



Please complete in typescript,
or in bold black capitals.

NW
£75x5
616929

363a

Annual Return

Company Number

2316280

Company Name in full

BP Chemicals (Korea) Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 10 1997

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

01 10 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

BREAKSPEAR PARK

BREAKSPEAR WAY

HEMEL HEMPSTEAD

HERTS.

HP2 4UL

Principal business activities

(See note 4)

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

7415

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



A37 *ANXI50DU* 520
COMPANIES HOUSE 17/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(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

Postcode

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

Postcode

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

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)

COLIN PETER

Surname

SAUNDERS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE SUNNYBANK

2 WEST HILL

Post town

SOUTH CROYDON

County / Region

SURREY

Postcode

CR2 0SA

Country

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	08	03	1940
	Forename(s)	CLIVE WARREN						
	Surname	CHAMBERS						
	Previous forename(s)							
	Previous surname(s)							
Address	ROSEBAR, THE HILLSIDE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PRATTS BOTTOM							
	Post town	ORPINGTON						
	County / Region	KENT	Postcode	BR6 7SD				
	Country		Nationality	BRITISH				
Business occupation	OIL COMPANY MANAGER							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	04	1946
	Forename(s)	GRAHAM ROBERT						
	Surname	HUNT						
	Previous forename(s)							
	Previous surname(s)							
Address	PADDOCKS LAND, TYLERS GREEN							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	CUCKFIELD						
	County / Region	WEST SUSSEX	Postcode	RH17 5EA				
	Country		Nationality	BRITISH				
Business occupation	GENERAL MANAGER							
Other directorships	NO OTHER DIRECTORSHIPS							

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 ORD	45,300,000	£ 45,300,000.00
Totals	45,300,000	£ 45,300,000.00

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

A.J. Stanley

Date

9/10/97.

ASSISTANT

† a director/secretary

† 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, HP2 4UL	
Tel 01442 225935	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2316280

Company Name in full

BP Chemicals (Korea) 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BP CHEMICALS LIMITED
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,
EC2M 7BA

£1 Ord
45,299,999

KENILWORTH OIL COMPANY LIMITED
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL
HEMPSTEAD, HERTS., ENGLAND, HP2 4UL

£1 Ord
1