



Companies House

AR01 (ef)

Annual Return



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X2N4QSRV

Company Name: **BP Exploration Company Limited**

Company Number: **SC000792**

Date of this return: **30/11/2013**

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: **07158629**

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**

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)

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

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.

Class of shares	ORDINARY	<i>Number allotted</i>	6738164943
		<i>Aggregate nominal value</i>	6738164943
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	6743364943
		<i>Total aggregate nominal value</i>	7258164943

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 6738164942 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

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 24/04/2014.