

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

## Annual Return

SC000792

COMPANIES HOUSE  
FREE PAID  
EDINBURGH

Company Name in full

BP Exploration Company Limited



\*SMBENLHS\*

SCT

19/12/2006

544

COMPANIES HOUSE

## Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	1	1	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

Burnside Road, Farburn Industrial Estate, Dyce

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

Post town

Aberdeen

County / Region

UK Postcode

AB21 7PB

## Principal business activities

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

Companies House receipt date barcode

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

†† 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

Forename(s)

Yasin Stanley

Surname

Ali

Address ††

4 Wrights Cottages, Church Lane

Post town

Chalfont St Peter

County / Region

Bucks

UK Postcode

SL9 9RP

Country

England

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

Details of a new company secretary must be notified on form 288a

**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 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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	9
		0	6
		1	9
		5	7
Forename(s)	William Ellis		
Surname	Armstrong		
<input type="checkbox"/> <b>Address ††</b>	Tudor Oak, 82A Tycehurst Hill		
Post town	Loughton		
County / Region	Essex	UK Postcode	IG10 1DA
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Oil Company Executive		

\* 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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	1
		0	5
		1	9
		5	7
Forename(s)	Anthony Bryan		
Surname	Hayward		
<input checked="" type="checkbox"/> <b>Address ††</b>	1 St James's Square		
Post town	London		
County / Region		UK Postcode	SW1Y 4PD
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Executive Director		

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 6 | 0 4 | 1 9 | 5 9

Forename(s) | Andrew George

Surname | Inglis

☐ Address †† | Flat 6, Warburton House, 4 Dunraven Street

Post town | London

County / Region | UK Postcode | W1K 7FB

Country | United Kingdom Nationality | British

Business occupation | Executive Vice President & Deputy CEO Upstream

\* 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

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Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 7 | 1 2 | 1 9 | 4 8

Forename(s) | Ian Roland

Surname | Vann

☐ Address †† | 70 BOIS LANE, CHESHAM BOIS

Post town | AMERSHAM

County / Region | BUCKS UK Postcode | HP6 6BX

Country | Nationality | British

Business occupation | Petroleum Geologist

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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)
Cumulative Redeemable Preference	5,200,000	£520,000,000 00
Ordinary	260,335,000	£260,335,000 00
<b>Totals</b>	265,535,000	780,335,000 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**

7.12.06

† 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**.

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.

This return includes

2

continuation sheets

(enter number)

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, 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 SC000792

Company Name in full BP Exploration 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 <i>(if appropriate)</i>		
	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 International Limited  Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom  UK postcode TW16 7BP	£100 00 Cumulative Redeemable Preference          Shares Held 5,200,000		
Name   Address     UK postcode			
Name   Address     UK postcode			

# List of past and present shareholders

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Kenilworth Oil Company Limited  Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom  UK postcode TW16 7BP	£1 00 Ordinary    Shares Held 1		
Name BP International Limited  Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom  UK postcode TW16 7BP	£1 00 Ordinary    Shares Held 260,334,999		
Name   Address   UK postcode			