

BLUEPRINT

OneWorld

363a

096934/390

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00615393

Company Name in full

BP Exploration (Angola) Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	0
1	2	0
	0	7

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Chertsey Road

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

Post town

Sunbury on Thames

County / Region

Middlesex

UK Postcode

TW16 7BP

Principal business activities

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.

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

Companies House, Crown Way, Cardiff, CF14 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

TUESDAY



AP9P7MUK

A57

06/02/2007

316

COMPANIES HOUSE

Register of members

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

Chertsey Road

Post town Sunbury on Thames

County / Region Middlesex

UK Postcode TW16 7BP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Mr.

Forename(s)

Yasin Stanley

Surname

Ali

Address ††

4 Wrights Cottages, Church Lane

Post town

Chalfont St Peter

County / Region

Bucks

UK Postcode

SL9 9RP

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	2
	1	9	6	0
Forename(s)	James Henry			
Surname	Dupree			
<input type="checkbox"/> Address ††	99 Onslow Road			
Post town	Walton on Thames			
County / Region	Surrey		UK Postcode	KT12 5AY
Country			Nationality	US Citizen
Business occupation	Oil Company Executive			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
	1	9	5	1
Forename(s)	Adam Charles			
Surname	Little			
<input type="checkbox"/> Address ††	4 KINGSTON LANE			
Post town	TEDDINGTON			
County / Region	MIDDLESEX		UK Postcode	TW11 9HW
Country			Nationality	British
Business occupation	Tax Adviser			

Issued share capital

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, or total amount of stock)

Ordinary	1,705,555,250	£1,705,555,250.00
Totals	1,705,555,250	1,705,555,250.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

30.1.07

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel | 01932 775727

DX number | DX exchange |

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00615393

Company Name in full BP Exploration (Angola) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kenilworth Oil Company Limited Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom UK postcode TW16 7BP	£1.00 Ordinary Shares Held 1		
Name BP Exploration Operating Company Limited Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom UK postcode TW16 7BP	£1.00 Ordinary Shares Held 1,705,555,249		
Name Address UK postcode			