



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BP International Limited**

*Company Number:* **00542515**

*Date of this return:* **01/06/2015**

*SIC codes:* **46719**  
**70100**

*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:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07158629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. JOHN HAROLD**

*Surname:* **BARTLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF GROUP TAX**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **BUCKNALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1968** *Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR. BRIAN**

*Surname:* **GILVARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ALAN HENRY**

Surname: **HAYWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/07/1966** Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

## Statement of Capital (Share Capital)

|                        |                 |                                |                    |
|------------------------|-----------------|--------------------------------|--------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>27097181708</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>27097181708</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>           |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>           |

### *Prescribed particulars*

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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>27097181708</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>27097181708</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **27097181708 ORDINARY shares held as at the date of this return**  
*Name:* **BP P.L.C.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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