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or in bold black capitals.

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106660  
£195x13

# 363a

## Annual Return

Company Number

1454944

Company Name in full

The BP Share Schemes Trustees Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

16 04 97

**Date of next return** (See note 2)

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

16 04 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Britannic House

1 Finsbury Circus

LONDON

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

Post town

County / Region

Postcode

EC2M 7BA

**Principal business activities**

(See note 4)

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

7 4 9 9

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for 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

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A26 \*A63C7UZV\* 326  
COMPANIES HOUSE 19/04/97

**Register of members** (See note 5)

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

Post town  
County / Region

(the registered office)

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

**Company type** (See note 7)

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

<input type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Julian John

Surname

Watts

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 Arundel Square

**Usual residential**

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

Post town

LONDON

County / Region

Postcode

N7 8AP

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

20

02

48

Forename(s)

Edmund John Phillip

Surname

Browne

Previous forename(s)

Previous surname(s)

Address

21 South Eaton Place

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW1W 9ER

Country

Nationality

British

Business occupation

Oil Company Executive

Other directorships

See attached list

\* Voluntary details.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

02

06

45

Forename(s)

Richard William

Surname

Newton

Previous forename(s)

Previous surname(s)

Address

28 The Grove

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

RADLETT

County / Region

Herts

Postcode

WD7 7NF

Country

Nationality

British

Business occupation

Solicitor

Other directorships

None

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	08	39
	Forename(s)	Julian John		
	Surname	Watts		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	43 Arundel Square			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	N7 8AP	
	Country			
	Nationality	New Zealand		
	Business occupation	Lawyer		
	Other directorships	None		

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country			
	Nationality			
	Business occupation			
	Other directorships			

\* Voluntary details.

## Other relevant directorships

Company Number

1454944

Company Name

The BP Share Schemes Trustees Limited

Directors Name

Edmund John Phillip Browne

† Directors only.

† Other directorships

Intel Corporation

Redland PLC (resigned 12/07/96)

SmithKline Beecham p.l.c.

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

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)
£1 Ordinary	100	£100.00
Totals	100	£100.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

16 April 1997

† 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

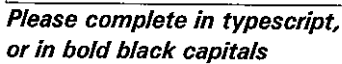
1

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 Secretary	
BP House Breakspear Way	
HEMEL HEMPSTEAD HP2 Tel 01442 225935	
DX number	DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

1454944

**Company Name in full**

The BP Share Schemes Trustees Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]