy
14.29	98.00	France
75.00	75.00	Italy
50.00	50.00	Italy
		Portugal
14.29	98.00	France
		Portugal
		Portugal
		Germany
16.67	25.01	Germany
16.67	25.01	Germany
50.00		The Netherlands

BP Bunker GmbH
BP Capital NV/SA
BP Chemicals GmbH
BP Euroservice GmbH
BP Flussiggas GmbH
BP Handel GmbH (regd Berlin)
BP Handel GmbH (regd Frankfurt/Main)
BP Handel GmbH (regd Hamburg)
BP Handel GmbH (regd Lubeck)
BP Handel GmbH (regd Mulheim/Ruhr)
BP Handel GmbH (regd Munchen)
BP Handel GmbH (regd Stuttgart)
BP Mineralol GmbH
BP Mineralolhandel-Leuna-Werke GmbH
BP Tankstellen GmbH
BP Transport und Logistik GmbH
MTS Maintank Schifffahrts-GmbH (In liquidation)
Transpetrol GmbH Internationale Eisenbahnspeidition
BP Truckstop GmbH & Co KG
BP Truckstop GmbH (regd Freiburg)
BP oiltech GmbH (regd Hamburg)
Handelsgesellschaft fur Schmieroele mbH
Oelwerke Julius Schindler GmbH
BPM Tankstellenbetriebs GmbH, Dresden
Deutsche BP Finance (Ireland)
Deutsche Transalpine Oelleitung GmbH
EC Erdolchemie GmbH

[illegible]

The British Petroleum Company p.l.c.

BP Europe Ltd

Deutsche BP Holding AG

EC Erdolchemie GmbH

Aethylen-Rohrleitungs-GmbH

Aethylen-Rohrleitungs-GmbH & Co KG

Erdolchemie Unterstutzungskasse GmbH

Fanal GmbH

Gelsenberg AG

BP Aufsuchungs-und Gewinnungs-GmbH

BP Exploration GmbH

Gelsenberg Algerie SARL (In liquidation)

Bergemann GmbH

Ruhrgas AG

DFTG-Deutsche Flussigerdgas Terminal GmbH

Ferngas Salzgitter GmbH

Energy Sources GmbH

Erdoel-Raffinerie Speyer Elf-Mineraloel GmbH & Co

Gelsenberg Algerie SARL (in liquidation)

Gewerkschaft Augsburg GmbH

Gewerkschaft Norddeutschland

Raffineriegesellschaft Vohburg/Ingolstadt mbH (RVI)

GSB-Gesellschaft zur Entsorgung von Sondermüll in

Bayern mbH

Ruhrgas AG

DFTG-Deutsche Flussigerdgas Terminal GmbH

Ferngas Salzgitter GmbH

Schubert KG

Ruhrgas AG

DFTG-Deutsche Flussigerdgas Terminal GmbH

Ferngas Salzgitter GmbH

% Owned if < 100%	% Group if < 100%	Country of Incorporation
16.67	25.01	Germany
16.67	25.01	Germany
	50.00	Germany
		Germany
		Germany
		Austria
		Germany
		Algeria
0.33	0.15	Germany
0.15	25.56	Germany
0.15	7.30	Germany
28.56	11.25	Germany
44.00		Germany
	25.00	Germany
99.67		Algeria
		Germany
		Germany
37.49	62.50	Germany
	0.06	Germany
0.09	25.56	Germany
25.47	7.30	Germany
28.56	11.25	Germany
44.00	2.96	Germany
2.96	25.56	Germany
2.96	7.30	Germany
28.56	11.25	Germany
44.00		Germany

The British Petroleum Company p.l.c.
 BP Europe Ltd
 Deutsche BP Holding AG
 Gelsenberg AG

Studiengesellschaft-Erdgas-Sud mbH
 Hydranten-Betriebs-Gesellschaft Flughafen Frankfurt/Main
 MINGRO Mineralol Grosshandel GmbH
 Mineralol-Fuelstellenbetriebs GmbH
 Nord-West Oelleitung-GmbH
 Olex Tankstellen-Betriebs-GmbH
 Raffineriegesellschaft Vohburg/Ingolstadt mbH (RVI)
 GSB-Gesellschaft zur Entsorgung von Sondermüll in Bayern mbH
 Rhein-Main-Rohrleitungstransport-GmbH
 STG Sachsische Tankdienst-Gesellschaft GbR
 TBN Tanklager-Betriebsgesellschaft Nurnberg mbH
 TGB Tankdienst-Gesellschaft Berlin GbR
 TGC Tankdienst-Gesellschaft Colonie GbR
 TGD Tankdienst Gesellschaft Dueseldorf
 TGF Tankdienst Gesellschaft Frankfurt
 TGH Tankdienst Gesellschaft Hamburg GbR
 TGL Tankdienstgesellschaft Hanover-Langenhagen GbR
 TGM Tankdienst-Gesellschaft Munchen (GbR)
 TGN Tankdienstgesellschaft Nuerenberg GbR
 TGS Tankdienstgesellschaft Stuttgart GbR
 TLS Tanklager Stuttgart GmbH
 Tanklager-Gesellschaft Koln-Bonn (TGK)
 Tanklager-Gesellschaft Tegel (TGT)
 Union-Tank Eckstein GmbH
 Union-Tank Eckstein GmbH & Co KG
 ATU Treibstoff-Vertriebs GmbH

% Owned if<100%	% Group if<100%	Country of Incorporation
34.00	34.00	Germany
11.11	11.11	Germany
33.33	33.33	Germany
33.33	33.33	Germany
15.00	15.00	Germany
25.01	62.50	Germany
0.09	0.06	Germany
31.00	31.00	Germany
50.00	50.00	Germany
40.00	40.00	Germany
50.00	50.00	Germany
50.00	50.00	Germany
33.33	33.33	Germany
25.00	25.00	Germany
50.00	50.00	Germany
50.00	50.00	Germany
33.33	33.33	Germany
50.00	50.00	Germany
50.00	50.00	Germany
45.00	45.00	Germany
14.29	14.29	Germany
33.33	33.33	Germany
49.00	49.00	Germany
49.00	49.00	Germany
40.00	29.60	Austria

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
The British Petroleum Company p.l.c.			
BP Europe Ltd			
Deutsche BP Holding AG			
Union-Tank Eckstein GmbH & Co KG			
Technischer Kreditkartenservice für Nutzfahrzeuge GbR	16.67	8.17	Germany
UTA Espana SA		49.00	Spain
PetroBalt	52.00	52.00	Russian Federation
BP Exploration (Pur) Limited			England
BP Far East Ltd.			England
BP Far Eastern Holdings Ltd			England
BP Korea Trading Limited			England
BP Flight Operations Ltd			Bermuda
BP Gas Pacific Ltd			England
BP Gas Qatar Ltd			Bermuda
Qatar Liquefied Gas Company Ltd	7.50	7.50	Qatar
BP Group Ireland Trustees Limited			Ireland
BP International Limited			England
Advanced Production Systems (partnership)	50.00	50.00	England
Air BP Limited			England
Field Aviation Enterprises Ltd	50.00	50.00	England
Field Aviation (Heathrow) Ltd		50.00	England
Field Aviation (Stansted) Ltd		50.00	England
Field Aviation Engineering (Stansted) Ltd		50.00	England
Fingal Aviation Services Limited	50.00	50.00	Ireland
Anro Oil BV	10.00		The Netherlands
BP (Middle East Services) Ltd			England
BP Advanced Materials Ltd			England
Bristol Composite Materials Engineering Ltd			England
Bristol Aeroplane Plastics (Services) Ltd			England
Bristol Composite Materials Pension Trustees Ltd			England
Hitco Aerospace Ltd			England

The British Petroleum Company p.l.c.
 BP International Limited
 BP Advanced Materials Ltd

Hyfil Ltd
 BP Africa Gas Company Ltd
 BP Alaska Inc
 BP America Holdings Ltd
 BP America Inc
 Anadromous, Inc.
 BP Coal Inc.
 BP Developments Australia Ltd
 BP Gold Company
 BP North America Exploration Overseas Inc.
 BP North America Exploration Australia Inc.
 BP North America Exploration Curacao Inc.
 BP North America Exploration Egypt Inc.
 Nile Delta Oil Co.
 BP North America Exploration Ireland Inc.
 BP North America Exploration Malaysia Inc.
 BP North America Exploration Oman Inc.
 BP North America Exploration Overseas Tomori Inc
 BP North America Exploration Pakistan Inc.
 BP North America Exploration Shipping Inc.
 BP North America Exploration Switzerland Inc.
 BP North America Research Inc.
 BP North American Finance Corporation
 BP Nutrition Inc
 Aquastar Inc
 EJP & Sons Holdings, Inc
 Euribrid Inc.
 Clock and Decloux, Inc

% Owned if<100%	% Group if<100%	Country of Incorporation
91.67		England
		England
		USA-Delaware
		England
		USA-Delaware
		USA-Washington
		USA-Delaware
		USA-Louisiana
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
12.50	12.50	Egypt
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Washington
		USA-Indiana
		USA-Delaware
51.00	51.00	USA-Delaware

The British Petroleum Company p.l.c.
BP International Limited
BP America Holdings Ltd
BP America Inc
BP Nutrition Inc

Hybrid International Inc
Moore-Clark Co, Inc
Paradise Seafarms USA Inc
Pilch Inc

Hendrix Voeders BV Inc
Pilch Caribbean Inc

Purina Mills, Inc.
Agricob, Ltd.

Iowa Corn Cob Processors (partnership)

American Egg Products, Inc.

Bay-Mor Pet Feeds, Inc.

Carolina Agri-Products, Inc.

Eastern Block, Incorporated

Chek-Tech, Inc

Coastal Ag-Development Inc

Earth City Resources Inc

Mariah Packing Inc.

PMI Feeds, Inc.

PMI Nutrition Inc

Purina Livestock Management Services, Inc.

Spartan Grain & Feed Co Inc

Summit Brands, Inc.

BP Performance Polymers Inc.

BP Social Investment Company

BP Vencap Inc

Cobre Caribe S.A.

Group	Owned if<100%	Group if<100%
1	100%	100%
2	100%	100%
3	100%	100%
4	100%	100%
5	100%	100%
6	100%	100%
7	100%	100%
8	100%	100%
9	100%	100%
10	100%	100%
11	100%	100%
12	100%	100%
13	100%	100%
14	100%	100%
15	100%	100%
16	100%	100%
17	100%	100%
18	100%	100%
19	100%	100%
20	100%	100%
21	100%	100%
22	100%	100%
23	100%	100%
24	100%	100%
25	100%	100%
26	100%	100%
27	100%	100%
28	100%	100%
29	100%	100%
30	100%	100%
31	100%	100%
32	100%	100%
33	100%	100%
34	100%	100%
35	100%	100%
36	100%	100%
37	100%	100%
38	100%	100%
39	100%	100%
40	100%	100%
41	100%	100%
42	100%	100%
43	100%	100%
44	100%	100%
45	100%	100%
46	100%	100%
47	100%	100%
48	100%	100%
49	100%	100%
50	100%	100%
51	100%	100%
52	100%	100%
53	100%	100%
54	100%	100%
55	100%	100%
56	100%	100%
57	100%	100%
58	100%	100%
59	100%	100%
60	100%	100%
61	100%	100%
62	100%	100%
63	100%	100%
64	100%	100%
65	100%	100%
66	100%	100%
67	100%	100%
68	100%	100%
69	100%	100%
70	100%	100%
71	100%	100%
72	100%	100%
73	100%	100%
74	100%	100%
75	100%	100%
76	100%	100%
77	100%	100%
78	100%	100%
79	100%	100%
80	100%	100%
81	100%	100%
82	100%	100%
83	100%	100%
84	100%	100%
85	100%	100%
86	100%	100%
87	100%	100%
88	100%	100%
89	100%	100%
90	100%	100%
91	100%	100%
92	100%	100%
93	100%	100%
94	100%	100%
95	100%	100%
96	100%	100%
97	100%	100%
98	100%	100%
99	100%	100%
100	100%	100%

Country of Incorporation

USA-Delaware
USA-Delaware
USA-Delaware
USA-Delaware
USA-North Carolina
USA-Virgin Is
USA-Delaware
USA-Delaware
USA-Iowa
USA-Georgia
USA-Delaware
USA-Delaware
USA-Delaware
USA-Delaware
USA-North Carolina
USA-Delaware
USA-Delaware
USA-Delaware
USA-Delaware
USA-Texas
USA-Delaware
USA-Delaware
USA-Delaware
USA-Delaware
USA-Delaware
USA-Delaware

60.00	60.00
8.20	8.20

50.00	50.00
49.00	49.00

The British Petroleum Company p.l.c.
 BP International Limited
 BP America Holdings Ltd
 BP America Inc

	% Owned if<100%	% Group if<100%	Country of Incorporation
Earth Search Inc			USA-Delaware
Earth Search Canada Ltd			Canada
Kaldair Inc			USA-Delaware
Standard Oil Company, The			USA-Ohio
AFT, Inc			USA-Delaware
Atlas Supply Company	25.00	25.00	USA-Delaware
BP America Securities Inc			USA-Delaware
BP Center Staffing Inc			USA-Delaware
BP Chemicals Inc			USA-Delaware
Arjobex America (partnership)			USA-Ohio
BP Chemicals (Hitco) Inc	51.00	51.00	USA
Dia-HITCO Composites Co. Ltd.			USA-California
Hitco Ltd	50.00	50.00	Japan
BP-Carbide Acetyls Inc (unincorporated)			England
DWA Composite Specialties Inc	50.00	50.00	USA
MTC Sohio, Inc.			USA-California
Valspar-Mebon (partnership)			Japan
BP Coal (QLD) Ltd	50.00	50.00	USA
BP Commercial Development Company			USA-Delaware
BP Exploration & Oil Inc			USA-Delaware
BP Caribbean Trading Company Inc			USA-Ohio
BP Gas Inc			Panama
BP Oil Marketing Co.			USA-Delaware
Colonial Pipeline Company	8.96	8.96	USA-Delaware
Inland Corporation	50.00	50.00	USA-Delaware
Mid-Valley Pipeline Company	50.00	50.00	USA-Ohio
Olympic Pipe Line Company	25.10	25.10	USA-Delaware

% Owned if<100%	% Group if<100%	Country of Incorporation
The British Petroleum Company p.l.c.		
BP International Limited		
BP America Holdings Ltd		
BP America Inc		
Standard Oil Company, The		
BP Exploration & Oil Inc		
ProCare Franchising Corporation		
Sohio Qatar Petroleum Company		
Truckstops Corporation of America		
TA Franchise Systems Inc		
WL Central Tract Inc		
Webb International Minerals, Inc.		
West Texas Gulf Pipe Line Company		
BP Exploration (Alaska) Inc		
BP Communications Alaska Inc.		
BP Oil Supply Company		
Gravcap Inc.		
Shield Supply Company		
Iricon Agency Ltd		
Sohio Algeria Company		
Sohio Algeria Supply Company		
Carborundum Company, The		
Carborundum Advanced Ceramics Company		
Carborundum Caribbean, Inc.		
Carborundum Ceramic Holdings Inc		
Carborundum Advanced Ceramics Company		
Carborundum Specialty Products Inc		
Carborundum Technical Ceramics GmbH		
Seven Hundred Seven Development Corporation		
Sohio Electronic Systems Inc.		
Carborundum Ventures Inc		

The British Petroleum Company p.l.c.

BP International Limited

BP America Holdings Ltd

BP America Inc

Standard Oil Company, The

BP Exploration (Alaska) Inc

Carborundum Ventures Inc

Carborundum Belgium S.A.

Carborundum Deutschland GmbH

Carborundum Italia s.r.l.

Carborundum International S.A.

Carborundum do Brasil Ltda

Toshiba Monofrax Co., Ltd.

Ken-Chas Reserve Company

Service Station Holdings Inc

Kennecott Costa Rica S.A.

PT Kennecott Indonesia

Societe Miniere d'Haiti, S.A.

BP Foreign Sales Inc

BP Gold Company

BP Offshore Pipelines Inc

BP Oil Pipeline Company

Ewing Bank Pipeline Company (Partnership)

BP Oil Shipping Company, USA

BP Oil Supply Company

Gravcap Inc.

Shield Supply Company

Irricon Agency Ltd

Sohio Algeria Company

Sohio Algeria Supply Company

BP Pipelines (Alaska) Inc

% Owned
if < 100%

% Group
if < 100%

Country of
Incorporation

0.10		Belgium
5.00		Germany
		Italy
99.27	99.27	Switzerland
49.00	49.00	Brazil
99.00		Japan
99.00		USA-Delaware
		USA-Delaware
		Costa Rica
		Indonesia
		Haiti
8.33		Virgin Islands
		USA-Delaware
		USA-Ohio
40.00	40.00	USA-Delaware
		USA-Ohio
6.67		USA-Delaware
12.50	12.50	USA-Delaware
		USA-Delaware
8.33	8.33	USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware
		USA-Delaware

The British Petroleum Company p.l.c.

BP International Limited

BP America Holdings Ltd

BP America Inc

Standard Oil Company, The

BP Pipelines (Alaska)-Inc

Alyeska Pipeline Service Company

BP Transportation (Alaska) Inc

Maritime Finance Company

Carborundum Company, The

Carborundum Advanced Ceramics Company

Carborundum Caribbean, Inc.

Carborundum Ceramic Holdings Inc

Carborundum Advanced Ceramics Company

Carborundum Specialty Products Inc

Carborundum Technical Ceramics GmbH

Seven Hundred Seven Development Corporation

Sohio Electronic Systems Inc.

Carborundum Realty Pty. Ltd.

Carborundum Resistant Materials Limited

East Texas Salt Water Disposal Company

Huron Liberian Company

Ken-Chas Reserve Company

Kitt Energy Corporation

Masthead, Inc.

Metal Sales Company Limited (In liquidation)

Monitor Insurance Company Limited

Oil Casualty Insurance, Ltd.

Oil Insurance Ltd.

Prospect International, C.A.

Service Station Holdings Inc

% Owned if < 100%	% Group if < 100%	Country of Incorporation
50.01	50.01	USA-Delaware
		USA-Delaware
		USA-Delaware
1.00		Japan
50.00		USA-Delaware
		USA-Delaware
		Japan
50.00		USA-Massachusetts
		Germany
		USA-New York
		USA-Massachusetts
		Australia-Victoria
		USA-Delaware
0.23	0.23	USA-Texas
		Liberia
1.00		USA-Delaware
		USA-Delaware
		USA-Ohio
		England
5.55	5.55	Bermuda
5.00	5.00	Bermuda
		Bermuda
1.00		Venezuela
		USA-Delaware

The British Petroleum Company p.l.c.

BP International Limited

BP America Holdings Ltd

BP America Inc

Standard Oil Company, The

Service Station Holdings Inc

Kennecott Costa Rica S.A.

PT Kennecott Indonesia

Societe Miniere d'Haiti, S.A.

Sohio Venezuela Company

Standard Holdings Company

Standard Oil Alternate Energy Development Company

The New Paraho Corporation

Telcom General Corporation

BP Asia Pacific Holdings Ltd

BP New Zealand Holdings Ltd

BP New Zealand Limited

BP Chemicals ANZ Ltd

BP Forests New Zealand Limited

Hikurangi Forest Farms Limited

BP Oil New Zealand Limited

BP New Zealand Share Scheme Limited

Chemicals Manufacturing Co Ltd

Comdiv Holdings Ltd

Coro Trading NZ Ltd

Development Services Ltd

Weraroa Auto Services Ltd

Dominion Oil Refining Co Ltd

Europa Oil NZ Ltd

Europa Refining Co Ltd

Food Plus New Zealand Limited

% Owned if<100%	% Group if<100%	Country of Incorporation
		Costa Rica
		Indonesia
		Haiti
		USA-Ohio
		USA-Delaware
0.02	0.02	USA-Delaware
99.96	99.96	USA-Colorado
		USA-California
		England
		New Zealand
		New Zealand
		New Zealand
		New Zealand
50.00	50.00	New Zealand
		New Zealand
		New Zealand
		New Zealand
		New Zealand
		New Zealand
		New Zealand
		New Zealand
40.00	40.00	New Zealand
		New Zealand
		New Zealand
		New Zealand
		New Zealand
		New Zealand

The British Petroleum Company p.l.c.

BP International Limited
 BP Asia Pacific Holdings Ltd
 BP New Zealand Holdings Ltd
 BP New Zealand Limited
 BP Oil New Zealand Limited

Frequent Filler Limited
 Liquigas Limited
 New Zealand Refining Co Ltd
 Road Developments Ltd
 Bitumix Ltd

Allied Asphalts Ltd
 Emoleum (NZ) Ltd

Solo Energy Ltd
 Subcom Trustees Ltd
 Wirri Oil Services Ltd
 BP Pacific Investments Ltd
 Owens Petroleum Limited

BP Oil Vietnam Limited

BP Petco Limited

BP Taiwan Limited

BP BITOR Limited

BP Brasil Investimentos Ltda

BP Capital p.l.c.

BP Chemicals (Additives) Ltd
 BP Chemicals (Additives) (Africa) (Pty) Ltd
 BP Chemicals (Additives) Australia Pty Ltd
 BP Chemicals (Additives) Scandinavia Aps
 BP Chemicals (International) Ltd
 BP Chemicals (Switzerland)
 BP Chemicals GmbH (Austria)

% Owned
 if<100%

% Group
 if<100%

Country of
 Incorporation

35.25	35.25	New Zealand
23.67	23.67	New Zealand
		New Zealand
		New Zealand
50.00	50.00	New Zealand
		New Zealand
		New Zealand
		New Zealand
27.77	27.77	New Zealand
50.00	50.00	New Zealand
		New Zealand
65.00	65.00	England
		Vietnam
50.00	50.00	England
		England
		Brazil
		England
		England
		South Africa
		Australia
		Denmark
		England
		Switzerland
		Austria

The British Petroleum Company p.l.c.
 BP International Limited
 BP Chemicals (International) Ltd

BP Chemicals Investments Ltd
 BP Chemicals (Ireland) Ltd
 BP Chemicals KK
 BP Chemicals Ltd
 Alcohols Ltd
 BP Chemicals (Korea) Ltd
 Samsung-BP Chemicals Co., Ltd
 BP Chemicals Marketing Limited
 BP Chemicals Technical Services Ltd
 BXL Plastics Ltd
 Arjobex Limited
 BXL Pension Trustees Ltd
 BXL Trustees Ltd
 British Xylonite Company Ltd, The
 Cascelloid Ltd
 Cotupias SA
 Expanded Polymers Ltd
 Impex (Sylt) Limited
 Recovery Plastics Ltd
 Scintillex Ltd
 X Cell Foam Ltd
 Bakelite UK Ltd
 Border Chemicals Ltd
 Forth Chemicals Ltd
 Honeywill & Stein Ltd
 Kooltherm Insulation Products Ltd
 Noath Canal Navigation
 Nexton Chemical Company Limited

% Owned if < 100%	% Group if < 100%	Country of Incorporation
15.00	15.00	England
		England
		Japan
		England
		England
		England
51.00	51.00	South Korea
		England
		England
		England
51.00	51.00	England
		England
		England
		England
5.00	5.00	England
		France
		England
17.50	17.50	Scotland
		England
		England
40.00	40.00	Scotland
		England
		England
		England
50.00	50.00	England
80.97	80.97	England
60.00	60.00	England

The British Petroleum Company p.l.c.
 BP Internationals Limited
 BP Chemicals (International) Ltd
 BP Chemicals Investments Ltd
 BP Chemicals Ltd
 The Robert McBride Group Ltd
 Young's Paraffin Light and Mineral Oil Company
 (Ltd)
 Young's Detergents Ltd
 BP Chemicals PlasteC GmbH
 AOE Plastic GmbH (Hamburg)
 ETIMEX Kunststoffwerke GmbH (Hamburg)
 Minigrip Europe GmbH
 Nordwest-Plastik GmbH
 Polydress Plastic GmbH (Hamburg)
 Rhein-Main-Plastik GmbH
 BP Chemicals Trading Limited
 BPCM Assets Sdn Bhd
 Polyethylene Malaysia Sdn Bhd
 BPCM Assets Sdn Bhd
 Ethylene Malaysia Sdn Bhd
 PT Petrokimia Nusantara Interindo
 BP Chemicals Norden AB
 BP Coal Indonesia Finance Ltd
 BP Coal Indonesia Ltd
 PT Kaltim Prima Coal
 BP Coal Ltd
 BP Exploration Company Ltd
 Abu Dhabi Marine Operating Co
 BP (Abu Dhabi) Ltd
 BP Caribbean (Holdings) Ltd

% Owned if<100%	% Group if<100%	Country of Incorporation
		England
		Germany
		Germany
		Germany
20.00	20.00	Germany
		Germany
		Germany
		Germany
		England
		Malaysia
45.00	45.00	Malaysia
		Malaysia
15.00	15.00	Malaysia
51.00	51.00	Indonesia
		Sweden
		England
		England
50.00	50.00	Indonesia
		England
		Scotland
14.66	14.66	Abu Dhabi
		England
		Trinidad

The British Petroleum Company p.l.c.

BP International Limited

BP Exploration Company Ltd

BP Caribbean (Holdings) Ltd

Kern Trinidad Oilfields Ltd (In liquidation)

BP Exploration (Finance) Limited

BP Exploration Co (Associated Holdings) Ltd

BP Iran (Investment) Ltd

Bundug Co Ltd

Kuwait Oil Co Ltd

BP Exploration Company (Ireland) Ltd

BP Exploration Company (Middle East) Ltd

Abu Dhabi Company for Onshore Oil Operations

Abu Dhabi National Reservoir Research Foundation

Abu Dhabi Petroleum Co Ltd

Iraq Petroleum Co Ltd

Iraq Petroleum Pensions Ltd

Petroleum Services (Middle East) Ltd

BP Exploration Mexico Limited

BP Exploration Operating Company Limited

Alliance Gas Limited

BP Developments (Indonesia) Ltd

BP Exploration (Algeria) Limited

BP Exploration (Azerbaijan) Limited

BP Exploration (Caspian Sea) Limited

BP Exploration (Equatorial Guinea) Limited

BP Exploration (Kangean) Limited

BP Exploration (Nigeria) Limited

BP Exploration Company (Colombia) Ltd

BP Kuwait Ltd

BP Minerals (Roxby Downs) Pty Ltd

% Owned if < 100%	% Group if < 100%	Country of Incorporation
----------------------	----------------------	-----------------------------

33.30	33.30	England
50.00	50.00	England
		England
		England
		England
		England
		England
		Ireland
		England
9.50	9.50	Abu Dhabi
	9.50	Abu Dhabi
23.75	23.75	England
23.75	23.75	England
	23.75	England
23.75	23.75	England
		England
		England
		England
50.00	50.00	Scotland
		England
		Scotland
		England
		England
		England
		England
		Nigeria
		England
		England
25.51		Australia-New South Wales

The British Petroleum Company p.l.c.

BP International Limited

BP Exploration Company Ltd

BP Exploration Operating Company Limited

BP Petroleum Development (Adang) Ltd
 BP Petroleum Development (Airborne Surveys) Ltd
 BP Petroleum Development (Alpha) Ltd
 BP Petroleum Development (Gabon) Limited
 BP Petroleum Development (Kutubu) Limited
 BP Petroleum Development (Merangin) Ltd
 BP Petroleum Development (Simangaris) Ltd
 BP Petroleum Development Brazil Ltd.
 BP Petroleum Development of Indonesia Ltd
 BP Petroleum Development (Gulf of Suez East) Ltd
 BP Petroleum Development (Gulf of Suez West) Ltd
 BP Petroleum Development (Southern England) Ltd
 Black Hill Industrial Estate Ltd
 Britoil plc
 British LPG Ltd.
 Britoil (Development) Ltd.
 Britoil (Alpha) Ltd.
 Britoil (Beta) Ltd
 Britoil (Omikron) Ltd
 Britoil (Omikron) Inc.
 Britoil (Delta) Ltd
 Britoil (Epsilon) Ltd
 Britoil (Eta) Ltd
 Britoil (Exploration) Ltd
 Britoil (Kappa) Ltd
 Britoil (Gamma) Ltd
 Britoil (Iota) Ltd

% Owned if <100%	% Group if <100%	Country of Incorporation
		England
		Bermuda
		England
		England
		England
		England
		England
		Bermuda
42.00		England
		England
		England
		England
		England
		Scotland
49.00	49.00	Scotland
84.27		Scotland
		England
		England
		England
		England
		USA
		England
		England
		England
		England
		England
		England

The British Petroleum Company p.l.c.
 BP International Limited
 BP Exploration Company Ltd
 BP Exploration Operating Company Limited
 Britoil plc

Britoil (Lambda) Ltd
 Britoil (Ninian) Ltd.
 Britoil (Pi) Ltd.
 Britoil (Theta) Ltd
 Britoil (Thistle) Ltd.
 Britoil (Ventures) Ltd.
 Britoil (Zeta) Ltd
 Britoil Finance B.V.
 Britoil Indonesia Ltd.
 Britoil Norge A/S
 Britoil Overseas Holdings Ltd
 Britoil Overseas Holdings n.v.
 Britoil Overseas Holdings B.V.
 Britoil Ventures Services Inc.
 KKD (Thailand) Limited
 St. Vincent Drilling Ltd.
 Candecca Resources Limited
 Cambrian Exploration Limited
 Carigali-BP Sdn Bhd
 Deminex Egypt Oil Company Ltd
 PetrosPEN
 Sawng BV
 VSF (Thailand) Limited
 Suez Oil Company, The
 Sullom Voe Association Ltd
 BP Gas International Ltd

Country of
Incorporation

% Owned
if < 100% % Group
if < 100%

England		
Scotland		
England		
England		
Scotland		
Scotland		
England		
The Netherlands		
Scotland		
Norway		
Scotland		
N/Antilles		
The Netherlands		
USA		
Thailand	50.00	50.00
Scotland		
England		
England		
Malaysia	50.00	50.00
Egypt	16.66	16.66
Russian Federation	50.00	50.00
The Netherlands		
Thailand		
Egypt	16.66	16.66
Scotland	25.00	25.00
England		

The British Petroleum Company p.l.c.
 BP International Limited
 BP Exploration Company Ltd

BP Norway Ltd
 BP Petroleum Development of Greenland Ltd
 BP Systems Construction Ltd
 BP-Japan Oil Development Co Ltd
 Abu Dhabi Marine Areas Ltd
 Oil Spill Response Ltd
 Oil Trading Co (Iran) Ltd
 Thaico Limited
 BP Finance (South East Asia) Limited
 BP Guarantee Company Ltd
 BP Holdings (Thailand) Limited
 BP Oil (Thailand) Limited
 Aquastar Foods Limited
 Aquastar Ltd
 AFS Limited
 Aquastar Development Limited
 Aquastar Laboratories Limited
 BP Thai Solar Corporation Ltd
 Supergreen Services Company Limited
 BP Java Ltd
 BP Marine Ltd
 BP Metal Composites Ltd
 BP Noordzee (UK) Limited
 BP Nutrition Ltd
 BP Nutrition (U.K.) Ltd
 Aquastar (U.K.) Limited
 Aquatess UK Limited
 BP Nutrition (Northern Ireland) Ltd

% Owned if <100%	% Group if <100%	Country of Incorporation
55.00	55.00	England
66.67	36.67	England
6.85	6.85	England
		Scotland
		England
		England
		England
		England
		England
74.90	87.95	Thailand
	87.95	Thailand
75.00	90.96	Thailand
60.00	92.77	Thailand
31.00	28.76	Thailand
	92.77	Thailand
	92.77	Thailand
20.63	67.02	Thailand
97.30	85.58	Thailand
		England
		England
		England
		England
		England
		England
		Scotland
		Northern Ireland

The British Petroleum Company p.l.c.

BP International Limited

BP Nutrition Ltd

BP Nutrition (U.K.) Ltd

Finn Feeds International Limited

Luda Pet Food Limited

F.C. Lowe & Son Limited

Luda Leasing Limited

Nordos (UK) Ltd

Processed Feed Materials Ltd

Special Diet Services Ltd

Sterling Wygate Limited

Sterling Foods Limited

William Clark & Sons Limited

Wygate Foods Holdings Limited

Wygate Foods Limited

Hendrix Bacon UK Ltd

Direct Table Produce Company Ltd

Inter Food Service Ltd.

Joice and Hill Ltd

Hybro UK Limited

Joice & Hill (Broiler Chicks) Limited

Phyto-Dynamics Inc

Tradigrain Ltd

BP Oil International Ltd

BP Oil Middle East Limited

BP Oil UK Ltd

Advanced Road Maintenance Limited

Alexander Duckham & Co., Ltd

Duckhams Oils Ireland Ltd

Alpon Ltd

% Owned if<100%	% Group if<100%	Country of Incorporation
25.00	25.00	England
		England
		England
		England
		England
		England
		England
		England
		England
		Northern Ireland
		England
		England
		England
		England
		England
		England
		England
18.00	18.00	USA-Michigan
		England
		England
		England
		England
50.00	50.00	England
		England
		Ireland
		England

The British Petroleum Company p.l.c.
 BP International Limited
 BP Oil UK Ltd

Anro Oil BV
 Aviation Fuel Services Ltd
 BP Energy Ltd
 Whitewater Energy Ltd
 BP Euroservice Ltd
 BP Euroservice s.a.
 BP Express Shopping Ltd
 BP Oil Grangemouth Refinery Ltd
 BP Oil Kent Refinery Ltd
 BP Oil Llandarcy Refinery Ltd
 BP Oil Northern Ireland Refinery Ltd
 BP Truckstops Ltd
 British Pipeline Agency Ltd
 Caledonian Service Stations Ltd
 Capsign Limited
 Carlisle Truck Inn Ltd
 Celtic Oil Supplies Limited
 Channel Oil Ltd
 Channel Oil Marketing (Jersey) Ltd
 Combined Oil Distributors Limited
 Hydleman Oils Ltd
 Island Oils Ltd
 Seaclose Garages Ltd
 Counterplus Retail Ltd
 D'Arcy Development Ltd.
 Distributor Computing Limited
 Dominion Motor Spirit Co., Ltd, The
 Hargreaves Petroleum (partnership)

% Owned if < 100%	% Group if < 100%	Country of Incorporation
10.00		The Netherlands
25.00	25.00	England
		England
		England
		England
14.29	98.00	France
		England
		Scotland
		England
		England
		England
		England
50.00	50.00	England
		Scotland
		England
		England
		England
		Guernsey
		Jersey
		England
		England
		England
		England
		England
		England
50.00	50.00	England

The British Petroleum Company p.l.c.
 BP International Limited
 BP Oil UK Ltd

Dominion Oils Limited
 Dorchester Oil Trading Company Ltd
 Ellis & McHardy Oils Ltd

Everygas Ltd

Express Shopping Limited

Gatwick Refuelling Services Ltd

Great Western Oils Limited

Handygas Ltd

Huntingdon Oils Limited

J.R. Inwards Limited

Joseph Batson and Company, Ltd

Little Chef BP (partnership)

McFarlane Brothers (1984) Limited

Macgas Limited

Macgas (Northern) Limited

Munster, Simms & Co., Ltd

Munster, Simms & Co. (Dublin), Ltd

National Benzole Company Limited

Motoring Centres Ltd

National Filling Stations Ltd

National Petroleum Company Ltd, The

Polygon Retailing Ltd

Power Petroleum Company Ltd, The

Ross Spur Services (partnership)

Scottish Oil Agency Ltd, The

Scottish Oils Limited

Sealand Petroleum Company Ltd

Shell-Mex and B.P. Ltd

% Owned if<100%	% Group if<100%	Country of Incorporation
25.00	25.00	England
		England
		England
		England
		Scotland
		England
		England
		England
		England
		England
50.00	50.00	England
		Scotland
		Scotland
		England
		Northern Ireland
		Ireland
		England
		England
		England
		England
		England
50.00	50.00	England
		England
		Scotland
		Scotland
40.00	40.00	England

The British Petroleum Company p.l.c.
 BP International Limited
 BP Oil UK Ltd
 Shell-Mex and B.P. Ltd

BP Marketing Limited (In liquidation)
 Medway Oil and Storage Company, Limited
 Shell Marketing Limited (In liquidation)
 Shell and BP Scotland Limited
 Shell-Mex and B.P. Pensions and Provident Fund Trust Ltd
 Stansted Fuelling Company Limited
 Stow Service Station Ltd
 Supercharge Card Ltd
 Sussex Garages Limited
 Truck Stops Ltd
 United Kingdom Oil Pipelines Ltd
 Walton-Gatwick Pipeline Company Ltd
 Welcome Break at Ross Spur (partnership)
 West London Pipeline and Storage Ltd
 Whitewater Oils Ltd
 BP Oil Yemen Limited
 BP Panama SA
 Pan Marine Services SA
 BP Pensions Services Ltd
 BP Solar International Limited
 BP Solar Holdings Limited
 BP Solar Australia Pty Ltd
 BP Solar Espana SA
 BP Solar Ltd
 BP (Solar) Indian Holdings Ltd
 Tata BP Solar India Limited

% Owned if <100%	% Group if <100%	Country of Incorporation
	40.00	England
	40.00	England
	40.00	England
	40.00	England
	40.00	England
	40.00	England
14.29	40.00	England
	14.29	England
		England
		England
		England
		England
17.34	17.34	England
33.33	33.33	England
50.00	50.00	England
1.00	1.00	England
		Scotland
		England
		Panama
		Panama
		England
		England
		England
		Australia-Victoria
		Spain
		England
		England
40.00	40.00	India

The British Petroleum Company p.l.c.

BP International Limited

BP Solar International Limited

BP Solar Ltd

BP Solar Arabia Ltd

BP Solar East Africa Ltd

BP Solar Pakistan Ltd

BP Solar Systems Ltd

BP Thai Solar Corporation Ltd

BP South East Asia (Trading) Ltd

BP Tanker Company Ltd

BP Vencap Ltd

BP Venezuela Ltd.

BP-Dhofar LLC

BP-Metro Petroleum Company Ltd

Britannic Estates, Ltd.

Britannic Futures Trading Limited

Britannic Nominees Ltd

Britannic Trading Limited

Carborundum Company Limited, The

Carborundum Deutschland GmbH

Carborundum Italia S.r.l.

Carborundum Industrial Products U.K. Ltd

Carborundum Italia S.r.l.

Carborundum Management Plan Trust Ltd

Carborundum Resistant Materials Ltd

Cash Management Limited

Jonas Wells, Limited

Combustion Systems Ltd

Babcock Combustion Systems Ltd

Consolidated Petroleum Company Ltd, The

% Owned if < 100%	% Group if < 100%	Country of Incorporation
49.00	49.00	Saudi Arabia
		England
		England
		England
48.88	67.02	Thailand
		England
		England
		England
		England
49.00	49.00	Oman
60.00	60.00	Thailand
		England
		England
		England
		England
		England
99.90		Germany
5.00		Italy
		England
95.00		Italy
		England
		England
		England
		England
50.00	50.00	England
50.00	25.00	England
50.00	50.00	England

The British Petroleum Company p.l.c.
 BP International Limited
 Consolidated Petroleum Company Ltd, The

Consolidated Petroleum Supply Co Ltd.,The
 Prices Petroleum Company Limited
 Shell & BP Red Sea Trading Limited
 Shell & BP Services Limited
 Shell Red Sea Limited
 County NatWest Securities Japan (Holdings) Ltd
 County NatWest Securities Japan Limited
 Cranfield Information Technology Institute Ltd
 Eurotunnel PLC/Eurotunnel S.A.
 International Card Centre Ltd
 International Systems Solutions Limited
 Kaldair International Ltd
 Kaldair Gas Services Ltd
 Kaldair Ltd
 Mebon Holdings Ltd
 Mebon Limited
 Moorlane Investment Company
 Oil Spill Service Centre Ltd
 PT Tensia Manufacturing Indonesia
 Rainford Venture Capital Limited
 Selection Trust Ltd
 Seltrust Offshore Holdings Ltd
 Seltrust Second Offshore Holdings Limited
 Techcen Limited
 Janana Technical Services Company (In liquidation)
 Tehran Oil Services Ltd
 Thurley International Ltd
 Thurley International SARL

% Owned if<100%	% Group if<100%	Country of Incorporation
	50.00	England
	50.00	England
	50.00	England
	50.00	England
	50.00	England
25.00	25.00	England
	25.00	Hong Kong
13.52	13.52	England
0.32	0.32	England/France
		England
		England
		England
		England
		England
		England
		England
		England
75.40	75.40	Indonesia
2.50	2.50	England
		England
		Bermuda
		Bermuda
		England
45.00	45.00	Abu Dhabi
		England
		England
99.50	99.50	France

The British Petroleum Company p.l.c.
BP International Limited

UTA Tank A.G.
Viceroy Investments Ltd
Sofast Limited
BP Holdings (Thailand) Limited
BP Oil (Thailand) Limited
Aquastar Foods Limited
Aquastar Ltd
AFS Limited
Aquastar Development Limited
Aquastar Laboratories Limited
BP Thai Solar Corporation Ltd
Supergreen Services Company Limited
BP Japan Trading Ltd
BP Kazakhstan Limited
BP Lesotho (Pty) Limited
BP Malta Limited
BP Middle East Ltd
Bahrain Aviation Fuelling Company B.S.C.
Emirates Petroleum Terminals Limited
Middle East Lubricants Company
Sharjah Aviation Services Co
BP Minerals International Ltd
BP Namibia Limited
BP Norge A/S
BP Chemicals AS
Salar a/s
Aquaculture Research Centre a/s
BP Nutrition (Ireland) Trustees Limited
BP Nutrition (U.K.) Pension Trustees Ltd

% Owned if<100%	% Group if<100%	Country of Incorporation
		Switzerland
52.00	52.00	England
25.10	87.95	Thailand
	87.95	Thailand
75.00	90.96	Thailand
60.00	92.77	Thailand
31.00	28.76	Thailand
	92.77	Thailand
	92.77	Thailand
20.63	67.02	Thailand
97.30	85.58	Thailand
		England
		England
		Lesotho
		Malta
		England
13.00	13.00	Bahrain
49.00	49.00	United Arab Emirates
49.00	49.00	Dubai
49.00	49.00	United Arab Emirates
		England
		England
		Norway
		Norway
		Norway
		Norway
		Ireland
		England

The British Petroleum Company p.l.c.

BP Oil (Korea) Ltd			England
BP Oil Hong Kong Limited			Hong Kong
BP Oil Trading Limited			England
BP Oil Trustees Ltd			England
BP Pension Trustees (U.K.) Limited			England
BP Pension Trustees Ltd			England
Finsbury Farms Ltd			England
Finsbury Properties Inc			USA-Delaware
Finsbury Colorado Properties Inc			USA-Delaware
Ropemaker Properties Ltd			England
St Davids Developments Ltd			England
St Davids Investments Ltd			England
BP Petroleum Development of Norway A/S			Norway
BP Petrolleeri A.S.			Turkey
BP Properties Limited			England
BP Research Ltd			England
BP Shipping Ltd			England
BP Shipcare Sdn Bhd			Malaysia
Border Energy Marine Ltd			Bahamas
Marine Management Centre Ltd			England
BP Singapore Pte Limited			Singapore
BP Marketing Services Pte Ltd			Singapore
BP Refinery Singapore Pte Limited			Singapore
BP-Wearnes Gas Pte Ltd	51.00	51.00	Singapore
Changi Airport Fuel Hydrant Installation Pte Ltd	12.50	12.50	Singapore
Manufacturing Services Sdn Bhd			Malaysia
Singapore Refining Company Private Limited	33.33	33.33	Singapore
Tanker Mooring Services Pte. Ltd.	16.67	16.67	Singapore
Unza Co Pte Ltd			Singapore
BP South East Asia Ltd			England

The British Petroleum Company p.l.c.

	% Owned if < 100%	% Group if < 100%	Country of Incorporation
BP South-West Pacific Limited			Fiji
Tropik Wood Industries Ltd			Fiji
BP Southern Africa (Pty) Limited	29.00	29.00	South Africa
BP Centre Nominees (Pty) Ltd			South Africa
BP Thibault Nominees (Pty) Ltd			South Africa
Foreshore Nominees (Pty) Limited			South Africa
Gilbert City Investments (Pty) Ltd	51.00	51.00	South Africa
Myack Holdings (Pty) Ltd			South Africa
Shell and BP South African Petroleum Refineries (Pty) Ltd	50.00	50.00	South Africa
Inyokeni Nominees (Pty) Ltd			South Africa
South African Lubricants Manufacturing Co (Pty) Ltd	25.00	25.00	South Africa
BP Swaziland (Pty) Limited			Swaziland
BP Technical Services Limited			England
BP Trustees Limited			England
BP Turkey Refining Ltd			England
British Coaling Depots Limited, The (In liquidation)	7.90	7.90	England
Britoil plc	15.73		Scotland
British LPG Ltd.			Scotland
Britoil (Development) Ltd.			England
Britoil (Alpha) Ltd.			England
Britoil (Beta) Ltd			England
Britoil (Omikron) Ltd			England
Britoil (Omikron) Inc.			USA
Britoil (Delta) Ltd			England
Britoil (Epsilon) Ltd			England
Britoil (Eta) Ltd			England
Britoil (Exploration) Ltd			England
Britoil (Kappa) Ltd			England
Britoil (Gamma) Ltd			England
Britoil (Iota) Ltd			England

The British Petroleum Company p.l.c.
 Britoil plc

Britoil (Lambda) Ltd			England
Britoil (Ninian) Ltd.			Scotland
Britoil (Pi) Ltd.			England
Britoil (Theta) Ltd			England
Britoil (Thistle) Ltd.			Scotland
Britoil (Ventures) Ltd.			Scotland
Britoil (Zeta) Ltd			England
Britoil Finance B.V.			The Netherlands
Britoil Indonesia Ltd.			Scotland
Britoil Norge A/S			Norway
Britoil Overseas Holdings Ltd			Scotland
Britoil Overseas Holdings n.v.			N/Antilles
Britoil Overseas Holdings B.V.			The Netherlands
Britoil Ventures Services Inc.			USA
KKD (Thailand) Limited			Thailand
St. Vincent Drilling Ltd.	50.00	50.00	Scotland
Emerald Offshore Services Ltd			England
Pars Investment Corporation	40.00	40.00	Iran
Employment Conditions Abroad Ltd	2.08	2.08	England
Hedon Investment Company Ltd			England
BP Oil Development Company			England
Hitco Aerospace Trustees Ltd			England
Hythe Trustees Limited			England
Iranian Oil Participants Ltd (In liquidation)	40.00	40.00	England
Oil Service Co of Iran			Iran
Iranian Oil Services (Holdings) Ltd (In liquidation)	40.00	40.00	England
Iranian Oil Services Ltd (In liquidation)			England
Kenilworth Oil Company Limited			England
Kenya Petroleum Refineries Limited	12.75	12.75	Kenya

% Owned if < 100% % Group if < 100% Country of Incorporation

The British Petroleum Company p.l.c.

Kervansaray A.S.
 Lenta Housing Ltd
 Lenta Properties Limited
 Lenta Properties (Management) Limited
 Lenta Properties (Services) Ltd
 Maritime Refineries Limited
 Mebon Pension Trustees Ltd
 Melrose Oil Trading Co Limited
 Anglo-Iranian Oil Company Limited
 Anglo-Persian Oil Company Limited
 BP (Barbican) Limited
 BP Africa Limited
 BP (Kenya) Limited
 BP Cyprus Limited
 Centragaz Limited
 Superlube Ltd
 BP Management Services SA
 BP Mocambique Limited
 BP Tanzania Limited
 BP Zambia Limited
 Zamlube Re-refiners Limited
 BP Zimbabwe (Pvt) Limited
 Canopus Marketing (Pvt) Limited
 Condor Investments (Pvt) Limited
 Bennett Brothers (Pvt) Limited
 Cougar Transport Company (Pvt) Limited
 K.O. Tyres (Pvt) Limited
 Kime Properties (Pvt) Limited
 Shell & BP Marketing Services (Pvt) Limited
 Bitumen Construction Services (Pvt) Ltd

% Owned if<100%	% Group if<100%	Country of Incorporation
33.33	33.33	Turkey
25.00	25.00	England
	25.00	England
	25.00	England
	25.00	England
		England
		England
		England
		England
		England
		England
50.00	50.00	England
		Kenya
		England
65.00	65.00	Cyprus
		Cyprus
		France
50.00	50.00	England
50.00	50.00	Tanzania
	50.00	Zambia
	50.00	Zambia
50.00	50.00	Zimbabwe
	50.00	Zimbabwe
	50.00	Zimbabwe
	50.00	Zimbabwe
50.00	25.00	Zimbabwe
	50.00	Zimbabwe
50.00	25.00	Zimbabwe
50.00	25.00	Zimbabwe
	25.00	Zimbabwe

The British Petroleum Company P.L.C.
 Melrose Oil Trading Co Limited
 BP Africa Limited
 BP Zimbabwe (Pvt) Limited
 Shell & BP Marketing Services (Pvt) Ltd
 Bitumen Construction Services (Pvt) Ltd
 Amalgamated Asphalt Company (Pvt) Ltd
 BP-Fina Rwanda S.a.r.l.
 Central African Petroleum Refineries (Pte) Ltd
 Compagnie Generale Immobiliere SA-COGIM
 Companhia Dos Petroleos BP Angola S.a.r.l.
 Cyprus Petroleum Refinery Ltd
 Fina-BP Burundi S.a.r.l.
 Industry Council for Development Services BV
 African Management Services Company BV
 Kabulonga Properties Ltd
 Kenya Shell Limited
 Chemelil Sugar Company Limited
 Shell East Africa Provident Trust Limited
 Oil Company of Malawi (1978) Limited
 Shell Zimbabwe (Pvt) Limited
 Catus Investments (Pvt) Limited
 Chemilite-MFS (Pvt) Limited
 Crusader Engineering (Pvt) Limited
 Electrical Installations (Pvt) Limited
 Nova Lubricants (Pvt) Limited
 Plant and Equipment (Sales) (Pvt) Limited
 Pyramid Motor Corporation (Pvt) Limited
 S.R.P. Engine Development Company (Pvt) Limited
 Zimbabwe Lubricants (Pvt) Limited
 Soc d'Entreposage Petrolier au Burundi S.A.R.L.

% Owned if < 100%	% Group if < 100%	Country of Incorporation
50.00	25.00	Zimbabwe
20.75	50.00	Rwanda
	20.75	Zimbabwe
		Senegal
		Portugal
30.00	30.00	Cyprus
22.05	24.50	Burundi
2.50	2.50	The Netherlands
	2.50	The Netherlands
		Kenya
50.00	50.00	Kenya
9.00	4.50	Kenya
	50.00	England
20.00	20.00	Malawi
50.00	50.00	Zimbabwe
	50.00	Zimbabwe
50.00	25.00	Zimbabwe
	50.00	Zimbabwe
	50.00	Zimbabwe
	50.00	Zimbabwe
49.00	24.50	Zimbabwe
49.00	24.50	Zimbabwe
	50.00	Zimbabwe
	50.00	Zimbabwe
11.60	11.60	Burundi

The British Petroleum Company p.l.c.
 Melrose Oil Trading Co Limited
 BP Africa Limited

Zambia Cashew Company Ltd

BP Trading Limited

British Tanker Company Limited

Durdent Services Limited

Trouw (Great Britain) Limited

Middle East Pipelines Limited

Orycourt PLC

Oxford Chirality Ltd

Peninsular Aviation Services Company Ltd

Petrolub International Co. Ltd.

Polygon Pension Trustees Limited

Pumpherson Oil Company Limited, The

Saber Equipment Corp.

Soc du E. & O Sud European SA

Societa Italiana per L'Oleodotto Transalpino S.p.A.

St Vincent Insurance Ltd

Svenska BP Aktiebolag

AFCO AB

Air BP Sweden AB

BP Chemicals AB

BP Finance AB

BP Smorjmedel AB

Byggherreforeningen

Nack Petroleum AB

ODAB Svensk Oljedistribution AB

Plusregi AB

Pluservice i Falun AB

Pluservice i Huddinge AB

% Owned if < 100%	% Group if < 100%	Country of Incorporation
14.60	14.60	Zambia
		England
		England
		England
		England
		England
		England
		England
25.00	25.00	Saudi Arabia
39.40	39.40	Japan
		England
		Scotland
9.00	9.00	USA-Delaware
3.56	6.62	France
11.00	11.00	Italy
		Bermuda
		Sweden
33.33	33.33	Sweden
		Sweden
		Sweden
		Sweden
		Sweden
1.20	1.20	Sweden
		Sweden
20.00	20.00	Sweden
		Sweden
		Sweden
		Sweden

The British Petroleum Company p.l.c.
Svenska BP Aktieföretag

Plusservice i Jonköping AB				Sweden
Plusservice i Linköping AB				Sweden
Plusservice i Munkedal AB				Sweden
Plusservice i Östertälje AB				Sweden
Plusservice i Svedala AB				Sweden
Plusservice i Sollentuna AB				Sweden
Rapico AB				Sweden
Riksbudgetens Bostadsrättsförening Angelholmshus nr 6	3.10	3.10		Sweden
Smedsbacken AB	33.33	33.33		Sweden
Stockholms Faltrikklubb Fastighets AB	40.40	40.40		Sweden
Svenska BP Manufacturing & Supply AB				Sweden
Varuhuset Kramaren AB	4.50	4.50		Sweden
Talisman Pension Trustees Limited				England
The BP Share Schemes Trustees Ltd				England
The Robert McBride Group Pension Trustees Ltd				England
The Tanker Insurance Company, Ltd				England
Western Ground Rents Limited				England

% Owned
if < 100%

% Group
if < 100%

Country of
Incorporation