

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1454944

**Company Name in full**

The BP Share Plans Trustees Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
01	04	2006

**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

**Registered Office**

Show here the address at the date of  
this return.

Chertsey Road

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

Post town

Sunbury on Thames

County / Region

Middlesex

UK Postcode

TW16 7BP

**Principal business activities**

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

7499

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



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

**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 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Aderemi

Ladega

62 Lorne Gardens

Croydon

Surrey

UK Postcode

CR0 7RY

United Kingdom

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Lord	
		Day	Month
		Year	
	<b>Date of birth</b>	2	0
		0	2
		1	9
		4	8
	<b>Forename(s)</b>	Edmund John Phillip	
	<b>Surname</b>	Browne of Madingley	
<input checked="" type="checkbox"/>	<b>Address ††</b>	1 St James's Square	
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			SW1Y 4PD
	<b>Country</b>	United Kingdom	<b>Nationality</b>
			British
	<b>Business occupation</b>	Company Director	

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Dr.	
		Day	Month
		Year	
	<b>Date of birth</b>	0	8
		0	3
		1	9
		4	8
	<b>Forename(s)</b>	Byron Elmer	
	<b>Surname</b>	Grote	
<input type="checkbox"/>	<b>Address ††</b>	Flat 22 St. Katherine's Way	
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			E1W 1UE
	<b>Country</b>	England	<b>Nationality</b>
			US citizen
	<b>Business occupation</b>	Oil Company Executive	

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
<b>Totals</b>		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

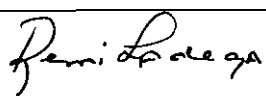
A list of changes is enclosed

☐☐

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**

20/4/06

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

1454944

Company Name in full

The BP Share Plans Trustees 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	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, United Kingdom  UK postcode SW1Y 4PD	£1.00 ORDINARY       Shares Held 99		
Name Kenilworth Oil Company Limited  Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom  UK postcode TW16 7BP	£1.00 ORDINARY       Shares Held 1		
Name   Address   UK postcode			