



Please complete in typescript,
or in bold black capitals.

NAT 012303
E16 5X11

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 1998

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 1999

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.



A06 *ASSEKAHJ* 391
COMPANIES HOUSE 16/10/98

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

Usual residential address

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

Post town

SOUTH CROYDON

County / Region

SURREY

Postcode

CR2 0SA

Country

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				
	* Honours etc		Date of birth	Day 23	Month 04	Year 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	See attached list					
* Voluntary details.						

Name	* Style / Title	MR.				
	* Honours etc		Date of birth	Day 19	Month 01	Year 1953
	Forename(s)	DAVID ALEXANDER SMITH				
	Surname	MEIGHAN				
	Previous forename(s)					
	Previous surname(s)					
Address	6 ASHMERE AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BECKENHAM				
	County / Region	KENT	Postcode	BR3 6PQ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	REGIONAL ADVISER					
Other directorships	See attached list					

Other relevant directorships

Company Number 2316280

Company Name BP Chemicals (Korea) Limited

Directors Name HUNT GRAHAM ROBERT

† Directors only.

† Other directorships

BP CHEMICALS ASIA PACIFIC SERVICES LIMITED

BP CHEMICALS MARKETING LIMITED

BP CHEMICALS TECHNICAL SERVICES LIMITED

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.

Other relevant directorships

Company Number 2316280

Company Name BP Chemicals (Korea) Limited

Directors Name MEIGHAN DAVID ALEXANDER SMITH

† Directors only. † Other directorships

BP CHINA LIMITED

BP KOREA LIMITED

BP LUBRICANTS TRADING LIMITED

BP SOUTH EAST ASIA (TRADING) LIMITED

BP SOUTH EAST ASIA LIMITED

BP TAIWAN LIMITED

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

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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 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

H. Stanley

Date

9/10/98

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, HERTS, 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., HP2 4UL, ENGLAND

£1 Ord
1