

A

COMPANIES FORM No 363

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

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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 9BUTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

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

Secretary

Presentor's name, address
and reference (if any):G E Young
Britannic House
Moor Lane
LONDON
EC2Y 9BUFor official use
General sectionPost room
JAMES HOUSE

29 NOV 1990

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NBL 30012
508128

Particulars of the director(s) of the company

Name Gregory David Bourne	Business Occupation Chief Executive, BP Marine
Previous name(s) None	Nationality Australian
Address 90 Busbridge Lane GODALMING Surrey GU7 1QH	Date of birth 15/11/48
Other relevant past or present directorships None	

Name Michael Robert Knott	Business Occupation Oil Company Executive
Previous name(s) None	Nationality British
Address Berwyn 20 Deepdene Drive DORKING Surrey RH5 4AH	Date of birth 17/01/43
Other relevant past or present directorships None	

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

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal value of each share
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100		£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

Number	Class
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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

1	None	
2		
3		
4		
5		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£ Nil	
2	£	
3	£	
4	£	
5	£	

5 Number of shares (if any) of each class issued at a discount

1	None	
2		
3		
4		
5		

Summary of share capital and debentures continued

(Company 1214291)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £	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		
12 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	£ Nil		
14 Total number of shares of each class forfeited		None	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ 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 PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	BP International Limited Britannic House, Moor Lane LONDON EC2Y 9BU	1
	Melrose Oil Trading Company Limited Britannic House, Moor Lane LONDON EC2Y 9BU	2

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