



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

AMENDING 363a

Annual Return

Company Number 2515099

Company Name in full BP Solar Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 6 / 2 0 0 5

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
0 1 / 0 6 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

CHERTSEY ROAD

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

Post town SUNBURY ON THAMES

County / Region MIDDLESEX

UK Postcode T W 1 6 7 B P

Principal business activities

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.



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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Forename(s) JANET

Surname(s) ELVIDGE

Address ††

4 WHITEHALL ROAD

HANWELL

Post town LONDON

County / Region

UK Postcode

W 7 2 J E

Country ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	0	1	0 1 / 1 9 6 8
Forename(s)	DAVID		
Surname	CAMPBELL		
Address ††	URBANIZACION LEVITT-PARK 2, VIVIENDA 47, PASEO DE ALCOBENDAS, 14		
<input type="checkbox"/>	LA MORALEJA - 28108		
Post town	ALCOBENDAS		
County / Region	MADRID	UK Postcode	
Country	SPAIN	Nationality	BRITISH
Business occupation	COMMERCIAL MANAGER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	1	1 0 / 1 9 5 7
Forename(s)	GEORGE LELAND		
Surname	EDWARDS		
Address ††	625 W. HICKORY STREET		
<input type="checkbox"/>			
Post town	HINSDALE		
County / Region	IL	UK Postcode	6 0 5 2 1
Country	USA	Nationality	US CITIZEN
Business occupation	COMPANY DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title														
		Day	Month	Year											
Date of birth		0	8	/	1	2	/	1	9	5	2				
Forename(s)	DAVID WILLIAM JOHN														
Surname	GRANT														
Address ††	16 BRAEMAR PLACE														
Post town	ABERDEEN														
County / Region								UK Postcode	A	B	1	0	6	E	P
Country	SCOTLAND							Nationality	BRITISH						
Business occupation	LAWYER														

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.													
		Day	Month	Year											
Date of birth		1	8	/	0	5	/	1	9	5	8				
Forename(s)	STEPHEN														
Surname	WESTWELL														
Address ††	9 PUTNEY PARK AVENUE, PUTNEY														
Post town	LONDON														
County / Region								UK Postcode	S	W	1	5	5	Q	N
Country	ENGLAND							Nationality	BRITISH						
Business occupation	CHIEF EXECUTIVE OFFICER														

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 ORD	10,400,000	£ 10,400,000.00
Totals	10,400,000	£ 10,400,000.00

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

☐

on paper in another format

A list of changes is enclosed

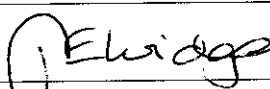
☐
☐

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



Date

5/8/2005

† Please delete as appropriate.

† a director/secretary

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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2515099

Company Name in full | BP Solar Holdings 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 BP INTERNATIONAL LIMITED Address CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, ENGLAND UK Postcode TW16 7BP	£1 Ord 10,399,999		
Name KENILWORTH OIL COMPANY LIMITED Address CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, ENGLAND UK Postcode TW16 7BP	£1 Ord 1		
Name Address UK Postcode			