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COMPANIES FORM No 363

**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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707927

BP Petroleum Development (Kakap) Limited

The information in this return is as at

6 October 1989

(The date of this return)

Address of registered office of company

Britannic House, Moor Lane
LONDON, EC2Y 9BUTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ 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

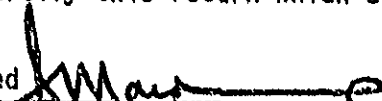
Name Richard Carno Jones

Previous Name(s) None

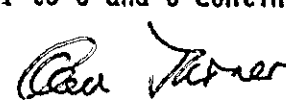
Address Sandridgebury Court
Sandridgebury Lane
ST ALBANS
Herts AL3 6JB

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed



Director, and

Assistant
SecretaryPresentor's name, address
and reference (if any):A R Turner
Assistant Co Secretary
BP Exploration Co Ltd
Britannic House, Moor Lane
LONDON EC2Y 9BUFor official use
General section

Post room

E20NW
8C8C31

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Particulars of the director(s) of the company

Name Dr Thomas M Hamilton	Business Occupation Executive
Previous name(s) None	Nationality American
Address Hurley Forest Road EAST HORSLEY Surrey KT24 5BB	Date of birth 28/06/43
Other relevant past or present directorships Homad Limited (resigned 20/10/88) Homsin Limited	

Name David Charles Harding	Business Occupation Engineer
Previous name(s) None	Nationality British
Address 10 Hippodrome Mews LONDON W11 4NN	Date of birth 18/09/37
Other relevant past or present directorships Hippodrome Mews Management Company Limited	

Name Ian Guy Stewart Hartigan	Business Occupation Senior Oil Executive
Previous name(s) None	Nationality British
Address The Gate House Guildford Lodge Drive EAST HORSLEY Surrey KT24	Date of birth 22/08/33
Other relevant past or present directorships Lloyds Register of Shipping Pottercard Limited	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 1,000

divided into:-

Number of shares	Class	Nominal value of each share
1,000	Uncl.	£ 1.00
		£
		£
		£
		£

Number of shares	Class	Nominal value of each share
1,000	Uncl.	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

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

Number	Class
1,000	Uncl.

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

1,000	Uncl.

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

None	

Amount per share

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

£ Nil		
£		
£		
£		
£		

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

None	

• Summary of share capital and debentures continued

(Company 707927)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £	1,000	Uncl.
8 Total amount of calls received	£ 1,000 £ £ £		
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 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 forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
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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