



Please complete in typescript,
or in bold black capitals.

NW
330x22
109109.

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 1997

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 1998

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

BP HOUSE

BREAKSPEAR WAY

HEMEL HEMPSTEAD

HERTS

HP2 4UL

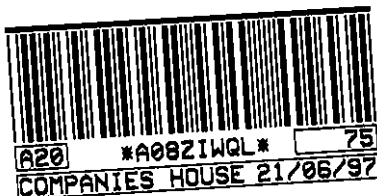
Principal business activities

(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

MR

*Honours etc

Forename(s)

BRIAN

Surname

PEEVOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 DEANS MEADOW

DAGNALL

Usual residential

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

Post town

NR BERKHAMSTED

County / Region

HERTS

Postcode

HP4 1RW

Country

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	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	09	1957
Forename(s)	DAVID					
Surname	COLEMAN					
Previous forename(s)						
Previous surname(s)						
Address	WOODLANDS, TEMPLE WAY					
Post town	FARNHAM COMMON					
County / Region	BUCKS	Postcode	SL2 3HE			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	OIL COMPANY EXECUTIVE					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	03	1947
Forename(s)	PAUL TREVOR					
Surname	DAVIS					
Previous forename(s)						
Previous surname(s)						
Address	THE QUARRY, 61 FOX DENE					
Post town	GODALMING					
County / Region	SURREY	Postcode	GU7 1YG			
Country		Nationality	BRITISH			
Business occupation	OIL COMPANY EXECUTIVE					
Other directorships	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



Date

30 May 1997

† 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, BP HOUSE, BREAKSPAR WAY, HEMEL HEMPSTEAD, HP2 4UL	
Tel 01442 225935	
DX number	DX exchange



SECRETARIAT

*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 BP HOUSE, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2 4UL	£1 shares 5			