

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
17/10 215  
EDINBURGH

**363a**

## Annual Return

Company Number

792

Company Name in full

BP EXPLORATION COMPANY LIMITED



SCT \*S2E3D2F5\* 976  
COMPANIES HOUSE 30/12/97

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 12 1997

**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 12 1998

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

BURNSIDE ROAD

FARBURN INDUSTRIAL ESTATE, DYCE

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

Post town

ABERDEEN

County / Region

Postcode

AB21 7PB

**Principal business activities**

(See note 4)

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

7415

1110

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, 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

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

\* Voluntary details.

**Usual residential**

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

Post town

County / Region

Country

ROBIN DALE

MORRIS

NETHERTON OF GLENBOIG FARM

FINTRY

STIRLINGSHIRE

Postcode

G63 0YH

**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

DR

Day Month Year

\* Honours etc

Date of birth

16

07

1954

Forename(s)

DAVID CHRISTOPHER

Surname

ALLEN

Previous forename(s)

Previous surname(s)

**Address**

BLACKSTONE HOUSE, BLACKSTONE

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

Post town

NR. HENFIELD

County / Region

SUSSEX

Postcode

BN5 9TE

Country

Nationality

BRITISH

**Business occupation**

OIL COMPANY EXECUTIVE

**Other directorships**

See attached list

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

\* Honours etc

Date of birth

12

05

1943

Forename(s)

RODNEY FRANK

Surname

CHASE

Previous forename(s)

Previous surname(s)

**Address**

4 EATON TERRACE

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

Post town

LONDON

County / Region

Postcode

SW1W 8EZ

Country

Nationality

BRITISH

**Business occupation**

MANAGING DIRECTOR

**Other directorships**

THE BOC GROUP PLC

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

|                |                      |                           |               |           |                             |
|----------------|----------------------|---------------------------|---------------|-----------|-----------------------------|
| <b>Name</b>    | * Style / Title      | DR.                       |               |           |                             |
|                | * Honours etc        |                           | Date of birth | Day<br>26 | Month<br>10<br>Year<br>1948 |
|                | Forename(s)          | JACK EMITT                |               |           |                             |
|                | Surname              | GOLDEN                    |               |           |                             |
|                | Previous forename(s) |                           |               |           |                             |
|                | Previous surname     |                           |               |           |                             |
| <b>Address</b> |                      | FOUR WINDS, 8 THE QUILLOT |               |           |                             |
|                |                      | BURWOOD PARK              |               |           |                             |
|                | Post town            | WALTON ON THAMES          |               |           |                             |
|                | County / Region      | SURREY                    | Postcode      | KT12 5BY  |                             |
|                | Country              | ENGLAND                   |               |           |                             |
|                | Nationality          | UNITED STATES             |               |           |                             |
|                | Business occupation  | OIL COMPANY EXECUTIVE     |               |           |                             |
|                | Other directorships  | NO OTHER DIRECTORSHIPS    |               |           |                             |
|                |                      |                           |               |           |                             |

**Usual residential**

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

|                |                      |                        |               |           |                             |
|----------------|----------------------|------------------------|---------------|-----------|-----------------------------|
| <b>Name</b>    | * Style / Title      | DR.                    |               |           |                             |
|                | * Honours etc        |                        | Date of birth | Day<br>21 | Month<br>05<br>Year<br>1957 |
|                | Forename(s)          | ANTHONY BRYAN          |               |           |                             |
|                | Surname              | HAYWARD                |               |           |                             |
|                | Previous forename(s) |                        |               |           |                             |
|                | Previous surname     |                        |               |           |                             |
| <b>Address</b> |                      | .246 SEAL ROAD         |               |           |                             |
|                |                      |                        |               |           |                             |
|                | Post town            | SEVENOAKS              |               |           |                             |
|                | County / Region      | KENT                   | Postcode      | TN15 0AA  |                             |
|                | Country              |                        |               |           |                             |
|                | Nationality          | BRITISH                |               |           |                             |
|                | Business occupation  | OIL COMPANY EXECUTIVE  |               |           |                             |
|                | Other directorships  | NO OTHER DIRECTORSHIPS |               |           |                             |
|                |                      |                        |               |           |                             |

**Usual residential**

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

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous 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

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

02

01

1947

BAY LODGE, MILL LANE

DANBURY

ESSEX

Postcode

CM3 4HY

BRITISH

CIVIL ENGINEER

REUTERS HOLDINGS PLC

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous 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

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Postcode

\* Voluntary details.

**Other relevant directorships**

**Company Number** 792

**Company Name** BP EXPLORATION COMPANY LIMITED

**Directors Name** ALLEN DAVID CHRISTOPHER

GAS MARKETING SERVICES LIMITED

INTERCONNECTOR (UK) LIMITED

TRUSLERS HILL FARMS LIMITED

† Directors only.

† Other directorships

**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.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY £1                         | 260,335,000                | £ 260,335,000.00   |
| £100 RED CUM PREF                   | 5,200,000                  | £ 520,000,000.00   |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 265,535,000                | £ 780,335,000.00   |

**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

☒

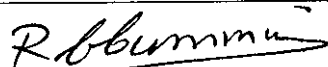
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24 DEC 1997

† Please delete as appropriate.

Assistant ~~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

3

(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.

|  |             |
|--|-------------|
| MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE |             |
| ABERDEEN, AB21 7PB   |             |
| Tel 01224 832000 (Ext.3346)  |             |
| DX number  | DX exchange |

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

792

**Company Name in full**

BP EXPLORATION COMPANY 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 INTERNATIONAL LIMITED  
BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON,  
EC2M 7BA

ORDINARY £1  
260,334,999

CAYMANS 97 HOLDINGS LTD  
C/O MAPLES AND CALDER, UGLAND HOUSE, PO  
BOX 309, GEORGE TOWN, GRAND CAYMAN,  
CAYMAN ISLANDS

£100 Red Cum  
Pref  
5,200,000

CREDIT SUISSE FINANCIAL PRODUCTS  
ONE CABOT SQUARE, LONDON, E14 4QJ

£100 Red Cum  
Pref  
0

1,600,000

30/12/96

SHARE CONVERSION

KENILWORTH OIL COMPANY LIMITED  
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL  
HEMPSTEAD, HP2 4UL

ORDINARY £1  
1

UNION BANK OF SWITZERLAND  
100 LIVERPOOL STREET, LONDON, EC2M 2RH

£100 Red Cum  
Pref  
0

1,000,000

30/12/96

SHARE CONVERSION

| BP EXPLORATION COMPANY LIMITED                             | Country of Incorporation | Class of Share | % held by Parent |
|--|--------------------------|----------------|------------------|
| <u>SUBSIDIARY UNDERTAKINGS AT 31 DECEMBER 1996</u>         |                          |                |                  |
| BP (Abu Dhabi) Ltd   | England                  | Ordinary       | 100.00           |
| BP Caribbean (Holdings) Ltd                                | Trinidad                 | Ordinary       | 100.00           |
| BP Exploration Company (Associated Holdings) Ltd           | England                  | Ordinary       | 100.00           |
| BP Exploration Company (Middle East) Ltd                   | England                  | Ordinary       | 100.00           |
| BP Exploration (Finance) Ltd                               | England                  | Ordinary       | 100.00           |
| BP Exploration Mexico Ltd                                  | England                  | Ordinary       | 100.00           |
| BP Exploration Operating Company Ltd                       | England                  | Ordinary       | 100.00           |
| BP Exploration Algeria Ltd                                 | Scotland                 | Ordinary       | 100.00           |
| BP Exploration (Angola) Ltd                                | England                  | Ordinary       | 100.00           |
| BP Exploration (Azerbaijan) Ltd                            | England                  | Ordinary       | 100.00           |
| BP Exploration (Caspian Sea) Ltd                           | England                  | Ordinary       | 100.00           |
| BP Exploration Company (Colombia) Ltd                      | England                  | Ordinary       | 100.00           |
|  |                          | Non-Voting     | 100.00           |
| BP Colombia Pipelines Ltd                                  | England                  | Ordinary       | 100.00           |
| BP Exploration (In Salah) Ltd                              | England                  | Ordinary       | 100.00           |
| BP Exploration (Isle of Man) Ltd                           | Isle of Man              | Ordinary       | 100.00           |
| BP Exploration (Kangean) Ltd                               | England                  | Ordinary       | 100.00           |
| BP Exploration (Nigeria) Ltd                               | Nigeria                  | Ordinary       | 100.00           |
| BP Exploration (Nigeria Finance) Ltd                       | England                  | Ordinary       | 100.00           |
| BP Exploration (Pur) Ltd                                   | England                  | (Ordinary A    | 100.00           |
|  |                          | (Ordinary B    | 100.00           |
| BP Exploration (Sepanjang) Ltd                             | Scotland                 | Ordinary       | 100.00           |
| BP Exploration (Shah Deniz) Ltd                            | England                  | Ordinary       | 100.00           |
| BP Exploration (Vietnam) Ltd                               | England                  | Ordinary       | 100.00           |
| BP Gas Abu Dhabi Ltd                                       | England                  | Ordinary       | 100.00           |
| BP Gas Marketing Ltd                                       | England                  | Ordinary       | 100.00           |
| BP Kazakhstan Ltd  | England                  | Ordinary       | 100.00           |
| BP Kuwait Ltd  | England                  | Ordinary       | 100.00           |
| BP Exploration (Far East) Ltd (i)                          | England                  | Ordinary       | 100.00           |
| BP Petroleum Development (Airborne Surveys) Ltd            | Bermuda                  | Ordinary       | 100.00           |
| BP Petroleum Development (Alpha) Ltd                       | England                  | Ordinary       | 100.00           |
| BP Petroleum Development (Gabon) Ltd                       | England                  | Ordinary       | 100.00           |
| BP Petroleum Development (Kutubu) Ltd                      | England                  | Ordinary       | 100.00           |
| BP Pipelines (Vietnam) Ltd (ii)                            | England                  | Ordinary       | 100.00           |
| Britoil plc  | Scotland                 | Ordinary       | 84.28            |
| British LPG Ltd  | Scotland                 | ( Ordinary     | 100.00           |
|  |                          | (Preference    | 100.00           |
|  |                          | ( Deferred     | 100.00           |
| Britoil (Alpha) Ltd (In liquidation)                       | England                  | (Ordinary      | 100.00           |
|  |                          | (Deferred      | 100.00           |
| (i) Formerly BP Petroleum Development (Adang) Ltd (5/2/97) |                          |                |                  |

| BP EXPLORATION COMPANY LIMITED                                   | Country of<br>Incorporation | Class of Share   | % held by<br>Parent                  |
|--|-----------------------------|--|--------------------------------------|
| <u>SUBSIDIARY UNDERTAKINGS (Continued)</u>                       |                             |  |                                      |
| Britoil plc (Contd.)   |                             |  |                                      |
| Britoil (Beta) Ltd   | England                     | (Ordinary<br>(Deferred                                 | 100.00<br>100.00                     |
| Britoil (Omikron) Ltd  | England                     | Ordinary   | 100.00                               |
| Britoil (Delta) Ltd      (In liquidation)                        | England                     | (Ordinary<br>(Deferred                                 | 100.00<br>100.00                     |
| Britoil (Development) Ltd  | England                     | ( Ordinary<br>(Preference                              | 100.00<br>100.00                     |
| Britoil (Epsilon) Ltd      (In liquidation)                      | England                     | (Ordinary<br>(Deferred                                 | 100.00<br>100.00                     |
| Britoil (Eta) Ltd      (In liquidation)                          | England                     | (Ordinary<br>(Deferred                                 | 100.00<br>100.00                     |
| Britoil (Exploration) Ltd  | England                     | Ordinary   | 100.00                               |
| Britoil (Kappa) Ltd  | England                     | Ordinary   | 100.00                               |
| Britoil (Gamma) Ltd  | England                     | (Ordinary<br>(Deferred                                 | 100.00<br>100.00                     |
| Britoil (Iota) Ltd      (In liquidation)                         | England                     | (Ordinary<br>(Deferred                                 | 100.00<br>100.00                     |
| Britoil (Lambda) Ltd      (In liquidation)                       | England                     | Ordinary   | 100.00                               |
| Britoil (Ninian) Ltd   | Scotland                    | (Ordinary<br>(Preference                               | 100.00<br>100.00                     |
| Britoil Overseas Holdings Ltd (In liquidation)                   | Scotland                    | Ordinary   | 100.00                               |
| Britoil Overseas Holdings N.V. (In liquidation)                  | Neth. Antilles              | Common   | 100.00                               |
| Britoil (Pi) Ltd   | England                     | (A Ordinary<br>(B Ordinary<br>(Deferred                | 100.00<br>100.00<br>100.00           |
| Britoil (Theta) Ltd      (In liquidation)                        | England                     | (Ordinary<br>(Deferred                                 | 100.00<br>100.00                     |
| Britoil (Thistle) Ltd  | Scotland                    | (Ordinary<br>(Deferred<br>(3% PartPref<br>(1% Prefrnce | 100.00<br>100.00<br>100.00<br>100.00 |
| Britoil (Zeta) Ltd      (In liquidation)                         | England                     | Ordinary<br>(Deferred<br>(Preference                   | 100.00<br>100.00<br>100.00           |
| Sawng B.V.   | The Netherlands             |  | 100.00                               |
| BP Exploration Orinoco Ltd (iii)                                 | England                     | Ordinary   | 100.00                               |
| BP Gas International Ltd   | England                     | Ordinary   | 100.00                               |
| BP Norway Ltd  | England                     | Ordinary   | 100.00                               |
| Oil Trading Company (Iran) Ltd                                   | England                     | Ordinary   | 100.00                               |
| (ii) Formerly BP Petroleum Development (Simengaris) Ltd (9/2/96) |                             |  |                                      |
| (iii) Formerly BP Systems Construction Ltd (6/2/96)              |                             |  |                                      |

| <b>BP EXPLORATION COMPANY LIMITED</b>             | <b>Country of<br/>Incorporation</b> | <b>Class of Share</b>    | <b>% held by<br/>Parent</b> |
|---|-------------------------------------|--------------------------|-----------------------------|
| <b><u>ASSOCIATED UNDERTAKINGS AT 31.12.96</u></b> |                                     |                          |                             |
| Abu Dhabi Company for Onshore Oil Operations      | Abu Dhabi                           |                          | 9.50                        |
| Abu Dhabi Marine Areas Ltd                        | England                             | A Ordinary               | 66.67                       |
| Abu Dhabi Marine Operating Company                | Abu Dhabi                           |                          | 14.67                       |
| Abu Dhabi National Reservoir Research Foundation  | Abu Dhabi                           |                          | 9.50                        |
| Abu Dhabi Petroleum Company Ltd                   | England                             |                          | 23.75                       |
| Azerbaijan International Operating Company        | Cayman Islands                      | Ordinary                 | 21.41                       |
| Blackhill Industrial Estate Ltd                   | Scotland                            | Ordinary                 | 49.00                       |
| BP-Japan Oil Development Company Ltd              | Scotland                            | (A Ordinary<br>(Deferred | 100.00<br>100.00            |
| BP Petroleum Development Brazil Ltd               | Bermuda                             |                          | 42.00                       |
| Bunduq Company Ltd                                | England                             | A Ordinary               | 100.00                      |
| Carigali-BP Sdn Bhd                               | Malaysia                            |                          | 50.00                       |
| Gas Marketing Services Ltd                        | Scotland                            | C Ordinary               | 100.00                      |
| Gas Marketing Services (A) Ltd                    | England                             | Ordinary                 | 50.00                       |
| Gas Marketing Services (B) Ltd                    | England                             | Ordinary                 | 50.00                       |
| Interconnector (UK) Ltd                           | England                             |                          | 10.00                       |
| Iraq Petroleum Company Ltd                        | England                             |                          | 23.75                       |
| Kuwait Oil Company Ltd                            | England                             | A Ordinary               | 100.00                      |
| Oleoducta Central SA                              | Colombia                            | Ordinary                 | 15.20                       |
| Oleoducta de Colombia SA                          | Colombia                            | Ordinary                 | 10.40                       |
| Transgas de Occidente SA                          | Colombia                            | Ordinary                 | 20.00                       |
| Sullom Voe Association Ltd                        | Scotland                            |                          | 25.00                       |