



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

049693/S25

Annual Return

Company Number 1838589

Company Name in full BP KAZAKHSTAN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2003

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

01 / 06 / 2004

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

EC2M 7BA

Principal business activities

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

1110

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



A24 *ANTADM3P* 0892
COMPANIES HOUSE 25/06/03

Form revised September 1999

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

MR.

Forename(s)

ROY LESLIE

Surname(s)

TOOLEY

Address

41 EASTFIELD AVENUE

Post town

NORTH WATFORD

County / Region

HERTS.

UK Postcode

W D 2 4 4 H H

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 2 2 / 1 2 / 1 9 5 3

Forename(s) JOHN HAROLD

Surname BARTLETT

Address FLAT 16, 6 MILLENNIUM DRIVE

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 LONDON

County / Region UK Postcode E 1 4 3 G F

Country ENGLAND Nationality BRITISH

Business occupation TAX 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 1 5 / 0 8 / 1 9 5 7

Forename(s) SCOTT

Surname KERR

Address PENTHOUSE B - MONTROSE COURT, PRINCES GATE

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 LONDON

County / Region UK Postcode S W 7 2 Q Q

Country ENGLAND Nationality US CITIZEN

Business occupation BUSINESS UNIT LEADER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.	Date of birth	Day	Month	Year										
		2	8	/	0	7	/	1	9	4	9			
	Forename(s)	RICHARD LEON												
	Surname	PANIGUIAN												
Address	20 CLAREVILLE GROVE													
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	LONDON												
	County / Region						UK Postcode	S	W	7		5	A	S
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	OIL COMPANY EXECUTIVE												

* 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.	Date of birth	Day	Month	Year										
		3	0	/	1	2	/	1	9	5	8			
	Forename(s)	DAVID CYRIL												
	Surname	REARDON												
Address	DACHA 9, DACHI SOVMINA													
	ARKHANGELSKOYE													
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	MOSCOW												
	County / Region						UK Postcode							
	Country						Nationality	BRITISH						
	Business occupation	ANALYST												

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 ORDINARY	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

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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

Ray Toay
† a director/secretary

Date

23/6/03

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1838589

Company Name in full BP KAZAKHSTAN 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 <u>BP EXPLORATION OPERATING COMPANY LIMITED</u> Address <u>BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON</u> UK Postcode <u>E1C 2LM</u> <u>7</u> <u>B</u> <u>A</u>	£1 ORDINARY 99		
Name <u>KENILWORTH OIL COMPANY LIMITED</u> Address <u>BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL</u> <u>HEMPSTEAD, HERTS., ENGLAND</u> UK Postcode <u>H</u> <u>P</u> <u>2</u> <u>L</u> <u>4</u> <u>U</u> <u>L</u>	£1 ORDINARY 1		
Name Address UK Postcode <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u>			