

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[11417]

542515

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* BP INTERNATIONAL LIMITED

The information in this return is as at

5 August

19 86

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

Britannic House, Moor Lane, London

Postcode EC2Y 9BU

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 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 (notes 3 and 4) Richard Charles Grayson

Previous name(s) (note 3) None

Address (notes 4 and 5) The Gables, Woodhurst Lane, Oxted, Surrey

Postcode RH8 9HD

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

A. P. Ramanoff

Director, and

Secretary

Presentor's name address and  
reference (if any): SEC/B. 38  
The Secretary,  
BP International Ltd.,  
Britannic House,  
Moor Lane,  
London EC2Y 9BUFor official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

|   |                         |   |
|---|-------------------------|---|
| Name (note 3) <b>Mark Traill Bentley</b>                          |                         | Business Occupation<br><b>Accountant</b>      |
| Previous name(s) (note 3) <b>None</b>                             |                         | Nationality<br><b>British</b>                 |
| Address (note 5) <b>Roundabout Cottage, Norwood Hill, Horley,</b> |                         | Date of birth (note 9)<br><b>18 July 1932</b> |
| <b>Surrey,</b>  | Postcode <b>RH6 OHR</b> |   |
| Other relevant past or present directorships* (note 8)            |                         |   |
| <b>Trefoil Petroleum Ltd</b>                                      |                         |   |

|  |                         |   |
|--|-------------------------|---|
| Name (note 3) <b>Rodney Frank Chase</b>                    |                         | Business Occupation<br><b>Group Treasurer</b> |
| Previous name(s) (note 3) <b>None</b>                      |                         | Nationality<br><b>British</b>                 |
| Address (note 5) <b>13 Mavelstone Close, Bromley, Kent</b> |                         | Date of birth (note 9)<br><b>12 May 1943</b>  |
|  | Postcode <b>BR1 2PJ</b> |   |
| Other relevant past or present directorships* (note 8)     |                         |   |
| <b>None applicable</b>                                     |                         |   |

|   |                         |  |
|---|-------------------------|--|
| Name (note 3) <b>John Gordon St. Clair Buchanan</b>             |                         | Business Occupation<br><b>Manager</b>        |
| Previous name(s) (note 3) <b>None</b>                           |                         | Nationality<br><b>British</b>                |
| Address (note 5) <b>Haltsden, Rockfield Road, Oxted, Surrey</b> |                         | Date of birth (note 9)<br><b>9 June 1943</b> |
|   | Postcode <b>RH8 OEL</b> |  |
| Other relevant past or present directorships* (note 8)          |                         |  |
| <b>None applicable</b>  |                         |  |

|   |          |   |
|---|----------|---|
| Name (note 3) <b>Christopher Philip King</b>  |          | Business Occupation<br><b>Oil Company Executive</b> |
| Previous name(s) (note 3) <b>None</b>   |          | Nationality<br><b>British</b>                       |
| Address (note 5) <b>Four Wents, Hamptons, Tonbridge, Kent</b>                             |          | Date of birth (note 9)<br><b>15 January 1936</b>    |
|   | Postcode |   |
| Other relevant past or present directorships* (note 8) <b>Past: Trefoil Petroleum Ltd</b> |          |   |

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000,000

divided into:-

| Number of shares | Class | Nominal value of each share |
|------------------|-------|-----------------------------|
| 1 1,000,000      | -     | £ 1                         |
| 2                |       | £                           |
| 3                |       | £                           |

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

| Number      | Class |
|-------------|-------|
| 1 1,000,000 | -     |
| 2           |       |
| 3           |       |

2. Number of shares of each class issued subject to payment wholly in cash

|             |  |
|-------------|--|
| 1 1,000,000 |  |
| 2           |  |
| 3           |  |

3. Number of shares of each class issued as fully paid up for consideration other than cash

|        |  |
|--------|--|
| 1 None |  |
| 2      |  |
| 3      |  |

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

| Amount per share |  |
|------------------|--|
| 1 £ Nil          |  |
| 2 £              |  |
| 3 £              |  |

5. Number of shares (if any) of each class issued at a discount

|        |  |
|--------|--|
| 1 None |  |
| 2      |  |
| 3      |  |

Continued on page 4

## LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses                          |    |
|---|--|----|
| 4   | The British Petroleum Company p.l.c.         | 1  |
|   | Britannic House, Moor Lane, London, EC2Y 9BU | 2  |
| 17  | Kenilworth Oil Company Limited               | 3  |
|   | Britannic House, Moor Lane, London, EC2Y 9BU | 4  |
|   |  | 5  |
|   |  | 6  |
|   |  | 7  |
|   |  | 8  |
|   |  | 9  |
|   |  | 10 |
|   |  | 11 |
|   |  | 12 |
|   |  | 13 |
|   |  | 14 |
|   |  | 15 |

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Please complete  
legibly, preferably  
black type, or  
bold block lettering

## Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

|             |           |   |   |
|-------------|-----------|---|---|
| £ Nil       |           |   | 1 |
| £ 1         | 1,000,000 | - | 2 |
| £           |           |   | 3 |
| £           |           |   | 1 |
| £ 1,000,000 |           |   | 2 |
| £ Nil       |           |   | 3 |
| £           |           |   | 1 |
| £           |           |   | 2 |
| £ Nil       |           |   | 3 |
| £           |           |   | 1 |
| £           |           |   | 2 |
| £ Nil       |           |   | 3 |
| £ Nil       |           |   | 1 |
| £ Nil       |           |   | 2 |
| £ Nil       |           |   | 3 |
|             | None      |   | 1 |
|             |           |   | 2 |
|             |           |   | 3 |
| £ Nil       |           |   | 1 |
| £ Nil       |           |   | 2 |
| £ Nil       |           |   | 3 |
| £ Nil       |           |   | 1 |
|             | None      |   | 2 |

## AND PRESENT MEMBERS (notes 11 and 12)

| Account of Shares  |  |   |  |         |
|--|--|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) |   |  | Remarks |
|  | Number   | Date of Registration of transfer<br>(a) (b) |  |         |
| 999,999  |  |   |  | 1       |
|  |  |   |  | 2       |
| 1  |  |   |  | 3       |
| 1,000,000  |  |   |  | 4       |
|  |  |   |  | 5       |
|  |  |   |  | 6       |
|  |  |   |  | 7       |
|  |  |   |  | 8       |
|  |  |   |  | 9       |
|  |  |   |  | 10      |
|  |  |   |  | 11      |
|  |  |   |  | 12      |
|  |  |   |  | 13      |
|  |  |   |  | 14      |
|  |  |   |  | 15      |

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a  
company (continuation)**

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

542515

\* insert full name  
of company

Name of company

\* BP INTERNATIONAL LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

|  |                                   |                        |                  |
|--|-----------------------------------|------------------------|------------------|
| Name (note 3)  | Alan Peter Ravenscroft            | Business Occupation    | Company Director |
| Previous name(s) (note 3)  | None                              | Nationality            | British          |
| Address (note 5)   | 37 Forest View, Chingford, London | Date of birth (note 9) | 17 April 1932    |
|  | Postcode                          | E4 7AU                 |                  |
| Other relevant past or present directorships* (note 8) Past: Petroleum Press Bureau Ltd. |                                   |                        |                  |

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

|   |                               |                        |                  |
|---|-------------------------------|------------------------|------------------|
| Name (note 3)   | David Alec Gwyn Roberts Simon | Business Occupation    | Company Director |
| Previous name(s) (note 3)   | None                          | Nationality            | British          |
| Address (note 5)  | 24 Crediton Hill, London      | Date of birth (note 9) |                  |
|   | Postcode                      | NW6 1HP                |                  |
| Other relevant past or present directorships* (note 8) The Incorporated Society of British Advertisers Ltd, National Benzole Co Ltd, United Kingdom Petroleum Industry Assoc. Ltd, British Road Federation Ltd. |                               |                        |                  |

|  |          |                        |  |
|--|----------|------------------------|--|
| Name (note 3)  |          | Business Occupation    |  |
| Previous name(s) (note 3)                              |          | Nationality            |  |
| Address (note 5)                                       |          | Date of birth (note 9) |  |
|  | Postcode |                        |  |
| Other relevant past or present directorships* (note 8) |          |                        |  |