



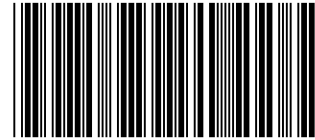
Companies House
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Annual Return

Company Name: **BP EXPLORATION (ANGOLA) LIMITED**

Company Number: **00615393**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **30/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Register of
Members Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. YASIN STANLEY ALI**

Address: **4 WRIGHTS COTTAGES
CHURCH LANE
CHALFONT ST PETER
BUCKS
ENGLAND SL9 9RP**

Director 1:

Name: **ROBERT CARL FEARNLEY** *Address:* **BRAIDBURN
CRAIGS ROAD
ELLON
ABERDEENSHIRE
SCOTLAND AB41 9BG**

Date of Birth: **10/03/1963**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Director 2:

Name: **MARY LOUISE
SHAFFER-MALICKI** *Address:* **RUA DACK DOY 169
LUANDA
ANGOLA**

Date of Birth: **16/11/1960**

Nationality: **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1705555250	GBP1705555250.00
TOTALS	1705555250	GBP1705555250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2008

Name: **KENILWORTH OIL COMPANY LIMITED**

Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

Shareholding 2:

1705555249 ORDINARY Shares held as at 30/01/2008

Name:

BP EXPLORATION OPERATING COMPANY LIMITED

Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**