



Please complete in typescript,  
or in bold black capitals.

NW  
300x20  
018213  
**Annual Return**

**363a**

CHFP029

Company Number

1214291

Company Name in full

BP Marine Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year		
3	0	0	5	1	9	9

**Date of next return** (See note 2)

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		
3	0	0	5	2	0	0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

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

Post town

County / Region

Postcode

BREAKSPEAR PARK

BREAKSPEAR WAY

HEMEL HEMPSTEAD

HERTS.

HP2 4UL

**Principal business activities**

(See note 4)

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.



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

**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MRS.

\*Honours etc

Forename(s)

ANDREA MARGARET

Surname

THOMAS

\* Voluntary details.

Previous forename(s)

ANDREA MARGARET

Previous surname(s)

JOSEPHS

Address

OAKVIEW

THE GREEN

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

Post town

CROXLEY GREEN

County / Region

HERTS.

Postcode

WD3 3HN

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	0 3	0 4
					1 9	5 4
<b>Forename(s)</b>	ANTHONY TALBOT HEFFERNAN JAMES					
<b>Surname</b>	CONSIDINE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	CYRUS HOUSE, PARSONAGE LANE					
<b>Post town</b>	FARNHAM COMMON					
<b>County / Region</b>	BUCKS.			<b>Postcode</b>	SL2 3NZ	
<b>Country</b>	ENGLAND			<b>Nationality</b>	IRISH	
<b>Business occupation</b>	CHIEF EXECUTIVE OFFICER					
<b>Other directorships</b>	BP (GIBRALTAR) LIMITED					

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	2 5	1 0
					1 9	6 6
<b>Forename(s)</b>	FELIPE					
<b>Surname</b>	POSADA					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	FLAT 3, 3 WETHERBY GARDENS					
<b>Post town</b>	LONDON					
<b>County / Region</b>				<b>Postcode</b>	SW5 0JN	
<b>Country</b>	ENGLAND			<b>Nationality</b>	COLOMBIAN	
<b>Business occupation</b>	COMMERCIAL MANAGER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Issued share capital** (see note 9)  
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)
£1 SHARES	100	£ 100.00
Totals	100	£ 100.00

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

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*Alan M*

Date

1/6/99

† 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, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2	
4UL	
Tel 01442 225935	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

1214291

Company Name in full

BP Marine Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

BP INTERNATIONAL LIMITED  
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,  
EC2M 7BA

£1 shares

95

MELROSE OIL TRADING COMPANY LIMITED  
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL  
HEMPSTEAD, HERTS., HP2 4UL, ENGLAND

£1 shares

5