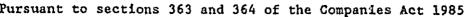
COMPANIES FORM No 363

Annual Return

of a company



Pursuant to sections 363 and 364 of the Companies Act 1985
NOTE A Fee is payable on the registration of this return
To the Registrar of Companies For official use Company Number
Annual return of 1214291
BP Marine Limited
The information in this return is as at
8 November 1990 (The date of this return)
Address of registered office of company
Britannic House, Moor Lane LONDON, EC2Y 9BU
Total amount of indebtedness of the company in respect of all mortgages and charges £ Nil
If different from the Register of members registered office.
state address where the register of members or
any register of debenture
holders or any duplicate Register of debenture holders or part of any register
of debentures is kept or may be inspected
Particulars of the secretary
Name Gillian Elizabeth Young
Previous Name(s) None
Address 132 Copperfields
Laindon BASILDON
Essex SS15 5RZ
We certify this return which comprises pages 1 to 6 and 0 continuation sheets
Signed Director, and illiam long Secretary
Presentor's name, address and reference (if any): General section Post room ANCES HOUSE
G E Young Britannic House
Moor Lane
LONDON EC2Y 9BU
Mry 320.
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Name Gregory David Bourne	Business Occupation Chief Executive, BP Marin	
Previous name(s) None Address 90 Busbridge Lane GODALMING	Nationality Australian	
Surrey GU7 1QH	Date of birth 15/11/48	
Other relevant past or present director None	ships	
	Business Occupation	
None		

Name Jorge Manuel Da Silva Tavares Previous name(s) None	Business Occupation Company Director		
Address 6 Landsdowne Close Landsdowne Road	Nationality Portuguese		
Wimbledon LONDON SW20	Date of birth 11/10/41		
Other relevant past or present directorships None			

Name	Business Occupation
Previous name(s)	Notional I have
Address	Nationality
	Date of birth

Summary of share capital and debentures

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Issued share capital and debentures	Number Class
1 Number of shares of each class taken up at the date of this return	1 100 2 3 4 5
2 Number of shares of each class issued subject to payment wholly in cash	1 100 2 3 4 5
3 Number of shares of each class issued as fully paid up for a consideration other than cash Amount	1 None 2 3 4 5 5
per share	
4 Number of shares of each class 1 f Nil issued as partly paid up for a 2 f consideration other than cash 3 f and extent to which each such 4 f share is so paid up 5 f	
5 Number of shares (if any) of each class issued at a discount	1 None 2 3 4 5

Summary of share capital and debenture	s continued Amount	(Company 1214291) Number Class
6 Amount of discount on the issue of shares which has not been written off at the date of this raturn	£ Nil	
7 Amount per share called up on number of shares of each class	t t t t	100
8 Total amount of calls received	£ 100 £ £ £ £	
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £	
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £ £	
11 Total amount of calls unpaid	£ Nil	erene ere
1.2 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil	
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	f Nil	
14 Total number of shares of each class forfeited		None
15 Total amount paid (if any) on shares forfeited	f Nil	TO THE RESIDENCE
16 Total amount of shares for which share warrants to bearer are outstanding	f Nil	
	f Nil	
respectively since SURRENDERED the date of the last return	£ Nil	
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None

LIST OF FAST AND PRESENT HEMBERS

	AND TRESENT MEMBERS	
Folio in register ledger con- taining partic- ulars		
	BP International Limited Britannic House, Moor Lane LONDON EC2Y 9BU	1
	Melrose Cil Trading Company Limited Britannic House, Moor Lane LONDON EC2Y 9BU	2
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Number of shares or amount of stock held by existing members at date of return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members Date of registration of transfer Number (a) (b)			Remarks	Salara Commence de la companya de la
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