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544 798
F/T



363x Annual Return

Company number

CN 1214291

G

Company name

BP Marine Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 27 07 92

Date of next return
I wish to make the next
return to

DB 30 05 93

Registered Office
This is the address at the
date of this return

RO Britannic Tower

Moor Lane

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC2Y 9BU

Principal business activities

PA 8 1 1 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Gillian Elizabeth	
Young	
AD	132 Copperfields
Laindon	
Post town	BASILDON
County/Region	Essex
Postcode	SS15 5RZ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Gregory David

Surname

Bourne

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 90 Busbridge Lane

Post town GODALMING

County/Region Surrey

Postcode GU7 1QH Country

Date of birth

DO 15 11 48 Nationality NA Australian

Business occupation

OC Chief Executive, BP Marine

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Alan John

Surname

Porter

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 Harefield Rise

Post town LINTON

County/Region Cambridgeshire

Postcode CB1 6LS Country

Date of birth

DO 03 10 46 Nationality NA British

Business occupation

OC Finance Manager

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Jorge Manuel Da Silva

Surname

Tavares

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 Landsdowne Close

Landsdowne Road, Wimbledon

Post town LONDON

County/Region

Postcode SW20

Country

Date of birth

DO

11

10

41

Nationality

NA

Portuguese

Business occupation

OC

Company Director

Other directorships

OD

None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1	100	100.00
Totals	100	100.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed G E Young.....
Secretary/Director*
(* delete as appropriate)

Date 27/7/92.....

This return includes 1 continuation sheet.

Contact point address

G E Young
Britannic Tower
Moor Lane
LONDON

Postcode EC2Y 9BU

Telephone 071 496 2000

Extension

Complete List of Members for BP Marine Limited from 21/09/91 to 27/07/92

Member's Name and Address

BP International Limited
Britannic House, 1 Finsbury Circus
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of f1 each	95				95

Member's Name and Address

Melrose Oil Trading Company Limited
Britannic House, 1 Finsbury Circus
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of f1 each	5				5