



Please complete in typescript,
or in bold black capitals.

6300720 NATWEST
029210

363a

Annual Return

Company Number

1214291

Company Name in full

BP Marine Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 1998

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

30 05 1999

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

Usual residential address

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

Post town

THE GREEN

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="30"/>	<input type="text" value="09"/>	<input type="text" value="1957"/>
	Forename(s)	<input type="text" value="DAVID"/>						
	Surname	<input type="text" value="COLEMAN"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="WOODLANDS, TEMPLE WAY"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="FARNHAM COMMON"/>						
	County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="SL2 3HE"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="OIL COMPANY EXECUTIVE"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="03"/>	<input type="text" value="04"/>	<input type="text" value="1954"/>
	Forename(s)	<input type="text" value="ANTHONY TALBOT HEFFERNAN JAMES"/>						
	Surname	<input type="text" value="CONSIDINE"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="BRAMHALL, DEVONSHIRE AVENUE"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="AMERSHAM"/>						
	County / Region	<input type="text" value="BUCKS."/>	Postcode	<input type="text" value="HP6 5JE"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="IRISH"/>				
Business occupation	<input type="text" value="CHIEF EXECUTIVE OFFICER"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

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
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



Date

9/6/98

† 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



Please complete in typescript,
or in bold black capitals.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	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			