



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2010**

XIZNLKKQ

Company Name: **BP INTERNATIONAL LIMITED**

Company Number: **00542515**

Date of this return: **01/06/2010**

SIC codes: **5151**
7415

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHERTSEY ROAD**
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**
Registered or principal address: **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A4HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7158629**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DR. BYRON ELMER**
Surname: **GROTE**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1948** *Nationality:* **BRITISH AND US**
Occupation: **OIL COMPANY EXECUTIVE** **CITIZEN**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER CHRISTOPHER**
Surname: **HARRINGTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **DR. ANTHONY BRYAN**
Surname: **HAYWARD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR. DEBASISH**

Surname: **SANYAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1965** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3167561114
		<i>Aggregate nominal value</i>	3167561114.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3167561114
		<i>Total aggregate nominal value</i>	3167561114.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3167561114 ORDINARY Shares held as at 01/06/2010

Name: **BP P.L.C.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.