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THE SECRETARIAT

COM	1991
27 06 1991	
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N/P 256028
528553

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 91

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

DB 04 10 92

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

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Julian John	
Watts	
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

Director

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Steven Wellesley

Surname

Percy

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Byways

Guildford Lodge Drive

Post town EAST HORSLEY

County/Region Surrey

Postcode KT24 6RJ

Country

Date of birth

DO

28 10 46

Nationality

NA

United States

Business occupation

OC

Business Manager

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Thomas Peter

Surname

Smyth

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Castanea Woodend Green

Henham

Post town BISHOPS STORTFORD

County/Region Herts

Postcode CH22 6AY Country

Date of birth

DO

13

10

35

Nationality

NA

British

Business occupation

OC

Executive

Other directorships

OD

See attached list

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

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for S.W. Percy

County NatWest Securities Japan (Holdings) Limited
Rueidale Limited (resigned 05/07/91)

Other directorships for T.P. Smyth

Rueidale Limited (resigned 05/07/91)

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

A full list of members is enclosed on paper

List of past and present
Members

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 18 OCT 1991

This return includes 2 continuation sheets.

Contact point address

Ref: SEC/B.519
P.J. Walters
The British Petroleum Co p.l.c
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 04/10/90 to 04/10/91

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