

Please do not write in this margin

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number 707927

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

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting •

Annual return of (note 1)

BP PETROLEUM DEVELOPMENT (KAKAP) LIMITED

The information in this return is as at

14th January

19 87

Register of members

t.(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 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 BSS

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$

_continuation sheets]

tonly pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed Mul

Director, and

Secretary

Presentor's name address and reference (if any): SEC/B.309
The Secretary,
BP Petroleum Development (Kakap) Ltd.,
Britannic House,
Moor Lane,
LONDON, EC2Y 9BU

For official Use General Section

Post room

0-10-10-1

202535

Page 1

Particulars of the director(s) of the company (notes 6 and 7) **Business Occupation** Name (note 3) DR. LESLIE ATKINSON OIL EXECUTIVE Nationality Previous name(s)(note 3) NONE BRITISH Address(note 5) COBBS, MANUDEN, BISHOPS STORTFORD, Date of birth(note 9) 16.1.44 Postcode CM23 1DS Other relevant past or present directorships* (note 8) None applicable **Business Occupation** Name(note 3) DAVID CHARLES HARDING **ENGINEER** Nationality Previous name(s)(note 3) NONE BRITISH 10 HIPPODROME MEWS, LONDON Address(note 5) Date of birth(note 9) W11 4NN 18.9.37 Postcode Other relevant past or present directorships* (note 8) Present: Hippodrome News Management Co Ltd. **Business Occupation** Name(note 3) MYDDLETON ROBERT PENNANT JONES OIL COMPANY EMPLOYEE Nationality Previous name(s)(note 3) NONE BRITISH Address(note 5) 32 MERRICK SQUARE, LONDON Date of birth(note 9) **Postcode** 8 APRIL 1938 Other relevant past or present directorships* (note 8) None applicable **Business Occupation** Name (note 3)

Postcode

Other relevant past or present directorships* (note 8)

Previous name(s)(note 3)

Addressmote 5)

Nationality

Date of birthingte 9)

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

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Please do not	Summary of share capital and debentures con	tinued Amou	ınt Number	Class
write in this margin	Amount of discount on the issue of shares which has not been written off at the date of this return Amount per share called up on number of shares of each class	£ Nil		
		£ 1	1,000	-
		£		
Please complete		£		
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10)	£ 1,000		
bold block lettering	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	£ Nil		
		£		
		£		
	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	£ Nil		
		£		
		£		
	11 Total amount of calls unpaid	£ Nil		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ Nil		
	14 Total number of shares of each class forfeited		None	
	15 Total amount paid (if any) on shares forfelted 16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
		£ Nil		
	17 Total amount of share warrants to bearer issued and ISSUED	£ Nil		
	surrendered respectively since the date of the last return SURRENDERED	£ Nil		<u> </u>
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None	

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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	Particulars of shares to return, or, in the case of the company, by (a) (b) persons who have	Remarks		
(note 11)	Number			

	<u> </u>			

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