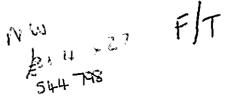
CHA 115

THE SECRETARIAT





363_x Annual Return

_		
Company number	CN 1214291	
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	
R^gistered Office This is the address at the date of this return	RO Britannic Tower Moor Lane	
Any change of registered office must be notified	Post town LONDON	
on form 287	County/Region	
	Postcode EG2Y 9BU	
l		
ſ		
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
Company Secretary	
. Name * Style/Title	CS Miss
Forenames	Gillian Elizabeth
Surname	Young
* Honours etc	
Previous forenames	
' Previous surname	
Usual residential address	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 90 Busbridge Lane Post town GODALMING County/Region Surrey Postcode GU7 1QH Country Date of birth DO 15 11 48 Nationality NA Australian OC Chief Executive, BP Marine Business occupation OD Other directorships None * Style/Title CD Name Alan John Forenames Surname Porter * Honours etc Previous forenames Previous surname Usual residential address 2 Harefield Rise Post town LINTON County/Region Cambridgeshire Postcode CB1 6LS Country Nationality NA Date of birth DO 03 10 46 British Business occupation OC Finance Manager

Other directorships

* Voluntary details

OD

None

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 [
Name	Forenames					
•						
•	Surname * Honours etc					
	Previous forenames					
** 1	Previous surname					
Usual	residential address	AD				
		Post town				
		County/Region				
		Postcode Country				
	Date of birth	DO Nationality NA				
	Business occupation	OC				
	Other directorships	OD				
& Wolunt	ary 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

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 Secretary/Director **

(* delete as appropriate)

Date 27/7/92...

This return includes 1 continuation sheet.

A full list of members is enclosed on paper

Contact point address

G E Young Britannic Tower Moor Lane LONDON

Postcode EG2Y 9BU

Telephone 071 496 2000

Extension

Schedule in support of Form 363

Complete List of Members for RP 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	95				95

shares of £1 each

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	5				5

shares of £1 each