



Please complete in typescript,  
or in bold black capitals.

NW/E90 x G

000489

363a

## Annual Return

Company Number

615393

Company Name in full

BP EXPLORATION (ANGOLA) LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 04 1997

**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

01 04 1998

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

BRITANNIC HOUSE

1 FINSBURY CIRCUS

LONDON

EC2M 7BA

## Principal business activities

(See note 4)

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

1110

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



A03 \*A92YOV68\* 357  
COMPANIES HOUSE 26/04/97

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

**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

BRITANNIC HOUSE

1 FINSBURY CIRCUS

LONDON

Postcode

EC2M 7BA

**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

BRITANNIC HOUSE

1 FINSBURY CIRCUS

LONDON

Postcode

EC2M 7BA

**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

☐☒☐☐☐☐☐

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

\*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

ROBERT CAMERON

CUMMING

6 CARDING HILL

ELLON

ABERDEENSHIRE

Postcode

AB41 8BG

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	29	05	1946
	Forename(s)	SAMUEL ARNOLD DAVID				
	Surname	BAMFORD				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	36 DAVENENT ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD				
	County / Region	OXON	Postcode	OX2 8BY		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	GEOPHYSICIST					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	08	03	1948
	Forename(s)	BYRON ELMER				
	Surname	GROTE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	316 BUTLER'S WHARF BUILDING, 36 SHAD THAMES					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SE1 2YE		
	Country		Nationality			
<b>Business occupation</b>	OIL COMPANY EXECUTIVE					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MRS.	Day	Month	Year	
	* Honours etc		Date of birth	22	11	1947
	Forename(s)	ADRIENNE CHRISTINE				
	Surname	TALLENTS				
	Previous forename(s)					
	Previous surname	PICKERING				
Address	85 CHURCH ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND				
	County / Region	SURREY	Postcode	TW10 6LU		
	Country					
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
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)
ORDINARY £1	35,000	£ 35,000.00
Totals	35,000	£ 35,000.00

**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

*R. Cumming*

Date

24 APR 1997

† 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.

01224 833346

MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE	
ABERDEEN, AB21 7PB	
Tel 01224 833346	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

Company Number

615393

Company Name in full

BP EXPLORATION (ANGOLA) LIMITED

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

Name and address

Remarks

KENILWORTH OIL COMPANY LIMITED  
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,  
EC2M 7BA

ORDINARY £1  
1

BP EXPLORATION OPERATING COMPANY LIMITED  
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,  
EC2M 7BA

ORDINARY £1  
34,999