

**A**

# Annual return of a company

**363**

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not  
write in  
this margin**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  
bold block lettering

Annual return of (note 1)

\* BP PETROLEUM DEVELOPMENT (KAKAP) LIMITED

\* Insert full name  
of company

The information in this return is as at

14th January

19 87

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

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

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

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

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

Post room

NAT WEST  
£280 - 363  
P14  
202535

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

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>DR. LESLIE ATKINSON</b>		Business Occupation <b>OIL EXECUTIVE</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>COBBS, MANUDEN, BISHOPS STORTFORD,</b>		Date of birth (note 9) <b>16.1.44</b>
	Postcode <b>CM23 1DS</b>	
Other relevant past or present directorships* (note 8)		
<b>None applicable</b>		

Name (note 3) <b>DAVID CHARLES HARDING</b>		Business Occupation <b>ENGINEER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>10 HIPPODROME MEWS, LONDON</b>		Date of birth (note 9) <b>18.9.37</b>
	Postcode <b>W11 4NN</b>	
Other relevant past or present directorships* (note 8)		
<b>Present: Hippodrome News Management Co Ltd.</b>		

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

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	—	£ 1
2		£
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 ledger 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

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

## 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

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	1,000	—	2
£			3
£			
£ 1,000			1
£ Nil			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