



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2012**

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Company Name: **BP Exploration (Namibia) Limited**

Company Number: **07728184**

Date of this return: **03/08/2012**

SIC codes: **09100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**

Registered or principal address: **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7158629**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES STEPHEN**

Surname: **BLYTHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1955** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES GEORGE**

Surname: **GUDERJAHN**

Former names:

Service Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1958** *Nationality:* **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR ANGUS JAMES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000001 |
| | | <i>Aggregate nominal value</i> | 50000001 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | USD | <i>Total number of shares</i> | 50000001 |
| | | <i>Total aggregate nominal value</i> | 50000001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000001 ORDINARY shares held as at the date of this return**
Name: **BP EXPLORATION OPERATING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.