THE SECRETARIAT





Company 1	number
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Company name

CN	2316280	
3P CI	hemicals (Korea) Limited	

Date of this return

The information on this return is made up to

Date of next return
I wish to make the next
return to

[Day	Mont	h Ye
DA	01	10	95
			_
,			
DB	01	10	96

Registered Office
This is the address at the date of this return

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

		RO BP House
	ar Way	Breakspea
	HEMEL HEMPSTEAD	Post town
	Herts	County/Region
	HP2 4UL	Postcode
	HP2 4UL	-

Principal business activities

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

PA 2 7 1 0	

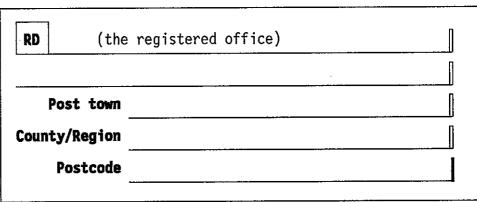
Register	of	Members
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The register of members is kept at

RM	(the registered office)	
Pos	st town	
County	Region	
Pe	ostcode	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Mr		
	Colin Pet	er	
	Saunders		
AD	The Sunn	/bank	
	2 West H	ill	
	Post town	SOUTH CROYDON	
oun	ty/Region	Surrey	ſ
Postcode		CR2 OSA Country	

^{*} Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Humber	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.**

Date 2 Alaba 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

of £1 each

Class of shares Ordinary Shares of £1 each	Held at date of incorp. or last return 39,999,999	Shares received 5,300,000	Shares transferred	Date of regist- ration 05/06/95	Held at date of this return 45,299,999
Member's Name an Kenilworth Oil C BP House, Breaks HEMEL HEMPSTEAD	Company Limited Spear Way				·
Class of shares Ordinary Shares	Held at date of incorp. or last return 1	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 1