



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **BP ASIA PACIFIC HOLDINGS LIMITED**

Company Number: **01094398**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **ADEREMI LADEGA**

Address: **62 LORNE GARDENS
CROYDON
SURREY
UNITED KINGDOM
CR0 7RY**

Director 1 :

Name: **MR. NICHOLAS MARK
HARGRAVE BAMFIELD**

Address: **5A HOLLYBUSH LANE
SEVENOAKS
KENT
ENGLAND
TN13 3UN**

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR. DEBASISH SANYAL**

Address: **454 & 455 ANCHOR HOUSE
RIVERSIDE WEST SMUGGLERS WAY
LONDON
SW18 1EX**

Date of Birth: **04/09/1965**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Director 3 :

Name: MR FRANCIS WILLIAM
MICHAEL STARKIE

Address: 99 MILD MAY ROAD
LONDON
N1 4PU

Date of Birth: 22/06/1949

Nationality: BRITISH

Occupation: GROUP CHIEF
ACCOUNTANT

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 2901544000 | GBP2901544000.00 |

TOTALS

2901544000

GBP2901544000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name: KENILWORTH OIL COMPANY LIMITED
CHERTSEY ROAD
Address: SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Shareholding 2:

2901543999 ORDINARY Shares held as at 01/04/2008

Name:

BP INTERNATIONAL LIMITED

Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**