

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

542515

Company Name in full

BP International Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1	3	0	6	2	0	0	0
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Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1	3	0	6	2	0	0	1
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Registered Office (See note 3)
Show here the address **at the date of
this return.**

BRITANNIC HOUSE

1 FINSBURY CIRCUS

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC2M 7BA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5151

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title**

MRS.

Honours etc*Forename(s)**

ANDREA MARGARET

Surname

THOMAS

*** Voluntary details.****Previous forename(s)****Previous surname(s)****Address**

OAKVIEW

THE GREEN

Post town

CROXLEY GREEN

County / Region

HERTS.

Postcode

WD3 3HN

Country

ENGLAND

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 200a**Name** * Style / Title

SIR

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

* Voluntary details.

Day Month Year

Date of birth

2 0 0 2 1 9 4 8

EDMUND JOHN PHILLIP

BROWNE

EDMUND JOHN PHILLIP

BROWNE

60 CHEYNE WALK

LONDON

Postcode

SW3

Nationality

BRITISH

COMPANY DIRECTOR

Name * Style / Title

DR.

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day Month Year

Date of birth

0 9 0 6 1 9 4 3

JOHN GORDON ST CLAIR

BUCHANAN

FERNshaw, ROCKFIELD ROAD

OXTED

SURREY

Postcode

RH8 OHA

ENGLAND

Nationality

BRITISH/NEW ZEALAND

OIL COMPANY EXECUTIVE

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	2	0	6	1	9	4	9
	Forename(s)	FRANCIS WILLIAM MICHAEL									
	Surname	STARKIE									
	Previous forename(s)										
	Previous surname										
Address	99 MILDWAY ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region						Postcode	N1 4PU			
	Country										
	Nationality	BRITISH									
	Business occupation	GROUP CHIEF ACCOUNTANT									
	Other directorships										

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	9	0	4	1	9	5	2
	Forename(s)	DAVID ROBERT									
	Surname	WATSON									
	Previous forename(s)										
	Previous surname										
Address	17 BIDDENHAM TURN										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD									
	County / Region	BEDS					Postcode	MK40 4AZ			
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	OIL COMPANY EXECUTIVE									
	Other directorships										

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/6/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2	
4UL	
Tel 01442 225935	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members
Schedule to form 363a, 363b

Company Number

542515

Company Name in full

BP International Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BP AMOCO P.L.C. BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON, EC2M 7BA	£1 Ord 999,999			
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., HP2 4UL, ENGLAND	£1 Ord 1			