

A**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

☐

542515

BP International Limited

The information in this return is as at

3 July 1990

(The date of this return)

Address of registered office of company

Britannic House, Moor Lane
LONDON, EC2Y 9BUTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Richard Charles Grayson

Previous Name(s) None

Address The Gables
Woodhurst Lane
OXTED
Surrey RH8 9HD

We certify this return which comprises pages 1 to 6 and 2 continuation sheets

Signed

Lawrence

Director, and

AL Grayson

Secretary

Presentor's name, address
and reference (if any):P.J. Walters
Secretary's
The British Petroleum Co p.l.c
Britannic House Moor Lane
LONDON EC2Y 9BU (071-920 6796)For official use
General section

Post room

Not for use
3/9/92

CHAPP

Particulars of the director(s) of the company

Name Stephen James Ahearne Previous name(s) None Address Canonfylde STEBBING Essex	Business Occupation Director Nationality British Date of birth 07/09/39
Other relevant past or present directorships None	
Name Mark Traill Bentley Previous name(s) None Address Roundabout Cottage Norwood Hill HORLEY Surrey RH6 0HR	Business Occupation Accountant Nationality British Date of birth 18/07/32
Other relevant past or present directorships None	
Name Ronald Alan McGimpsey Previous name(s) None Address 23 Cranley Road WALTON-ON-THAMES Surrey KT12 5BT	Business Occupation Group Controller Nationality US Citizen Date of birth 07/06/44
Other relevant past or present directorships None	
Name Steven Wellesley Percy Previous name(s) None Address Byways Guildford Lodge Drive EAST HORSLEY Surrey KT24 6RJ	Business Occupation Business Manager Nationality United States Date of birth 28/10/46
Other relevant past or present directorships County NatWest Securities Japan (Holdings) Limited Ruedale Limited	

Particulars of the director(s) of the company

Name David Alec Gwyn Roberts Simon	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 2 St James's Terrace Mews St John's Wood LONDON NW8 7LJ	Date of birth 24/07/39
Other relevant past or present directorships Foundation for Management Education Grand Metropolitan PLC The Institute for Fiscal Studies (resigned 21/05/90) The National Forum for Management Education and Development	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Address	Date of birth
Other relevant past or present directorships	

(Company 542515)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for D.A.G. Simon

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

Summary of share capital and debentures

Nominal share capital £ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
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1,000,000	Ordinary	£ 1
		£
		£
		£
		£

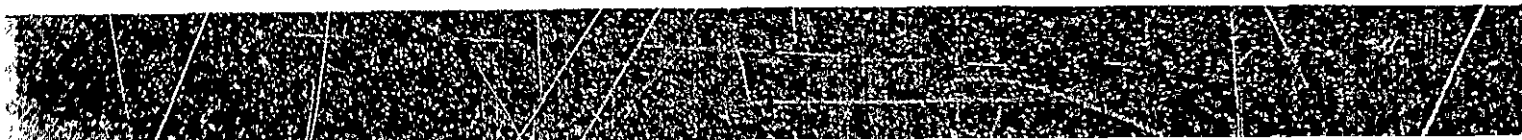
Issued share capital and debentures

		Number	Class
1 Number of shares of each class taken up at the date of this return	1	1,000,000	Ordinary
	2		
	3		
	4		
	5		
2 Number of shares of each class issued subject to payment wholly in cash	1	1,000,000	Ordinary
	2		
	3		
	4		
	5		
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	None	
	2		
	3		
	4		
	5		
	Amount per share		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	£ Nil	
	2	£	
	3	£	
	4	£	
	5	£	
5 Number of shares (if any) of each class issued at a discount	1	None	
	2		
	3		
	4		
	5		

Summary of share capital and debentures continued

(Company 542515)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £ £	1,000,000	Ordinary
8 Total amount of calls received	£ 1,000,000 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		None	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None	

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LIST OF PAST AND PRESENT MEMBERS

[illegible]