



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

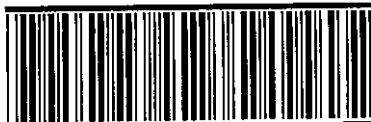
363a

Company Number

10612

Company Name in full

BP Oil Grangemouth Refinery Limited



SCT *SZCNM09L* 499
COMPANIES HOUSE 13/10/97

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 09 1997

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

25 09 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

BO'NESS ROAD

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

Post town

GRANGEMOUTH

County / Region

STIRLINGSHIRE

Postcode

FK3 9XQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2320

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

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

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

MISS

*Honours etc

Forename(s)

HELEN

Surname

STANLEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

87 HERNS LANE

Usual residential address

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

Post town

WELWYN GARDEN CITY

County / Region

HERTS.

Postcode

AL7 2AQ

Country

ENGLAND

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	MR		Day	Month	Year	
	* Honours etc			Date of birth	06	11	1946
	Forename(s)	MICHAEL GEORGE					
	Surname	BAKER					
	Previous forename(s)						
	Previous surname(s)						
Address	118 CHAPEL ROAD, WEST BERGHOLT						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLCHESTER					
	County / Region	ESSEX	Postcode	CO6 3EZ			
	Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	07	05	1952
	Forename(s)	CHRISTOPHER JOHN					
	Surname	MOORHOUSE					
	Previous forename(s)						
	Previous surname(s)						
Address	UPTON HOUSE, CHESTER AVENUE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND					
	County / Region	SURREY	Postcode	TW10 6NP			
	Country		Nationality	BRITISH			
Business occupation	OIL COMPANY EXECUTIVE						
Other directorships	See attached list						

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

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	06	1953
Forename(s)	JOHN DAVID					
Surname	WILLIAMS					
Previous forename(s)						
Previous surname						
Address	36 BARNTON AVENUE WEST					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH				
	County / Region		Postcode	EH4 6DE		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	OIL COMPANY MANAGER					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number 10612

Company Name BP Oil Grangemouth Refinery Limited

Directors Name BAKER MICHAEL GEORGE

† Directors only.

† Other directorships

BRITISH PIPELINE AGENCY LIMITED

MEDWAY OIL AND STORAGE COMPANY, LIMITED

SHELL AND BP SCOTLAND LIMITED

SHELL-MEX AND B.P. LIMITED

SHELL-MEX AND B.P. PENSIONS AND PROVIDENT FUND TRUST LIMITED

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION 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.

Other relevant directorships

Company Number 10612

Company Name BP Oil Grangemouth Refinery Limited

Directors Name MOORHOUSE CHRISTOPHER JOHN

† Directors only.

† Other directorships

BRITISH ROAD FEDERATION

SHELL-MEX AND B.P. LIMITED

THE OIL INDUSTRIES CLUB LIMITED

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

NOTES

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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.

Other relevant directorships

Company Number 10612

Company Name BP Oil Grangemouth Refinery Limited

Directors Name WILLIAMS JOHN DAVID

† Directors only.

† Other directorships

BRITISH PIPELINE AGENCY LIMITED

UNITED KINGDOM OIL PIPELINES LIMITED

WALTON-GATWICK PIPELINE COMPANY LIMITED

WEST LONDON PIPELINE AND STORAGE LIMITED

NOTES

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

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- 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)
£1 SHARES	4,000,000	£ 4,000,000.00
Totals	4,000,000	£ 4,000,000.00

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

J. J. Stanley

Date

29/9/97

† 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.

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.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL	
Tel 01442 225935	
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

10612

Company Name in full

BP Oil Grangemouth Refinery 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BP OIL UK LIMITED
WITAN GATE HOUSE, 500/600 WITAN GATE,
CENTRAL MILTON KEYNES, ENGLAND, MK9 1ES

£1 shares
3,999,999

KENILWORTH OIL COMPANY LIMITED
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL
HEMPSTEAD, HERTS., ENGLAND, HP2 4UL

£1 shares
1