

BLUEPRINT

OneWorld

AMENDING

Nm
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05572972

Company Name in full

Grangemouth Holdings Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
23	09	2007

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.

7032

If the code number cannot be determined,
give a brief description of principal
activity.

THURSDAY



A44

ACU4OAFX

04/06/2009

30

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

Ms

Forename(s)

Janet

Surname

Elvidge

Address

4 Whitehall Road, Hanwell

Post town

London

County / Region

UK Postcode

W7 2JE

Country

England

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

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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			
	Day	Month	Year	
Date of birth	1	0	0	3
	1	9	5	4
Forename(s)	David John			
Surname	Blackwood			
Address	The Willows, Dalmunzie Road, Bielside			
Post town	Aberdeen			
County / Region			UK Postcode	AB15 9EB
Country			Nationality	British
Business occupation	Director and Business Unit Leader			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	3
	1	9	5	8
Forename(s)	Marcus Trevor			
Surname	Richards			
Address	Alyeska, 2 Riverside, Blackhall			
Post town	Banchory			
County / Region			UK Postcode	AB31 6PS
Country			Nationality	British
Business occupation	Business Unit Leader			

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 Mr.

Day Month Year
 Date of birth 2 1 0 9 1 9 5 6

Forename(s) John Craig

Surname Skipper

Address Riverside Cottage, Orchard Neuk, Grange of Elcho

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

Post town Rhynd

County / Region Perthshire UK Postcode PH2 8QJ

Country Scotland Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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)
Ordinary	5,000	US\$5,000.00
Totals	5,000	5,000.00

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

2/6/09

† 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 200, 1st Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel

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DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 05572972

Company Name in full Grangemouth 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 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 Exploration Operating Company Limited Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom UK postcode TW16 7BP	US\$1.00 Ordinary Shares Held 5,000		
Name BP International Limited Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom UK postcode TW16 7BP	US\$1.00 Ordinary Shares Held 0	5,000	19/03/2007
Name Address UK postcode			