



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BP GAS MARKETING LIMITED**

*Company Number:* **00908982**

*Date of this return:* **01/06/2010**

*SIC codes:* **7487**  
**1120**  
**6030**

*Principal activity description:* **Other business activities**

*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:*                                **Person**  
*Full forename(s):*                **ADEREMI**  
*Surname:*                         **LADEGA**  
*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON PHILIP**  
*Surname:*                         **CATTLE**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GLOBAL BUSINESS LEADER**

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## *Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN HENRY**  
*Surname:*                         **HAYWOOD**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF SUPPLY AND**  
                             **TRADING**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PAUL JONATHAN**

*Surname:*                        **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/10/1956**                              *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1065000000</b>
		<i>Aggregate nominal value</i>	<b>1065000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1065000000</b>
		<i>Total aggregate nominal value</i>	<b>1065000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1065000000 ORDINARY Shares held as at 01/06/2010**

*Name:* **BP EXPLORATION OPERATING COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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