

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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707927

Annual return of (note 1)

* BP PETROLEUM DEVELOPMENT (KAKAP) LIMITED

The information in this return is as at

20 November

19 87

†.(The date of this return note 1)

Address of registered office of the company

Britannic House, Moor Lane, London

Postcode EC2Y 9BU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CLIVE STEVENS

Previous name(s)(note 3) NONE

Address (notes 4 and 5) MONKS, MELL ROAD, TOLLESBURY, ESSEX

Postcode CM9 8SS

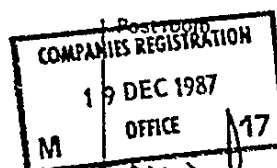
‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus§ _____ continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any): SEC/B.309The Secretary,
BP Petroleum Development
(Kakap) Limited
Britannic House
Moor Lane
LONDON
EC2Y 9BUFor official Use
General SectionNW 460 P.3
246622

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) DR. LESLIE ATKINSON		Business Occupation OIL EXECUTIVE
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) COBBS, MANUDEN, BISHOPS STORTFORD,		Date of birth (note 9) 16 JANUARY 1944
	Postcode CM23 1DS	
Other relevant past or present directorships* (note 8)		
None applicable		

Name (note 3) DAVID CHARLES HARDING		Business Occupation ENGINEER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 10 HIPPODROME MEWS, LONDON		Date of birth (note 9) 18 SEPTEMBER 1937
	Postcode W11 4NN	
Other relevant past or present directorships* (note 8)		
Present: Hippodrome Mews Management Company Ltd		

Name (note 3) MYDDLETON ROBERT PENNANT JONES		Business Occupation OIL COMPANY EMPLOYEE
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 32 MERRICK SQUARE, LONDON		Date of birth (note 9) 6 APRIL 1938
	Postcode	
Other relevant past or present directorships* (note 8)		
None applicable		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000

divided into:-

Number of shares	Class	Nominal value of each share
1	1,000	—
2		£ 1
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	1,000
2	—
3	

2. Number of shares of each class issued subject to payment wholly in cash

1	1,000	—
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	None	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1	£ Nil	
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	None	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register lodger containing particulars	Names and Addresses	
	NO CHANGE	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil				
£ 1	1,000	-		1
£				2
£				3
£ 1,000				
£ Nil				1
£				2
£				3
£ Nil				1
£				2
£				3
£ Nil				
£ Nil				
£ Nil				
	None			1
				2
				3
£ Nil				
£ Nil				
£ Nil				
£ Nil				
	None			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
				1
				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15