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Annual Return**Company number**

CN 2316280

☐**Company name**

BP Chemicals (Korea) Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 01 10 95

Date of next return

I wish to make the next return to

DB 01 10 96

Registered Office

This is the address at the date of this return

RO BP House

Breakspear Way

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

Any change of registered office **must** be notified on form 287**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 2 7 1 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

CS	Mr
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Forenames

Colin Peter

Surname

Saunders

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	The Sunnybank
	2 West Hill
Post town	SOUTH CROYDON
County/Region	Surrey
Postcode	CR2 0SA
Country	

* Voluntary details

Directors*(Listed in alphabetical order)***Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships**

CD	Mr
	Clive Warren
	Chambers
AD	Rosebar
	The Hillside, Pratts Bottom
Post town	ORPINGTON
County/Region	Kent
Postcode	BR6 7SD
Country	
DO	08 03 40
Nationality	NA British
OC	Oil Company Manager
OD	None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships**

CD	Mr
	Graham Robert
	Hunt
AD	Paddocks Land
	Tylers Green
Post town	CUCKFIELD
County/Region	West Sussex
Postcode	RH17 5EA
Country	
DO	23 04 46
Nationality	NA British
OC	Acetyls Business Gen Mgr
OD	None

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	45,300,000	45,300,000.00
Totals	45,300,000	45,300,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to **Companies House.**

Signed

ASSISTANT Secretary/Director *
(* delete as appropriate)

Date *2 October 1995*

This return includes no continuation sheets.

Contact point address

The Secretary
Room 3C06
BP House
Breakspear Way
HEMEL HEMPSTEAD Herts

Postcode HP2 4UL

Telephone 01442 225935

Extension

Complete List of Members for BP Chemicals (Korea) Limited from 01/10/94 to 01/10/95**Member's Name and Address**

BP Chemicals Limited
Britannic House, 1 Finsbury Circus
LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	39,999,999	5,300,000		05/06/95	45,299,999

Member's Name and Address

Kenilworth Oil Company Limited
BP House, Breakspear Way
HEMEL HEMPSTEAD Herts HP2 4UL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1