



Companies House

for the record
Company Name

**B P EXPLORATION COMPANY
LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
SC792

Information extracted from
Companies House records on
13th November 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details



Ref: SC792/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Burnside Road Farburn Industrial Estate Dyce Aberdeen AB21 7PB	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td>1110</td> <td>Extraction petroleum & natural gas</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	1110	Extraction petroleum & natural gas	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robin Dale MORRIS Address Netherton Of Glenboig Farm Fintry Stirlingshire G63 0YH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robin Dale MORRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ralph Charles ALEXANDER Address 43 Princes Drive Oxshott Leatherhead Surrey KT22 0UL Date of birth 30/03/1955 Nationality British Occupation Oil Company Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph Charles ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lyle Richard FLURY Address 71 Bedford Gardens London W8 7EF Date of birth 10/06/1947 Nationality Canadian Occupation Oil Company Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lyle Richard FLURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr. Jack Emmitt GOLDEN</p> <p>Address Four Winds 8 The Quillot Burwood Park Walton On Thames Surrey KT12 5BY</p> <p>Date of birth 26/10/1948</p> <p>Nationality United States</p> <p>Occupation Oil Company Executive</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr. Jack Emmitt GOLDEN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Anthony Bryan HAYWARD</p> <p>Address Rumshot Manor Underriver Sevenoaks Kent TN15 0RX</p> <p>Date of birth 21/05/1957</p> <p>Nationality British</p> <p>Occupation Oil Company Executive</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Anthony Bryan HAYWARD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Richard Lake OLIVER</p> <p>Address Bay Lodge Mill Lane Danbury Essex CM3 4HY</p> <p>Date of birth 02/01/1947</p> <p>Nationality British</p> <p>Occupation Civil Engineer</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Lake OLIVER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Scott Douglas URBAN

Address
Beech Holt
7 Albany Close
Esher
Surrey
KT10 9JR

Date of birth 12/06/1953

Nationality American

Occupation Oil Company Executive

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Scott Douglas URBAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 260,335,000 Aggregate Nominal Value of issued shares £260,335,000.00 ✓	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Not Known - Please Supply Nominal value of each share £100.00 Number of shares issued 5,200,000 Aggregate Nominal Value of issued shares £520,000,000.00 ✓	Class of share REDEEMABLE CUMULATIVE PREFERENCE Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 265,535,000 ✓ Total Nominal value of shares issued £780,335,000.00 ✓	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | |
|---|--|--|--|--|--|
| <p>> Shareholder Name
BP INTERNATIONAL LTD</p> <p>Address
Britannic House
1-6 Finsbury Circus
London
EC2M 7BA</p> <p>Shares held
<i>Class</i>
Ordinary <i>Number</i>
260334999</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Shares held
<i>Class</i> <i>Number</i></p> | | <p>Shares transferred by
BP INTERNATIONAL LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____</p> <p>_____</p> | |
| <p>> Shareholder Name
CAYMANS 97 HOLDINGS LTD</p> <p>Address
C/O Maples & Calder
Ugland House Po Box 309
George Town
Grand Cayman
Cayman Islands</p> <p>Shares held
<i>Class</i>
Not Known - Please Supply <i>Number</i>
5200000 ✓</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Shares held
<i>Class</i> <i>Number</i></p> <p><u>RED. CUM. PREF</u></p> | | <p>Shares transferred by
CAYMANS 97 HOLDINGS LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____</p> <p>_____</p> | |
| <p>> Shareholder Name
KENILWORTH OIL CO. LTD</p> <p>Address
Breakspear Park
Breakspear Way Hemel Hempstead
HP2 4UL</p> <p>Shares held
<i>Class</i>
Ordinary <i>Number</i>
1</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Shares held
<i>Class</i> <i>Number</i></p> | | <p>Shares transferred by
KENILWORTH OIL CO. LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____</p> <p>_____</p> | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Rbbum

Assistant Director / Secretary)

Date _____

15 DEC 1999

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/12/1999** If you are making this return up to an earlier date, please give the date here

29 / 11 / 1999

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2000** please give the new date here:

29 / 11 / 2000

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ *Postal Order*

☐ **Cheque / Postal Order**

Number 022875

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SECRETARY

Telephone number *inc code*

0 1 2 2 4 8 3 2 0 0 0

Address

DX number *if applicable*

BP Amoco Exploration

Burnside Road

Farburn Industrial Estate

Dyce, Aberdeen AB21 7PB

DX exchange

Postcode