



NW £256x8
564707

363x

Annual Return

Company number

CN 1290444

G

Company name

BP Capital p.l.c.

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 10 93

Date of next return
I wish to make the next
return to

DB 04 10 94

Registered Office
This is the address at the
date of this return

RO Britannic House

1 Finsbury Circus

Post town LONDON

County/Region

Postcode EC2M 7BA

Any change of registered
office must be notified
on form 287

Principal business activities

PA 8 6 2 9

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

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

T1	Public limited company
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Julian John
Surname	Watts
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	43 Arundel Square
Post town	LONDON
County/Region	
Postcode	N7 8AP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Stephen James

Surname

Ahearne

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Canonfylde

Post town STEBBING

County/Region Essex

Postcode Country

Date of birth

DO 07 09 39 Nationality NA British

Business occupation

OC Managing Director

Other directorships

OD None

Name * Style/Title

CD Dr.

Forenames

Byron Elmer

Surname

Grote

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 22 Miller's Wharf House

78 St Catherine's Way

Post town LONDON

County/Region

Postcode E1 7YU Country

Date of birth

DO 08 03 48 Nationality NA American

Business occupation

OC Oil Company Executive

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Dr

Forenames

Raymond Keith

Surname

Hinkley

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 Eynella Road

Dulwich

Post town LONDON

County/Region

Postcode SE22 8XF Country

Date of birth

DO 14 06 47 Nationality NA British

Business occupation

OC Oil Company Executive

Other directorships

OD None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality RA

Business occupation

OC

Other directorships

OD

* Voluntary details

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

Class	Number	Aggregate Nominal Value
Ordinary £1	99,999,990	99,999,990.00
Totals	99,999,990	99,999,990.00

List of past and present
Members

A full list of members is enclosed on paper

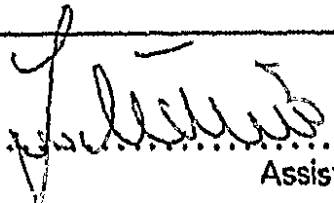
Elective resolutions
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed 
Assistant Secretary/Director*
(* delete as appropriate)

Date 13 OCT 1993
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This return includes 1 continuation sheet.

Contact point address

Ref: SEC/B.519
P.J. Walters
BP Secretariat
Britannic House
1 Finsbury Circus
LONDON

Postcode EC2M 7BA

Telephone 071-496 4235

Extension

Complete List of Members for BP Capital p.l.c. from 04/10/92 to 04/10/93

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
Ordinary Shares of £1 each	99,999,490				99,999,490

Member's Name and Address

Kenilworth Oil Company 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
Ordinary Shares of £1 each	500				500