

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3947697

Company Name in full

Exploration Service Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	9	0	3	2	0
				0	6

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	

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

TW16 7BP

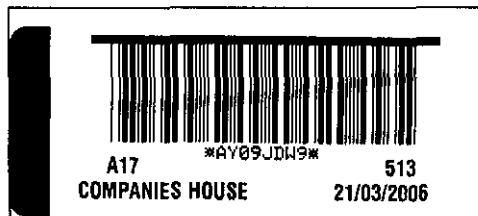
Principal business activities

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

1110

1120

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Miss

Forename(s)

Rebecca Jayne

Surname

Weedon

Address

Hailwood, 10 Manygate Lane

Post town

Shepperton

County / Region

Middlesex

UK Postcode

TW17 9ED

Country

England

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

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Dr.	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		5	2
Forename(s)	Keith Stewart		
Surname	Goodman		
Address	Tokeleys, Hickbush,, Great Henny		
Post town	Sudbury		
County / Region	Suffolk	UK Postcode	CO10 7LU
Country	England	Nationality	British
Business occupation	VP Business Financial Services		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	6
		1	9
		4	9
Forename(s)	Francis William Michael		
Surname	Starkie		
Address	99 Mildmay Road		
Post town	London		
County / Region		UK Postcode	N1 4PU
Country		Nationality	British
Business occupation	Group Chief Accountant		

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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 ORDINARY	3,623,191	£3,623,191.00
Totals	3,623,191	3,623,191.00

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

Nelson Weedon.

Date

13 March 2006

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middx., TW16 7BP

Tel 01932 775727

DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3947697

Company Name in full Exploration Service Company 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BP Global Investments Limited Address Chertsey Road, Sunbury on Thames, Middlesex, England UK postcode TW16 7BP	£1.00 £1 ORDINARY Shares Held 3,623,191		
Name Address UK postcode			
Name Address UK postcode			