



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BP SHARE PLANS TRUSTEES LIMITED**

Company Number: **01454944**

Date of this return: **01/04/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADEREMI**

Surname: **LADEGA**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR. BYRON ELMER**

Surname: **GROTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-03-08** *Nationality:* **BRITISH AND US**

Occupation: **OIL COMPANY EXECUTIVE** **CITIZEN**

Company Director **2**

Type: **Person**

Full forename(s): **DR. ANTHONY BRYAN**

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-05-21** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 01/04/2010

Name: **BP P.L.C.**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name:

KENILWORTH OIL COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.