

**A**

COMPANIES FORM No 363

**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

4 September 1989

(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 1 continuation sheet

Signed

*for us by*

Director, and

*Grayson*Assistant  
SecretaryPresentor's name, address  
and reference (if any):P.J. Walters  
Secretary's Department  
The British Petroleum Co p.l.c  
Britannic House Moor Lane  
LONDON EC2Y 9BU (01-920 6796)For official use  
General section

Post room

COMPANIES ACT 1985

- 5 OCT 1989

M

S

302624

CHAPP

## Particulars of the director(s) of the company

Name Stephen James Ahearne	Business Occupation Director
Previous name(s) None	Nationality British
Address Canonfylde STEBBING Essex	Date of birth 07/09/39
Other relevant past or present directorships None	

  

Name Mark Traill Bentley	Business Occupation Accountant
Previous name(s) None	Nationality British
Address Roundabout Cottage Norwood Hill HORLEY Surrey RH6 0HR	Date of birth 18/07/32
Other relevant past or present directorships None	

  

Name Christopher Philip King	Business Occupation Oil Company Executive
Previous name(s) None	Nationality British
Address Four Wents Hamptons TONBRIDGE Kent	Date of birth 15/01/36
Other relevant past or present directorships Foseco plc	

  

Name Ronald Alan McGimpsey	Business Occupation Group Controller
Previous name(s) None	Nationality US Citizen
Address 23 Cranley Road WALTON-ON-THAMES Surrey KT12 5BT	Date of birth 7 June 1944
Other relevant past or present directorships None	

## Particulars of the director(s) of the company

Name Steven Wellesley	Business Occupation Business Manager
Previous name(s) None	Nationality United States
Address Byways Guildford Lodge Drive EAST HORSLEY Surrey KT24 6RJ	Date of birth 28/10/46
Other relevant past or present directorships None	

Name Alan Peter Ravenscroft	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 37 Forest View Chingford LONDON E4 7AU	Date of birth 17/04/32
Other relevant past or present directorships None	

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 The Institute for Fiscal Studies The Plessey Company p.l.c.	

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

## Summary of share capital and debentures

(Company 542515)

Nominal share capital £ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
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	

## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Kenilworth Oil Company Limited Britannic House, Moor Lane, LONDON EC2Y 9BU	1
	The British Petroleum Company p.l.c. Britannic House, Moor Lane, LONDON EC2Y 9BU	2

Page 6