



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 11/02/2014

X3110202

Company Name **BP Exploration (Angola) Limited**

Company Number **00615393**

Date of this return. **30/01/2014**

SIC codes **06100**

Company Type **Private company limited by shares**

Situation of Registered Office **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary 1

Type **Corporate**
Name **SUNBURY SECRETARIES LIMITED**

*Registered or
principal address* **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **07158629**

Company Director 1

Type **Person**
Full forename(s) **MR JAMES STEPHEN**

Surname **BLYTHE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth: **07/11/1955** *Nationality* **BRITISH**
Occupation. **OIL COMPANY EXECUTIVE**

Company Director 2

Type Person
Full forename(s) MR ALAN PHILIP

Surname MARTIN

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 02/09/1971 *Nationality* BRITISH

Occupation. OIL COMPANY EXECUTIVE

Company Director 3

Type Person
Full forename(s) MARTYN

Surname MORRIS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ANGOLA

Date of Birth 04/08/1956 *Nationality.* BRITISH

Occupation. OIL COMPANY EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1707754156
		<i>Aggregate nominal value</i>	1707754156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1707754156
		<i>Total aggregate nominal value</i>	1707754156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1707754156 ORDINARY shares held as at the date of this return
Name: BP EXPLORATION OPERATING COMPANY LIMITED

Shareholding 2 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-05
Name. KENILWORTH OIL COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: BP EXPLORATION (ANGOLA) LIMITED
COMPANY NUMBER: 00615393

A second filed AR01 was registered on 30/04/2014.