



Companies House
— for the record —

363a_(ef)

Annual Return



XHJD56DY

Received for filing in Electronic Format on the: 09/01/2009

Company Name: **BP EXPLORATION COMPANY LIMITED**

Company Number: **SC000792**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

1110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WELLHEADS AVENUE
DYCE
ABERDEEN
AB21 7PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. YASIN STANLEY ALI**

Address: **4 WRIGHTS COTTAGES
CHURCH LANE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 9RP**

Director 1 :

Name: **WILLIAM ELLIS
ARMSTRONG**

Address: **TUDOR OAK 82A TYCEHURST HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DA**

Date of Birth:

09/06/1957

Nationality:

British

Occupation:

OIL COMPANY EXECUTIVE

Director 2 :

Name: **DR. MICHAEL
CHRISTOPHER DALY**

Address: **17 SUTHERLAND STREET
PIMLICO
LONDON
UNITED KINGDOM
SW1V 4JU**

Date of Birth:

04/10/1953

Nationality:

British

Occupation:

OIL COMPANY EXECUTIVE

Director 3 :

Name: MR. ANDREW GEORGE
INGLIS

Address: 1 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4PD

Date of Birth: 06/04/1959

Nationality: British

Occupation: EXECUTIVE VICE
PRESIDENT & DEPUTY CEO

Director 4 :

Name: MR FRANCIS WILLIAM
MICHAEL STARKIE

Address: 99 MILD MAY ROAD
LONDON
N1 4PU

Date of Birth: 22/06/1949

Nationality: British

Occupation: GROUP CHIEF
ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
CUMULATIVE REDEEMABLE PREFERENCE	5200000	GBP520000000.00
ORDINARY	260335000	GBP260335000.00
TOTALS	265535000	GBP780335000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**5200000 CUMULATIVE REDEEMABLE PREFERENCE Shares held a
at 30/11/2008**

Name: **BP INTERNATIONAL LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **KENILWORTH OIL COMPANY LIMITED**

Address:

Shareholding 3:

260334999 ORDINARY Shares held as at 30/11/2008

Name: **BP INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (SC)**