

THE SECRETARIAT  
Lyons Information Systems

N/W  
E75x3  
500392

# 363x

## Annual Return

Company number

CN 542515



Company name

BP International Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 13 06 91

Date of next return  
I wish to make the next  
return to

DB 13 06 92

Registered Office  
This is the address at the  
date of this return

RO Britannic House

1 Finsbury Circus

Post town LONDON

County/Region

Postcode EC2M 7BA

Any change of registered  
office must be notified  
on form 287

Principal business activities

PA 8 1 1 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Richard Charles
Surname	Grayson
AD	The Gables
Woodhurst Lane	
Post town	OXTED
County/Region	Surrey
Postcode	RH8 9HD
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Stephen James	
Ahearne	
AD	Canonfylde
Post town STEBBING	
County/Region Essex	
Postcode Country	
DO	07 09 39
Nationality NA British	
OC	Director
OD	None

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Mark Traill	
Bentley	
AD	Roundabout Cottage
Norwood Hill	
Post town HORLEY	
County/Region Surrey	
Postcode RH6 0HR Country	
DO	18 07 32
Nationality NA British	
OC	Accountant
OD	None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

Ronald Alan

Surname

McGimpsey

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 23 Cranley Road

Post town WALTON-ON-THAMES

County/Region Surrey

Postcode KT12 5BT Country

Date of birth

DO 07 06 44 Nationality NA US Citizen

Business occupation

OC Group Controller

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Steven Wellesley

Surname

Percy

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Byways

Guildford Lodge Drive

Post town EAST HORSLEY

County/Region Surrey

Postcode KT24 6RJ Country

Date of birth

DO 28 10 46 Nationality NA United States

Business occupation

OC Business Manager

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

David Alec Gwyn Roberts

Surname

Simon

\* Honours etc

CBE

Previous forenames

Previous surname

Usual residential address

AD

2 St James's Terrace Mews

St John's Wood

Post town LONDON

County/Region

Postcode NW8 7LJ

Country

Date of birth

DO

24

07

39

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

(Continuation sheet 2)

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Other relevant directorships, specifying the director in question

Other directorships for S.W. Percy

County NatWest Securities Japan (Holdings) Limited  
Ruedale Limited

Other directorships for D.A.G. Simon

Foundation for Management Education  
Grand Metropolitan PLC  
The Institute for Fiscal Studies (resigned 21/05/90)  
The National Forum for Management Education and Development  
The Plessey Company p.l.c. (resigned 29/09/89)  
The Sports Council Trust Company

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	1,000,000	1,000,000.00
Totals	1,000,000	1,000,000.00

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

None

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

I enclose the fee of £25.

Make cheques payable to  
Companies House.

Signed AL Egan .....  
Secretary/Director\*  
(\* delete as appropriate)

Date 18/4/91 .....

This return includes 3 continuation sheets.

Contact point address

Ref: SEC/B.38  
P.J. Walters  
The British Petroleum Co p.l.c  
Britannic House  
1 Finsbury Circus  
LONDON

Postcode EC2M 7BA

Telephone 071-496 4235

Extension

## Complete List of Members for BP International Limited

## Member's Name and Address

Kenilworth Oil Company Limited  
Britannic House, 1 Finsbury Circus  
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		05/08/87	1

## Member's Name and Address

The British Petroleum Company p.l.c.  
Britannic House, 1 Finsbury Circus  
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	999,999		05/08/87	999,999