



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return



Company Number 792

Company Name in full BP EXPLORATION COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 1 1 / 2 0 0 4

### 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

3 0 / 1 1 / 2 0 0 5

### 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

A B 2 1 7 P B

### 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 08/01/05

Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 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**

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## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Forename(s)

JANET

Surname(s)

ELVIDGE

Address ††

4 WHITEHALL ROAD

HANWELL

Post town

LONDON

County / Region

UK Postcode

W 7 2 J E

Country

ENGLAND

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 9 / 0 6 / 1 9 5 7

Forename(s) WILLIAM ELLIS

Surname ARMSTRONG

Address ☐ ☐ TUDOR OAK, TYCEHURST HILL

Post town LOUGHTON

County / Region ESSEX

UK Postcode I G 1 0 1 D A

Country ENGLAND

Nationality BRITISH

Business occupation OIL COMPANY EXECUTIVE

\* Voluntary details.

Name \* Style / Title DR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 / 0 5 / 1 9 5 7

Forename(s) ANTHONY BRYAN

Surname HAYWARD

Address ☐ ☐ RUMSHOT MANOR, UNDERRIVER

Post town SEVENOAKS

County / Region KENT

UK Postcode T N 1 5 0 R X

Country ENGLAND

Nationality BRITISH

Business occupation OIL COMPANY EXECUTIVE

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> 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>	* Style / Title		MR.										
		Day	Month	Year										
	Date of birth	0	6	/	0	4	/	1	9	5	9			
	Forename(s)	ANDREW GEORGE												
	Surname	INGLIS												
	<b>Address</b> ††	FOXGLOVES, 11 ONSLOW ROAD												
	Post town	WALTON ON THAMES												
	County / Region	SURREY					UK Postcode	K	T	1	2	5	B	B
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	GROUP VICE PRESIDENT, EXPLORATION													

\* Voluntary details.

<b>Directors</b> 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>	* Style / Title		MR.										
		Day	Month	Year										
	Date of birth	1	2	/	0	6	/	1	9	5	3			
	Forename(s)	SCOTT DOUGLAS												
	Surname	URBAN												
	<b>Address</b> ††	WHITE SPINNEY, 10 BROOMFIELD RIDE												
	Post town	OXSHOTT												
	County / Region	SURREY					UK Postcode	K	T	2	2	0	L	W
	Country	ENGLAND					Nationality	UNITED STATES						
<b>Business occupation</b>	OIL COMPANY EXECUTIVE													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  <b>††</b> 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>	* Style / Title		MR											
				Day	Month	Year									
	Date of birth	2	7	/	1	2	/	1	9	4	8				
	Forename(s)	IAN ROLAND													
	Surname	VANN													
	<b>Address</b> <b>††</b>	70 BOIS LANE, CHESHAM BOIS													
	Post town	AMERSHAM													
	County / Region	BUCKS					UK Postcode		H	P	6		6	B	X
	Country						Nationality		BRITISH						
<b>Business occupation</b>	PETROLEUM GEOLOGIST														

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  <b>††</b> 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>	* Style / Title													
				Day	Month	Year									
	Date of birth			/			/								
	Forename(s)														
	Surname														
	<b>Address</b> <b>††</b>														
	Post town														
	County / Region						UK Postcode								
	Country						Nationality								
<b>Business occupation</b>															

**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)

£1 ORDINARY	260,335,000	£ 260,335,000.00
£100 RED CUM PREF	5,200,000	£ 520,000,000.00
<b>Totals</b>	<b>265,535,000</b>	<b>£ 780,335,000.00</b>

**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

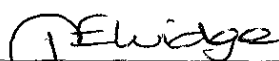
A list of changes is enclosed ☐

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**

29/12/2004

† 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

(enter number)

continuation sheets.

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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 792

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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, ENGLAND UK Postcode TW16 7BP	£1 ORDINARY 260,334,999		
Name CAYMANS 97 HOLDINGS LTD. Address MAPLES & CALDER, P.O. BOX 309, UGLAND HOUSE, 113 SOUTH CHURCH STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS UK Postcode	£100 Red Cum Pref 5,200,000		
Name KENILWORTH OIL COMPANY LIMITED Address CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, ENGLAND UK Postcode TW16 7BP	£1 ORDINARY 1		