



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

052326 / 300

363a

## Annual Return

Company Number 1033761

Company Name in full BP Trading Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 04 / 2004

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

01 / 04 / 2005

### Registered Office

Show here the address at the date of  
this return.

CHERTSEY ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

TW16 7BP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5151

If the code number cannot be determined,  
give a brief description of principal activity.



A44 0733  
COMPANIES HOUSE 23/04/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MRS.

Forename(s)

ANDREA MARGARET

Surname(s)

THOMAS

Address

OAKVIEW

THE GREEN

Post town

CROXLEY GREEN

County / Region

HERTS.

UK Postcode

W D 3 3 H N

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		MR.										
		Day	Month	Year										
	Date of birth	0	6	/	0	7	/	1	9	5	7			
	Forename(s)	JAMES GRANT												
	Surname	NEMETH												
	<b>Address</b>	OAKLANDS, OLD AVENUE												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	WEYBRIDGE											
		County / Region	SURREY				UK Postcode	K	T	1	3	0	Q	B
		Country	ENGLAND				Nationality	US CITIZEN						
		<b>Business occupation</b>	VICE PRESIDENT - TAX											

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		MR										
		Day	Month	Year										
	Date of birth	2	2	/	0	6	/	1	9	4	9			
	Forename(s)	FRANCIS WILLIAM MICHAEL												
	Surname	STARKIE												
	<b>Address</b>	99 MILDMAY ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONDON											
		County / Region					UK Postcode	N	1	4	P	U		
		Country					Nationality	BRITISH						
		<b>Business occupation</b>	GROUP CHIEF ACCOUNTANT											

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORD	2	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed




A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

14/4/04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1033761

Company Name in full BP Trading Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KENILWORTH OIL COMPANY LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>U1 W1 16</u> <u>17 18 19</u>	£1 Ord 1		
Name <u>MELROSE OIL TRADING COMPANY LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>U1 W1 16</u> <u>17 18 19</u>	£1 Ord 1		
Name Address UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u>			