



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

047223 / 15

363a

Annual Return

Company Number 1337112

Company Name in full BP Pensions Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 0 / 2 0 0 2

Date of next return

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

1 0 / 1 0 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

BRITANNIC HOUSE

1 FINSBURY CIRCUS

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 2 M 7 B A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6602

If the code number cannot be determined,
give a brief description of principal activity.



A18
COMPANIES HOUSE

A4105F9D

0579
22/10/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

BREAKSPEAR PARK

BREAKSPEAR WAY

Post town HEMEL HEMPSTEAD

County / Region HERTS.

UK Postcode H P 2 4 U L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MRS.

Forename(s) LOUISE MARY

Surname(s) PHIPPS

Address 6 FELDEN DRIVE

FELDEN

Post town HEMEL HEMPSTEAD

County / Region HERTS

UK Postcode H P 3 0 B D

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 / 0 2 / 1 9 4 9

Forename(s) BRUCE HOWARD

Surname GARNER

Address 2 RIVER MEADOW, HEMINGFORD ABBOTS

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

Post town HUNTINGDON

County / Region CAMBS

UK Postcode P E 1 8 9 A Y

Country

Nationality BRITISH

Business occupation PENSIONS MANAGER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 / 0 6 / 1 9 6 6

Forename(s) GARY RYAN

Surname HIBBARD

Address 209 WATERHOUSE MOOR

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

Post town HARLOW

County / Region ESSEX

UK Postcode C M 1 8 6 B W

Country ENGLAND

Nationality BRITISH

Business occupation INTERNATIONAL PENSIONS COORDINATOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MRS.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 / 0 8 / 1 9 5 4

Forename(s) LYNNE

Surname PRENTICE

Address 16 SAWKINS CLOSE, LANGENHOE

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

Post town COLCHESTER

County / Region ESSEX

UK Postcode C O 5 7 L U

Country ENGLAND

Nationality BRITISH

Business occupation MANAGER, UK PENSIONS

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode / /

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

£1 ORD	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15.10.02

† 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

continuation sheets.

(enter number)

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, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number DX exchange



Company Number | 1337112

Company Name in full | BP Pensions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BP P.L.C. Address 1 ST JAMES'S SQUARE, LONDON, ENGLAND UK Postcode S W 1 Y 4 P D	£1 Ord 99			
Name KENILWORTH OIL COMPANY LIMITED Address BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., ENGLAND UK Postcode H P 2 L 4 U L	£1 Ord 1			
Name Address UK Postcode L L L L L L L				