



Companies House
— for the record —

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Annual Return



XOOJ874B

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

Company Number: **00615393**

Company Details

Period Ending: **30/01/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

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 SHAFER-
MALICKI**

Address: **1 ONSLOW MEWS WEST
LONDON
SW7 3AF**

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 30/01/2009 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 30/01/2009

Name:

KENILWORTH OIL COMPANY LIMITED

Address:

Shareholding 2:

1705555249 ORDINARY Shares held as at 30/01/2009

Name:

BP EXPLORATION OPERATING COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**