BP TRADING LIMITED

542515/95

NOTICE is hereby given that the twenty first annual general meeting of the company will be held at Britannic House, Moor Lane, London EC2Y 9BU, on Monday 2 May 1977 at 11.00 a.m. for the transaction of the following business:—

- To receive and consider the report of the directors and the accounts for the year ended 31 December 1975.
- 2. To re-elect direct:
- To re-appoint Whinney Murray & Co. as Auditors from the conclusion of this meeting until the conclusion of the next annual general meeting.
- 4. To fix the remuneration of the auditors.

By order of the Board,
J. E. WEDGBURY,
Secretary.

Britannic House, This is the copy referred to in the annexed Moor Lane,
London, EC2Y 9BU.

Certificate A

2 May 1977.

A member entitled to attend and vote is entitled to appoint a proxy to attend and to vote instead of him. A proxy need not be a member of the company.

Secretary

J. E. WEDGBURY

Registered Office

BRITANNIC HOUSE, MOOR LANE,

LONDON EC2Y 9BU

Auditors

WHINNEY MURRAY & CO.

BP TRADING LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and the accounts for the year ended 31 December 1975.

Board of directors

D. E. C. STEEL, D.S.O., M.C., T.D. (Chairman) D. F. GRESHAM R. W. ADAM C. C. F. LAIDLAW T. R. D. BELGRAVE G. A. LEE DR. J. BIRKS, C.B.E. W. A. L. MANSON J. E. G. BOXSHALL Q. M. MORRIS L. R. BURCHELL M. M. PENNELL, C.B.E. G. C. BUTCHER D. A. G. SARRE P. G. CAZALET J. W. R. SUTCLIFFE W. P. C. GRASSICK P. I. WALTERS A. T. GREGORY

Mr. D. E. C. Steel, Mr. R. W. Adam, Dr. J. Birks, Mr. J. E. G. Boxshall, Mr. G. C. Butcher, Mr. W. P. C. Grassick, Mr. D. F. Gresham, Mr. J. S. Hunter, Mr. C. C. F. Laidlaw, Mr. M. M. Pennell, Mr. A. M. Robertson, Mr. J. W. R. Sutcliffe and Mr. P. I. Walters were directors throughout the financial year. Sir Eric Drake, Mr. A. F. Down and Mr. A. M. Robertson retired on 28 November 1975, 24 January 1975, and 31 January 1976, respectively. Mr. P. G. Cazalet was appointed on 15 April 1975, and Mr. A. T. Gregory and Mr. W. A. L. Manson were appointed on 29 November 1975. Mr. L. R. Burchell was appointed on 1 December 1976 in place of Mr. J. S. Hunter who retired on 30 November 1976. Mr. T. R. D. Belgrave, Mr. G. A. Lee, Mr. Q. M. Morris and Mr. D. A. G. Sarre were appointed on 1 January 1977 who with Mr. L. R. Burchell, in accordance with the Articles of Association, now retire and being eligible offer themselves for re-election.

The interests of the directors, other than directors of the ultimate holding company, and their families, in the stock and debentures of The British Petroleum Company Limited, were as set out below:—

				7 January 1970	
			Type of Stock	or date of appointment	31 December 1975 £ units
				£ units	
Dr. J. Birks			Ordinary	513	513
J. E. G. Boxshall				Nil	Nil
* *	• •	• •	Oudinone	234	154
G. C. Butcher	• •	• •	Ordinary	— 	
P. G. Cazalet				Nil	Nil
W. P. C. Grassick				NiI	Nil
A. T. Gregory	• •			Nil	Nil
			Ordinary	92	92
D. F. Gresham	• •	• •			106
J. S. Hunter	• •		Ordinary	106	
W. A. L. Manson				Nil	Nil
A. M. Robertson	• • •	• • •	Ordinary	100	100

The company is engaged in refining and marketing of crude oil and products including chemicals; it also holds investments in subsidiary companies engaged in similar activities.

The profit for the year was £101,338,581. After paying interim dividends of £21,033,506 the balance has been added to retained profits.

Exports from the United Kingdom during the year amounted to £263,466,000.

Whinney Murray & Co., who are willing to continue in office, offer themselves for re-election.

By order of the Board, J. E. WEDGBURY, Secretary.

Britannic House, Moor Lane, London EC2Y 9BU. 2 May 1977.

NOTES TO THE ACCOUNTS (continued)

- (2) Group accounts are not submitted as BP Trading Limited is wholly-owned by The British Petroleum Company Limited. In the opinion of the directors of the company, the aggregate value of shares in and amounts owing from the company's subsidiaries is not less than the amounts at which these are shown in the balance sheet.

 Details of the significant developments affecting interests in production areas of subsidiary and associated companies are dealt with in the annual report and accounts for 1975 of The British Petroleum Company Limited.
- (3) Turnover comprises gross proceeds.

(4) Trading profit/(loss) is arrived at after charging:

		1975	six months 31.12.1974
		£	£
Depreciation		16,527,005	7,964,000
Hire of plant and machinery	** ** **	15,021,000	6,483,000
Auditors' remuneration		69,677	32,750
Interest on acceptance credit facilities		15,024,956	9,038,000
Pension scheme additional contributions			17,690,000

(5) Directors' emoluments

Directors of this company are managing directors or senior executives of The British Petroleum Company Limited in whose accounts information required by the Companies Act 1967, as to emoluments, is shown.

(6) United Kingdom taxation—the company is a member of a group for the purposes of group relief under Section 258 of the Income and Corporation Taxes Act 1970. No corporation tax liability arises on the taxable profits for the year because group companies have undertaken to surrender losses under the terms of this section. Provision has been made for an estimated amount payable to a group company re group relief of £155,000,000. Provision for UK deferred tax has been made in the consolidated accounts of The British Petroleum Company Limited for the year to 31 December 1975 with respect to the overall position in the group. No specific provision has been made in the accounts of this company. In the Group provision at 31 December 1975 £19,700,000 credit was attributed to this company, which included £27,100,000 credit in respect of 1975.

(7) Properties and operating assets

Cos	t to group													£
	As at 1 January	••		• •			••	• •						305,038,362
	Additions			••	••	••	••		• •	••	••	••		32,615,193
														337,653,555
	Disposals		• •		••	••	••	••	• •	••	• •	••	••	4,760,785
	As at 31 Decemb	er	••	••	••	••	• •		••	••		••		£332,892,770
Dep	reciation													
	As at 1 January								••					164,190,514
	Charge for year	••	••	••	••	••	••	••	• •	••		••	,.	16,527,005
														180,717,519
	Relating to dispos	sais	••	••	••	••	• •	••	••	••				3,732,031
	As at 31st Decem	nber			••	• •	••		• •			••		£176,985,488
Net	book amount as a	t 31 Dec	cember		••		••			••	••			£155,907,282

The net fixed assets of £155,907,282 includes £2,117,697 in respect of freerold land £380,203 for leases with more than 50 years unexpired, and £21,067 for other leases.

Authorised future capital expenditure is estimated at £155,000,000 including approximately £40,000,000 for contracts which have been placed.

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 1976

PROFIT	AND	LOSS	ACCO	UNT	FOR			31 DECEMBER	1975
						No	to	1975	six months 31.12.1974
Turnover						3		£ 9,260,235,425	£
Trading profit/(loss)					* •	4		335,493,155	
Dividends from subsidiar Decrease in net worth its subsidiary companier	of Brita	nnic Es	tates. L	imited	 L and	·		975,845,426	
earnings				• •	••			(1,055,000,000	(442,000,000)
Profit before and after Estimated amount payab	e r taxat de re arc	ion up relie	of ::	••		6 6		256,338,581 155,000,000	232,704,172
Interim dividends								101,338,581 21,033,506	232,704,172 26,000,000
Retained profit for the Retained profit at 1 January	e year ıary .		•••		••			80,305,075 1,450,693,089	206,704,172 1,243,988,917
Retained profit at 31	Decemi	er						£1,530,998,164	£1,450,693,089
		BAI	ANCE	6ne	CT A	T 24 D1	CEMBER 197		
			-71106	JIIL	LIM	Note	CEMBER 19	∕5 1975 £	1974 £
Properties and operat Investment in subsidi Current assets	ing ass ary con	ets npanio:	s		• •	7 8		155,907,282 1,240,798,599	140,847,848 1,831,136,343
Stores					• •		17,672,005	į	11,259,585
Stocks of oil and c	hemical	s					417,309,002		447,098,768
Bank balances and	cash	• ••	• •	••	••		942,313,231 7,862,415		768,522,946 1,012,967
							1,385,156,653		1,217,894,266
Less: Current liabilities								•	
Creditors Acceptance credit :	r. Facilities	••	• •	• •	• •		726,277,208		531,105,353
Provisions, includir	ng contir	ngencies	· · ·	••	• •		154,831,683 11,200,000		135,127,660 11,271,862
_							892,308,891		677,504,875
Net current assets		••	••	••	••			492,847,762	540,389,391
Other liabilities								1,889,553,643	2,512,373,582
Exchange fluctuation	n accou	nt					24,331,574		
Deferred liabilities . Amounts received i	n advan		• •	• •	• •		16,200,000		17,100,000
10001700	ii auvaiii	 	••	••	••		14,523,465	55,055,039	15,594,212 32,694,212
								£1,834,498,604	£2,479,679,370
Financed by:								11,004,430,004	12,479,079,370
Share capital . Retained profit .	• ••	••	••	••	••	9		1,000,000 1,530,998,164	1,000,000 1,450,693,089
_									····
Group indebtedness		••	••	••	••	10		1,531,998,164 302,500,440	1,451,693,089 1,027,986,281
								£1,834,498,604	£2,479,679,370
		D.	E. C.	STEEL	1				
		_			≻Di	rectors			

R. W. ADAM

Directors

STATEMENT OF SOURCE AND APPLICATION OF FUNDS

										£	1975 £
Source of funds											
Profit after estimated amo	ount p	ayable	e re gro	oup re	lief		••				101,338,581
Depreciation					••				••		16,527,005
Disposal of fixed assets									••		1,028,754
Exchange fluctuation acc						••	••		••		24,331,574
											143,225,914
Application of funds											
Decrease in group indebt	tednes	is					••	••	••	725,485,841	
Decrease in investment in	n subs	idiary	comp	anies		••	••	••	• •	(590,337,744)	
										135,148,097	
Purchase of properties as	nd ope	erating	asset	s	• •					32,615,193	
Decrease in deferred liab			•		,.			• •		900,/00	
Decrease in amounts rec			vance							1,070,7¢7	
Dividends						• •				21,033,506	190,767,543
Dividonas											
											£(47,541,629)
Decrease in working capits	ai									6,412,420	
Increase in stores	••	••	••	••	••	••	••	••	••	(29,789,766)	
Decrease ir stocks of o	il and	chem	icals	••	• •	••	••	••	••	183,790,285	
Increase in debtors	••	• •	••	••	• •	••	••	••	••	6,849,448	
Increase in liquid resour	rces	••	• •	• •	• •	••	••	••	• •	(214,804,016)	£(47,541,629)
Increase in creditors		••	••	• •	••	••	• •	• •	• •	(214,004,010)	_(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

NOTES TO THE ACCOUNTS

(1) Accounting policies

- (a) The accounts are prepared under the historical cost convention.
- (b) Depreciation on properties and operating assets is calculated on a straight line basis over their estimated useful lives.
- (c) Stocks of oil and chemicals are valued at approximate group cost, which excludes non-operational overheads, and are accounted for using the first in, first out method. Depreciation is included in cost for the first time in accordance with Statement of Standard Accounting Practice No. 9 issued by the Institutes of Chartered Accountants in the United Kingdom. This change would have increased the valuation by £6,055,000 at 1 January 1975.
- (d) Assets and liabilities in currencies other than sterling are converted into sterling at the year-end rates of exchange. Exchange fluctuations are included in the determination of income except those relating to long-term advances to subsidiaries and amounts received in advance which are credited to exchange fluctuation account.

NOTES TO THE ACCOUNTS (continued)

(8) Investment in own subsidiary companies

		,	•				1975 £	1974 £
Shares	 	 	••	• 1	 ••	 	165,886,361	1,221,799,901
Advances	 	 			 	 	1,074,912,238	609,336,442
							£1,240,798,599	£1,831,136,343

The carrying value of shares in subsidiary companies includes the net worth of Britannic Estates, Limited, and its subsidiaries incorporating their earnings not distributed.

The directly owned subsidiaries are:-

	Incorporated	Shares Held	Percentage
Britannic Estates, Ltd.	England	Ordinary	100
BP Chemicals International Ltd.	England	Ordinary	100
Scientific Control Systems (Holdings) Ltd.	England	Ordinary	100
British Petroleum B.V.	Holland	Ordinary	100
BP Coal Ltd.	England	Ordinary	100
BP Proteins Ltd.	England	Ordinary	100

A full list of subsidiary companies and associated companies held by the above will be attached to the company's Annual Return.

There is a contingent liability for calls not yet made on shares in a subsidiary company amounting to £36,464,000.

(9) Share capital

Authorised and issued 1,000,000 shares of £1 each.

(10) Group indebtedness

•	1975 £	1974 £
Amount owing to The British Petroleum Co. Ltd. (including dividends payable £13,033,506)	329,072,287	236,017,765
Amounts owing to subsidiary companies	723,651,921	1,501,736,551
Amounts owing to fellow subsidiary companies	13,015,798	5,352,686
	1,065,740,006	1,743,107,002
Less: Amounts awing by fellow subsidiary companies	763,239,566	715,120,721
	£302,500,440	£1,027,986,281

(11) Ultimate holding company

The ultimate holding company is The British Petroleum Company Limited, a company incorporated in England.

REPORT OF THE AUDITORS TO THE MEMBERS

We have examined the accounts of BP Trading Limited set out above. These have been prepared under the historical cost convention.

In our opinion the accounts give, under the accounting convention stated above, a true and fair view of the state of affairs at 31 December 1975 and of the profit and the source and application of funds for the year then ended and comply with the Companies Acts, 1948 and 1967.

WHINNEY, MURRAY & CO.

Chartered Accountants.

London, 2 May 1977

Printed in England by Eden Fisher & Co. Ltd. 03023

	Present Chri & Surnames:	stian DAVID EDWARD (CHARLES STE	EL				
	Any former Cor Surname:				•			
	Usual Reside Address:	ntial 37-Ormondo-C	ate, London	.s.V.	3 18 Pr	inces Gate	London S	.W.7
	Date of Birt	h: 29.11.1916	National	i.ty: Bri	.tish	Business Occupati	Company	,
	Directorship	s of U.K. Companies	0ther the	an BP W n overl	holly-Owne	ed Subsidi	aries which	1
The	British Petr BP Associate	coleum Company Limi d Companies:	ted (27.5.6	Othe	r Companie	<u>:s:</u>		•
		•						
		•					,	
		•	٠			•	.	
	٠				r			×
		•						
	Other BP sub BP Oil Ltd-(BP Capital Lt	sidiaries 1.12.75 - 31.12.76 d (17.12.76-)					
	•				•	•	•	
								•
	,							
	· ····································	•						* *
	I have to ini shown above a or Alternate	Corm you that the a and overleaf show a Director.	bove partic	ulars (Compa	are correctices of wh	t and that	t the lists Director	
	Initials	ARTS	· NACT	~				
	Date	6/1/76	s i,	ריני				

•	^b resent Chr. & Surnames:	istian ROBERT WIL	EON ADAM									
	Any former or Surname:	Christian	al (a)	•••								
	Usual Reside Address:	dential SQUIRREL WOOD, SEVEN HILLS ROAD, COBHAM, SURREY										
	Date of Bir	th: 21st MAY 1923	National:	ity: BRITISH	Business Occupation:	COMPANY DIRECTC						
	Directorship	ps of U.K. Companies	s (Other the	an BP Wholly-Ow n overleaf)	ned Subsidiaries	which						
he Bri		Company Ltd(25.1.7) ed Companies:	5	Other Compan	ies:							
		•										
	•		•									
	,											
P Tham P Prop P Tyne P Medw	Other BP Sultish Petroleum des Tanker Co Liberties Ltd (13 e Tanker Co Ltd way Tanker Co Ltd lital Ltd (17.12	Pension Trust Ltd(; td (13.2.75- .2.75- (13.2.75- td (13.2.75-	25•1•75–									
0	•											
	I have to instance a shown above a or Alternate	form you that the a and overleaf show a Director.	bove partically the U.K.	ulars are corre Companies of w	ct and that the hich I am a Dire	lists						
	Initials	icht/										
	Date	15 . 1933										

Present Christia & Surnames:	an Thomas Rober	T DALRYMPLI	E BELGRAVE	
Any former Chri or Surname:				
Usual Residenti Address:	al Land	uken La m W.	&	×.
Date of Birth:	14/7/1920		ty: British	Business COMPANY DIRECTO
Directorships o	f U.K. Companies	(Other tha	n BP Wholly-Ow overleaf)	ned Subsidiaries which
BP Associated C	ompanies:		Other Compan	ies:
	•	A A		
	•	Non		
•		•		٠
			•	
•				•
,				
,				
I have to infor shown above and or Alternate D	d overleaf show a	above parti	culars are cor:	rect and that the lists which I am a Director
Initials	-7808			
Into	6/ 30/ 99			

Married Street S				-			
Fresent Christ & Surnames;	JACK BIRKS	CBE					
Any former Ch	ristian						
Usual Residen Address:	tial 42 CROMWELL	TOWER, BA	RBICAN, I	CONDON EC			
Date of Birth	: 1st JAN 192	o National	ity: BRIT	rish	Business Occupation	n: COMPANY D	IRECTOR
Directorships	of U.K. Companies	(Other the are shown	nan BP Who n overlea	olly-Owne	ed Subsidia	ries which	
cranian Oil Parti (1.1.71- Abu Dhabi Petrole Basrah Petroleum Graq Petroleum Co Kuwait Oil Co Lto Iranian Oil Servi (1.1.71- Petroleum Servico (1.1.71- Qatar Petroleum (The Consolidated Abu Dhabi Marine Other BP Sub BP-Japan Oil Dev (12.7.73 - BP Canital Ltd(1) BP-Japan Oil Dev Thouse to inf	on Co (Gambia)Ltd(Acipants Ltd (Alt)) cum Co Ltd (Alt)(1.1.7) Co Ltd (Alt)(1.1.71- ices (Holdings) Ltd cs(Middle East)Ltd Co Ltd (Alt) (1.1.6 Areas Ltd 29.3.77 sidiaries elopment Co Ltd (Alt) 7.12.76- elopment Co Ltd (Alt) Corm you that the	.1.71- 71- d (Alt) (Alt) 71- (3.12.75- d)	Babcock	re corre	ion Systems	the lists	75-
I have to inf shown above a or Alternate	and overleaf show	above part	iculars a K. Compan	re corre	hich I am a	Director	
Initials							
Date	hy crowd						

COMPANIES ACT 1943 - SECRICH 200

D	*			
Present Cl & Surnames	rristian 3: JOHN EDWIN G	EORGE BOXSH	ALL	
Any former or Surname	Christian .			
Usual Resi Address:	dential 7, Eaton Flace,	London, S	. W. 1	
Date of Bi	rth: 19.1.1923	Nationali	.ty: British	Business Company Occupation: Director
<u>Directorsh</u>	ips of U.K. Companies	(Other tha	n BP Wholly-Owne	d Subsidiaries which
BP Associa	ted Companies:		Other Companie	s: .
			•	
	y.	Ł	,	
				•
	,			,
٠.				
	•			
				• .
I have to ins shown above a or Alternate	form you that the abound overleaf show all Director.	ve particul the U.K. C	ars are correct ompanies of whic	and that the lists h I am a Director
Initials	I AR I	715	<u> </u>	
Date	19/076	6/1	177	
	1 /		*** **********************************	1

COMPANIES ACT 1600 - SERVICE OCO

Present Christ. & Surnames:	ion L	EONARD ROBERT	BURCHELL	V	
Any former Chri	istian				······································
Vsual Residenti Address:	ial 57 1	(nighsbridge	Court, Sloane S	treet, London,	S.W.1.
Date of Birth:	12.1.25	National	ity: British	Business Occupation:	Company Director
Directorships o	of U.K. Compani	es (Other the	an BP Wholly-Owr	ned Subsidiarie:	
BP Associated C	ompanies:		Other Compani	es:	
obis Ltd(1.12.76-	•		More	•	,
	•				
	•				r
•			•		
•					
Other BP Subsid	iaries: .12.76-				
			•		
I have to inform shown above and or Alternate Dire	DAGLIGHT RUOM S	above particuall the U.K.,	lars are correc Companies of wh	t and that the ich I am a Dire	lists
Initials	ASS	316			7
Date	22/5/73	1,10/44			

nead	Present Christian GEOFFREY CECIL BUTCHER & Surnames:			
****	Any former Christian or Surname:			
-)	Usual Residential NORWOOD COTTAGE, GRAFFHA	AM, PETWORTH, SUSS		· · · · · · · · · · · · · · · · · · ·
_	Date of Birth: 14th Mar 1923 Nationali			OMAPNY DIRECTOR
	Directorships of U.K. Companies (Other that are shown	n BP Wholly-Own	ed Subsidiario	es which
•	BP Associated Companies:	Other Compani	<u>es</u> :	
Cons	solidated Petroleum Co Ltd(14.1.77-	r		•
				•
	•			
13"1 ITI.	Other BP Subsidiaries hames Tanker Co Ltd (1.10.72- yne Tanker Co Ltd (1.10.72- edway Tanker Co Ltd (1.10.72- Capital Ltd (17.12.76-			
	•			
0	•			
0	I have to inform you that the above part shown above and overleaf show all the U. or Alternate Director.	iculars are cor K. Companies of	rect and that which I am a	the lists Director
	Initials / W.	and the same of th		
	Date 2/1/20			<u></u>

	- Charles and pro-		AMERICAN (10.	ፖሊስ ጉሙ				
	resent Christian Surnames:	PEPER GRE	MATTITIZ OU	OWI NOT				
A:	ny former Christ r Surname:							
	sual Residential	- 2 Sunnysid	ie, Wimble	don, London			Company	
Т	ete of Birth:	26.2.1929	National			pation:	Director	
<u>_</u>	Directorships of	U.K. Companies	(Other the are show	an BP Wholl on overleaf	y-Owned Sub	sidiarie	es which	
 	BP Associated Co	mpanies:		Other Co	ompanies:			,
•	DI ARCO				,			
					*			
		,	:					
	,							
		•						
-			•					
	Other BP Assoc		75 -					
	P Thames Tanker P Tyne Tanker Co P Medway Tanker							
				ľ				
				,				
	I ahown above at	orm you that the	e above pa	rticulars a	re correct nies of whic	and that h I am a	t the list a Director	S
	or Alternate	Director.		~~				
	Initials	Chr	Tar		PAC IAN 1	4 197	() (
	Date	k B S						

Present Chr & Surnames:		RICK CAMPBEL	L ·GRAS	SICK			
Any former or Surname:	Christian				ر شدو به جوزی باشد کننده و بستان نظاری و بستان شده این		
Usual Resid	*	3 Christchur	ch Cre	scent. Redl	ett. Heri	SSA	
Date of Bir		National:	itv:	itish	Business		
<u>Directorshi</u>	ps of U.K. Companie	es (Other the are shown	n BP (Wholly-Owne Leaf)			·····
BP Associat	ed Companies:		<u>Oth</u>	er Companie	<u>s</u> :		
Steaua Romane	(British) Ltd.(1.)	10.72 -	-				•
	•						
	•					й	
		·				6	
и		*	•				
	•						
•		,					
Other BP Subs	<u>idiaries</u> ustees (ŲK) Ltd.(31	3.0.770					
BP Medway Tanl BP Thames Tanl BP Tyne Tanker	ker Co. Ltd.(1.4.74 ker Co. Ltd.(1.4.74 r Co. Ltd. (1.4.74 etroleum Pension Tr (1.4.74 -	- -		·	٠		
BP Properties	Itd (1.4.74-						Y
	•		•				
I have to inshown above a or Alternate	form you that the a and overleaf show a Director.	bove particulation like U.K.	lars a Compar	re correct ies of whi	and that ch I am a	the lists Director	
Initials	W.E9	WICG		· W/C/			
late	21 12-74	\$1.12.7	3	31. 13	.71.		

Dance on the City				-	
Fresent Ch & Surnames		Lan Thomas (GREGORY		
Any former or Surname	Christian .	**************************************			
Usual Resid	dential ROBINSWOOD	, FAIRMILE	PARK COPSE, COE	BHAM, SURREY	**************************************
·	rth: 13.10.25		ity: BRITISH	Busines: Occupat:	ion: DIRECTOR
Directorshi	ps of U.K. Companie	es (Other th are show	an BP Wholly-Ow n overleaf)	vned Subsid:	iaries which
BP Associat	ed Companies:	•	Other Compar	ies:	
,		•			
					4
					•
			•		٠
Other BP Su	bsidiaries		•		
Oil Ltd (1.1.					,
•					
		,			
I have to inf shown above a or Alternate	form you that the at and overleaf show al Director.	pove particulation of the U.K.	lars are corrections of what is a contraction of what is a contraction of the contraction	ct and that nich I am a	the lists Director
Initials	4112/1	£ -/_	41		
Date	2000	8511	1 · · · · · · · · · · · · · · · · · ·		
	1 0' a h	Sec. 25 . (6.1)	111	1	i

CONTAILED NOT 1948 - SECTION 200

~ ~~~ ~~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	ر در المراجع المراجع في المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع الم					
Present Chri & Surnames:	otian DAVID FOSTER	GRESHAM				
Any former C or Surname:	hristian					,
Usual Reside Address:	ntial Granville House,	7 Granville	Road,	Limpsfield	, Surrey,	
Date of Birt	h: 18.11.24	National	ity: Bri	tish .	Business Occupation	Company Director
Directorship	s of U.K. Companie	s (Other the are show			d Subsidiari	les which
	munications Limite		-Chambo			United Kingdon- tion-Ltd-
(21. 7.76	i -		The_In		ıl Tanker Ow	ners Follution
	•	•				
•	a	•			•	
		·				a.
	• •					,
						·
Other BP Sub	sidiaries		0thor	Appointmen	<u>nts</u>	
British Petr	oleum Pension Trus (1.1.75 -	t Ltd.		-	of Shipping G hipowners Se	ommittee)
	form you that the a and overleaf show a Director.					
Initials	.317	~5t2		,		
Date	all ab	4/1/77				

D.	•	,				
,	Present Chris & Surnames:	tian CHRISTOPHOR	CHARLES FR	aser laidi	Au	
	Any former Cl or Surname:	nristian .				
	Usual Resider Address:	ntial 49 CHELSEA	square, lon	IDON SW3		
	Date of Birth	n:9th AUG 1922	Nationali	ty: BRITISI	Business Occupati	
	Directorships	s of U.K. Companies	(Other tha	n BP Wholl overleaf)	Ly-Owned Subsidi)	taries which
4	BP Associated	o Ltd (1.10.72- d Companies: eum Co Ltd(1.10.72-	_	Other Co	ompanies:	
4	~	•				
						•
•			·			•
•						
•						
		,				
P Oil 1	Other BP Su Ltd (1.10.72-	bsidiaries:				
P Capi	tal Ltd (17.12.	76 -	4			
~		,				
						•
					•	
0	I have to in shown above or Alternate	form you that the a and overleaf show a Director.	above parti	culars are . Companie	correct and th s of which I am	at the lists a Director
-	Initials	ness by CCFL				
	Date	73.1977				

CONTACTED ACT 1948 - PECTICH 200

	Present Chr & Surnames:	ANTO SEE SECTION	ONY LEE			
	Any former or Surname:					
	Vsual Resid	lential WILLOWS, CH	ORLEYWOOD	ROAD, RICKMA	NSWORTH, HERT	s WD3 4EP
Vicine 1	Date of Bir	rth 25th JAN 1923	National	ty: BRITISH	Business Occupati	
	Directorshi	ps of U.K. Companies		n BP Wholly- n overleaf)	-Owned Subsidi	aries which
	n Oil Develop	ed Companies: ment Co Ltd(7.1.77-		Other Comp Oil Compani (1.9.75-	o <u>anies</u> : es Materials .	Association
Basrah	Petroleum Co	d(alt)(25.1.77- Ltd(alt)(25.1.77-				
Abu Dha	bi Petroleum	td(alt)(25.1.77- Co Ltd (alt)(25.1.77- iddle East)Ltd (alt)	• x		Jember, Manage Lal Offshore C	ment Committee,
(25.1 Kuwait (Iranian	.77- Dil Co Ltd(alf A Oil Particip		7- 1•1•77-	٠		
	•					•
	,		•			
						ı
0	•					
		nform you that the ab and overleaf show al e Director.				
	Initials	No. 10 18				
	71.0	9				

Celiville val fore - accident too

Usual Residential 69 WEST HILL ROAD, LCRDON, SW18 1LE. Address: Pate of Birth: 29.5.29 Nationality: BRITISH Occupation: DIRECTOR Directorshing of U.K. Companies (Other than BP Wholly-Owned Subsidiaries which are shown overleaf) BP Associated Companies: (Manit Vil Co. Ltd. (Alt.)(10.12.75 - 25.1.77) The Directorshing of U.K. (Alt.)(10.12.75 - 25.1.77) The Petroleum Co. Ltd. (Alt.)(10.12.75 - 25.1.77) The	or Surnam	r Christian e:	* **	
Directorships of U.K. Companies (Other than BP Wholly-Owned Subsidiaries which are shown overleaf) BP Associated Companies; (Other Companies: (Other Companies: (Other Companies: Other Comp	Vsual Res Address:	idential 69 WEST HI	LL ROAD, LONDON, SW18 1LE	•
BP Associated Companies: (amorth till Co. Itd. (alth)(10.12.75 - 25.1.77) An Whali Petroleum Co. Itd. (Alt)(10.12.75 - 25.1.77) And Petroleum Co. Itd. (Alt)(10.12.75 - 25.1.77) Anter Petroleum Co. Itd. (Alt)(10.12.75 - 35.1.77) Anter Petroleum Co. Itd. (Alt)(10.12.75 - 25.1.77) Anter Petroleum Co. Itd. (Alt)(10.12.75 - 25.	<u> </u>	43.7.43		Occupation: DTDDDDD
Contribute to the contribute the contribute to t	Directors	nips of U.K. Companie	es (Other than BP Wholly-Ow are shown overleaf)	ned Subsidiaries which
that Petroleum Co. Ltd. (Alt) (10.12.75 -25.177) atroleum Services (Middle Enat) Ltd. (Alt) (10.12.75 - 25.1.77) remian Oil Participants Ltd. (Alt) (3.12.75 - 31.1.77) remian Oil Services (Holdings) Ltd. (Alt) (3.12.75 - 31.1.77) Jupan Oil Development Company Limited (17. C.76 - 7.1.77)	familt Oil C	5. Ltd. (Alt.) (10.12.	.75 - 10.12.75 - 25.1.77) -)(10.12.75 -	ies:
Tanjan Gil Services (Holdings) Ltd. (Alt) (3.12.75 - 31.1.77) Jujon Gil Development Company Limited (17. C.76 - 7.1.77)	etroleum Sei	vices (Middle East)	12.75 -25.1 (77)	
I have to inform you that the characters	ranian Cil- S	ervices (Heldings) L (3.12.75 - 31 Development Company l	31.1.77) td. (Alt) .1.77)	•
have to inform you that the above particulars are correct and that the lists from above and overleaf show all the U.K. Companies of which I am a Director		(1/+ U+/O = /:	• 1• 77)	
have to inform you that the above particulars are correct and that the lists or Alternate Director.				
have to inform you that the above particulars are correct and that the lists or Alternate Director.		,		
have to inform you that the above particulars are correct and that the lists or Alternate Director.				
			1 .	

Present Christian & Surnames: GUENTIN MATHE	w MOKRIS					
Any former Christian or Surname:						
Usual Residential Address: 15. Radnor Pla	ce, London	, W2 2T)	ŗ	•	٠	
Date of Birth: 28.3.30	Nationali	ty: Bri	ti.sh	Business Occupati	Company on: Director	
Directorships of U.K. Companies	(Other the			d Subsidi	aries which	
BP Associated Companies:		<u>Othe</u> :	r Companie	<u>s</u> :	s	
Clyde Charter Co. Ltd. (1.5.72 Tanker Charter Co. Ltd. (1.5.72 Steaua Romana (British) (Alt)(1	-	,	y			
	;				•	
•						
	\$			·		
· .						
Other BP Subsidiaries: BP Capital Ltd(17.12.76-						
•		***************************************				
	•					
I have to inform you that the all shown above and overleaf show all or Alternate Director						
Initials ·	·	, de				
Pate ////h.	16/1/17					

CCMPARIES ACT 1947 - CECTION 200

	Present Ch:				
	& Surnames		AATTINSON P	ennell C.B.E.	
	Any former or Surname:				
(1)	Vsual Resid	lential FLAT 3, 52	ONSIOW SQU	are, london sw7	
	Date of Bir	rth: 20th MAR 1916	National	ity: BRITISH	Business COMPANY DIRECTOR Occupation:
	Directorshi	ps of U.K. Companies	s (Other th are show	an BP Wholly-Own n overleaf)	ed Subsidiaries which
he Bri	BP Associat	Co Ltd (1.4.72- ed Companies:	5 1 75	Institute Member of Advi Research & Deve Member of Br Committee Congress Member of Ad Research a Vice Chairma Committee,	Council of The Welding
he Bri P Capi		Pension Trust Ltd(2 .76-	J•1•7J-		
he Bri P Capi	tish Petroleum	Pension Trust Ltd(2.76-		Ville sit lifting ; Manufacturing ;	·
he Bri P Capi	tish Petroleum	Pension Trust Ltd(2.76-	· .	Viles and difference.	·
he Bri P Capi	tish Petroleum tal Ltd (17.12.	form you that the ab	oove partic	llars are correct	and that the lists
he Bri	I have to inshown above a	form you that the ab	oove partic	lars are correct Companies of whi	and that the lists

CAMPANIES ACT 1948 - CECO. II 28 O

REGISTER OF SIRESTORS AND SUBSTARIES

	Present Chris & Surnases:	otian DAVID ANTH	ONY CODEIN :	SARRE				
•	Any former Christian or Surname: Usual Residential 39 ADDISON AVENUE, LONDON W11 Address:							
,								
	Date of Birtl	1: 30th APR 1927	National	ty: BRITISH		Business Occupation: COMPANY DIRECTO		
	Directorships of U.K. Companies (Other than BP Wholly-Owned Subsidiaries which are shown overleaf)							
	BP Ass.ciated	l Companies:		<u>Other</u>	Companie	<u>es</u> :		
	•							
				<u> </u> 				
		•						
•								
					•			
ıe	Other BP Sub British Petrole	sidiaries: eum Pension Trust I	td					
24	•9•73-	s(UK)Ltd (13.8.76-						
						,		
	**							
	••							
	have to inf shown above a or Alternate	ind overleaf show a Director.	above particall the U.K.	culars ar . Compani	e corrected of wh	ct and that the lists nich I am a Director		
	Initials	7,188 26/1/78		· · ·				
	Date	26/1/2/3						

•	Fresent Christian JOHN WILLIAM ROBERT SUECLIFFE & Surnames:							
•	Any former Cor Surname:	hristian .	7					
•	Usual Residential BLACKMOOR LODGE, FOUR ELMS, EDENBRIDGE, KENT Address:							
~	Dave of Birth: 25th SEPT 1923		Nationality:BRITISH		Business COMPANY DIRECTOR Occupation:			
	Directorships of U.K. Companies (Other than BP Wholly-Owned Subsidiaries which are shown overleaf)							
Kuwait Or Basrah P Ab Jab Iraq Pet Petroleu Qatar Pe	BP Associate il Co Ltd (7.7 etroleum Co Lt i Petroleum Co roleum Co Ltd m Services(Mid troleum Co Ltd Oil Porticipan	.67- d (1.7.73- Ltd (1.7.73- (1.7.73- dle East)Ltd(1.7.73-		Other Compan	ies:			
BP Propo BP Capit	Other BP Suberties Ltd (11. tal Ltd (17.12.	12.75-						
0								
ų	I have to inform you that the above particulars are correct and that the lists shown above and overleaf show all the U.K. Companies of which I am a Director or Alternate Director.							
	Initials	J. C.M.S						
t) ¥apanisir*	Date	i galicale						
	E. LECTROMORPHIC NECTS CHARACTURE AND AND MICHELY PROPERTY SET MAINTHAN STATE OF THE SECOND SET OF THE SECOND SECO	HARM THE PROPERTY OF THE PARTY						

ø	Precent Christian & Surnames: PETER INGRAM WALTERS							
	Any former Christian or Surname:							
•	Usual Residential 10 STORMONT ROAD, HIGHGATE, LONDON N6							
en in	Date of Birth:	11th MAR 1931	Nationality: BRITISH		Business COMPANY DIRECTOR Occupation:			
-	Directorships of U.K. Companies (Other than BP Wholly-Owned Subsidiaries which are shown overleaf)							
e Briti	ish Petroleum Co BP Associated	Ltd (1.2.73-Companies:	•		<u>es:</u> of British Shipp	ing Ltd		
0			•	(27.2.75-) Institute of Manpower Studies (VicePres) (Dec76-Dec79)				
·			х					
,	. "		, 5					
	•							
		•						
Taw Low!	Other BP Subs Tanker Co Ltd (i Land Tanker Co L es Tanker Co Ltd	8.5.73- 6d (31.3.73-		yang dalang ya Ma'i Sabbayang da garan				
Par Tyne Medwa	Tanker Co Ltd (ay Tanker Co Ltd tal Ltd (17.12.7	1.12.75- (1.12.75-						
0			-			,		
5	I have to inform you that the above particulars are correct and that the lists shown above and overleaf show all the U.K. Companies of which I am a Director or Alternate Director.							
. # 4	Initials	10W						
	Date	is as the tip of any						