



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2012**

**X1NZKWWH**

*Company Name:* **BP Exploration Company Limited**

*Company Number:* **SC000792**

*Date of this return:* **30/11/2012**

*SIC codes:* **70100**  
**06100**

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

*Situation of Registered Office:* **1 WELLHEADS AVENUE**  
**DYCE**  
**ABERDEEN**  
**UNITED KINGDOM**  
**AB21 7PB**

**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. JOHN HAROLD**

*Surname:* **BARTLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF GROUP TAX**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **DR. MICHAEL CHRISTOPHER**

Surname: **DALY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1953**                      Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR ROGER CHRISTOPHER**

Surname: **HARRINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/06/1966**                      Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE GBP</b>	<i>Number allotted</i>	<b>5200000</b>
		<i>Aggregate nominal value</i>	<b>520000000</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AT WHICH A RESOLUTION FOR THE WINDING-UP OF THE COMPANY OR A RESOLUTION ABROGATING OR MODIFYING ANY OF THE RIGHTS, PRIVILEGES, TERMS AND CONDITIONS ATTACHED TO THE PREFERENCE SHARES IS TO BE CONSIDERED; BUT SHALL NOT OTHERWISE HAVE ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3642410526</b>
		<i>Aggregate nominal value</i>	<b>3642410526</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3647610526</b>
		<i>Total aggregate nominal value</i>	<b>4162410526</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **5200000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **BP INTERNATIONAL LIMITED**

*Shareholding 2* : **3642410525 ORDINARY shares held as at the date of this return**  
*Name:* **BP INTERNATIONAL LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENILWORTH OIL COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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