



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

792

Company Name in full

BP EXPLORATION COMPANY LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	12	1998

Date of next return (See note 2)

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
01	12	1999

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town
County / Region

Postcode

BURNSIDE ROAD

FARBURN INDUSTRIAL ESTATE, DYCE

ABERDEEN

AB21 7PB

Principal business activities

(See note 4)

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.

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

Companies House, Crown Way, Cardiff, CF4 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

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

* Voluntary details.

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

ROBIN DALE

MORRIS

NETHERTON OF GLENBOIG FARM

FINTRY

STIRLINGSHIRE

Postcode

G63 0YH

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	DR								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>16</td><td>07</td><td>1954</td></tr></table>	Day	Month	Year	16	07	1954
Day	Month	Year								
16	07	1954								
	Forename(s)	DAVID CHRISTOPHER								
	Surname	ALLEN								
	Previous forename(s)									
	Previous surname(s)									
Address	BLACKSTONE HOUSE, BLACKSTONE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. HENFIELD								
	County / Region	SUSSEX	Postcode	BN5 9TE						
	Country		Nationality	BRITISH						
Business occupation	OIL COMPANY EXECUTIVE									
Other directorships	See attached list									

* Voluntary details.

Name	* Style / Title	DR.								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>26</td><td>10</td><td>1948</td></tr></table>	Day	Month	Year	26	10	1948
Day	Month	Year								
26	10	1948								
	Forename(s)	JACK EMITT								
	Surname	GOLDEN								
	Previous forename(s)									
	Previous surname(s)									
Address	FOUR WINDS, 8 THE QUILLOT									
	BURWOOD PARK									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON ON THAMES								
	County / Region	SURREY	Postcode	KT12 5BY						
	Country	ENGLAND	Nationality	UNITED STATES						
Business occupation	OIL COMPANY EXECUTIVE									
Other directorships	NO OTHER DIRECTORSHIPS									

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR.	Day	Month	Year
	* Honours etc		21	05	1957
Forename(s)		ANTHONY BRYAN			
Surname		HAYWARD			
Previous forename(s)					
Previous surname					
Address		RUMSHOT MANOR, UNDERRIVER			
Post town		SEVENOAKS			
County / Region		KENT	Postcode	TN15 0RX	
Country		ENGLAND			
Nationality		BRITISH			
Business occupation		OIL COMPANY EXECUTIVE			
Other directorships		NO OTHER DIRECTORSHIPS			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title		Day	Month	Year
	* Honours etc		02	01	1947
Forename(s)		RICHARD LAKE			
Surname		OLVER			
Previous forename(s)					
Previous surname					
Address		BAY LODGE, MILL LANE			
Post town		DANBURY			
County / Region		ESSEX	Postcode	CM3 4HY	
Country					
Nationality		BRITISH			
Business occupation		CIVIL ENGINEER			
Other directorships		REUTERS HOLDINGS PLC			

* Voluntary details.

Other relevant directorships

Company Number 792

Company Name BP EXPLORATION COMPANY LIMITED

Directors Name ALLEN DAVID CHRISTOPHER

† Directors only.

† Other directorships

GAS MARKETING SERVICES LIMITED

INTERCONNECTOR (UK) LIMITED

TRUSLERS HILL FARMS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	260,335,000	£ 260,335,000
£100 RED CUM PREF	5,200,000	£ 520,000,000
Totals	265,535,000	£ 780,335,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Assistant

R. Cumming

Date

1 6 DEC 1998

† 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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE

ABERDEEN, AB21 7PB

Tel 01224 832000 (Ext.3346)

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

792

Company Name in full

BP EXPLORATION COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BP INTERNATIONAL LIMITED BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON, EC2M 7BA	ORDINARY £1 260,334,999			
CAYMANS 97 HOLDINGS LTD C/O MAPLES AND CALDER, UGLAND HOUSE, PO BOX 309, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS	£100 Red Cum Pref 5,200,000			
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL	ORDINARY £1 1			

BP EXPLORATION COMPANY LIMITED	Country of Incorporation	Class of Share	% held by Parent
SUBSIDIARY UNDERTAKINGS AT 31 DECEMBER 1997			
BP (Abu Dhabi) Ltd	England	Ordinary	100.00
BP Caribbean (Holdings) Ltd	Trinidad	Ordinary	100.00
BP Energy Ltd	England	Ordinary	100.00
BP Exploration Company (Associated Holdings) Ltd	England	Ordinary	100.00
BP Exploration Company (Middle East) Ltd	England	Ordinary	100.00
BP Exploration (Finance) Ltd	England	Ordinary	100.00
BP Exploration Mexico Ltd	England	Ordinary	100.00
BP Exploration Operating Company Ltd	England	Ordinary	100.00
BP Exploration Algeria Ltd	Scotland	Ordinary	100.00
BP Exploration (Angola) Ltd	England	Ordinary	100.00
BP Exploration (Azerbaijan) Ltd	England	Ordinary	100.00
BP Exploration (Caspian Sea) Ltd	England	Ordinary	100.00
BP Exploration Company (Colombia) Ltd	England	Ordinary	100.00
		Non-Voting	100.00
BP Colombia Pipelines Ltd	England	Ordinary	100.00
BP Exploration (Far East) Ltd	England	Ordinary	100.00
BP Exploration (In Salah) Ltd	England	Ordinary	100.00
In Salah Gas Ltd	Jersey	A' Shares	0.00
		B' Shares	100.00
In Salah Gas Services Ltd	Jersey	A' Shares	0.00
		B' Shares	100.00
BP Exploration (Isle of Man) Ltd	Isle of Man	Ordinary	100.00
BP Exploration (Kangean) Ltd	England	Ordinary	100.00
BP Exploration (Nigeria Finance) Ltd	England	Ordinary	100.00
BP Exploration (Nigeria) Ltd	Nigeria	Ordinary	100.00
BP Exploration (Pur) Ltd (In voluntary liquidation)	England	(Ordinary A	100.00
		(Ordinary B	100.00
BP Exploration (Sepanjang) Ltd	Scotland	Ordinary	100.00
BP Exploration (Shah Deniz) Ltd	England	Ordinary	100.00
BP Exploration (Vietnam) Ltd	England	Ordinary	100.00
BP Gas Abu Dhabi Ltd	England	Ordinary	100.00
BP Gas Marketing Ltd	England	Ordinary	100.00
BP Kazakhstan Ltd	England	Ordinary	100.00
BP Kuwait Ltd	England	Ordinary	100.00
BP Petroleum Development (Airborne Surveys) Ltd	Bermuda	Ordinary	100.00
BP Petroleum Development (Alpha) Ltd	England	Ordinary	100.00
BP Petroleum Development (Brazil) Ltd	Bermuda	Ordinary	100.00
BP Petroleum Development (Gabon) Ltd	England	Ordinary	100.00
BP Petroleum Development (Kutubu) Ltd	England	Ordinary	100.00
BP Pipelines (Vietnam) Ltd	England	Ordinary	100.00
Britoil plc	Scotland	Ordinary	84.28
BP Exploration (Alpha) Ltd (i)	England	(Ordinary	100.00
		(Deferred	100.00
Britoil (Omikron) Ltd	England	Ordinary	100.00
BP Exploration Beta Ltd	England	Ordinary	100.00
BP Exploration Venezuela Ltd (ii)	England	Ordinary	100.00
BP Exploration (Services) Ltd (iii)	England	(Ordinary	100.00
		(Preference	100.00

BP EXPLORATION COMPANY LIMITED	Country of Incorporation	Class of Share	% held by Parent
SUBSIDIARY UNDERTAKINGS (Continued)			
Britoil plc (Contd.)			
British LPG Ltd (In voluntary liquidation)	Scotland	(Ordinary	100.00
		(Preference	100.00
		(Deferred	100.00
Britoil (Gamma) Ltd	England	(Ordinary	100.00
		(Deferred	100.00
Britoil (Ninian) Ltd (In voluntary liquidation)	Scotland	(Ordinary	100.00
		(Preference	100.00
Britoil (Pi) Ltd (In voluntary liquidation)	England	(A Ordinary	100.00
		(B Ordinary	100.00
		(Deferred	100.00
Britoil (Thistle) Ltd	Scotland	(Ordinary	100.00
		(Deferred	100.00
		(3% PartPref	100.00
		(1% Prefnce	100.00
Sawng B.V.	The Netherlands		100.00
BP Exploration Orinoco Ltd	England	Ordinary	100.00
BP Gas International Ltd	England	Ordinary	100.00
BP Norway Ltd	England	Ordinary	100.00
Oil Trading Company (Iran) Ltd	England	Ordinary	100.00
(i) Formerly Britoil (Beta) Ltd (changed 6/2/98)			
(ii) Formerly Britoil (Kappa) Ltd (changed 26/11/98)			
(iii) Formerly Britoil (Development) Ltd (changed 6/2/98)			
BP EXPLORATION COMPANY LIMITED	Country of Incorporation	Class of Share	% held by Parent
ASSOCIATED UNDERTAKINGS AT 31.12.97			
Abu Dhabi Company for Onshore Oil Operations	Abu Dhabi		9.50
Abu Dhabi Marine Areas Ltd	England	A Ordinary	66.67
Abu Dhabi Marine Operating Company	Abu Dhabi		14.67
Abu Dhabi National Reservoir Research Foundation	Abu Dhabi		9.50
Abu Dhabi Petroleum Company Ltd	England	Ordinary	23.75
Azerbaijan International Operating Company	Cayman Islands	Ordinary	21.41
Blackhill Industrial Estate Ltd	Scotland	Ordinary	49.00
BP-Japan Oil Development Company Ltd	Scotland	(A Ordinary	100.00
		(Deferred	100.00
Bunduq Company Ltd	England	A Ordinary	100.00
Gas Marketing Services Ltd	Scotland	C Ordinary	100.00
Georgian Pipeline Company	Cayman Islands	Unlimited Redeemable	17.13
Interconnector (UK) Ltd	England	Ordinary	10.00
Iraq Petroleum Company Ltd	England	Ordinary	23.75
Kuwait Oil Company Ltd	England	A Ordinary	100.00
Oleoducta Central SA	Colombia	Ordinary	15.20
Oleoducta de Colombia SA	Colombia	Ordinary	10.40
Transgas de Occidente SA	Colombia	Ordinary	20.00
Sullom Voe Association Ltd	Scotland	Ordinary	25.00