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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 30 05 96

Date of next return

I wish to make the next return to

DB 30 05 97

Registered Office

This is the address at the date of this return

RO BP House

Breakspear Way

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

Any change of registered office must be notified on form 287

Principal business activities

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

PA 5 1 5 1

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

Brian

Peavor

Post town NR. BERKHAMSTED

County/Region Herts

Postcode HP4 1RW Country

* Voluntary details

Directors

(Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Paul Trevor	
	Surname	Davis	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Quarry
		61 Fox Dene	
	Post town	GODALMING	
	County/Region	Surrey	
	Postcode	GU7 1YG	Country
	Date of birth	DO	19 03 47
		Nationality	NA British
Business occupation		OC	Oil Economist
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

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

Class	Number	Aggregate Nominal Value
£1 shares	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)

An election is in force at the date of this return
to dispense with annual general meetings.


An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director*
(* delete as appropriate)

Date 30 May 1996

This return includes no continuation sheets.

Contact point address

The Secretary
BP House
Breakspear Way
HEMEL HEMPSTEAD
Herts

Postcode HP2 4UL

Telephone 01442 225935

Extension

Complete List of Members for BP Marine Limited from 30/05/95 to 30/05/96

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
shares of £1 each	95.				95

Member's Name and Address

Melrose Oil Trading Company Limited
BP House, Breakspear Way
HEMEL HEMPSTEAD Herts HP2 4UL

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
shares of £1 each	5				5