



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return



Company Number 10612

Company Name in full BP Oil Grangemouth Refinery Limited



### Date of this return

The information in this return is made up to

Day Month Year

25 / 09 / 2001

### Date of next return

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 / 09 / 2002

### Registered Office

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

UK Postcode FK3 9XQ

### Principal business activities

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, CF14 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

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

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode                  

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode                  

## Company type

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 tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title MR.

Forename(s) YASIN STANLEY

Surname(s) ALI

Address 15 HIGHFIELD HALL

Post town TYTTEHANGER

County / Region HERTS. UK Postcode A L 4    0 L E

Country ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01	08	1948
	Forename(s)	JOHN GRAHAM		
	Surname	MUMFORD		
<b>Address</b>	22 WOODSIDE ROAD			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	COBHAM		
	County / Region	SURREY	UK Postcode	KT11 2QR
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	OIL COMPANY EXECUTIVE			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	05	06	1953
	Forename(s)	JOHN DAVID		
	Surname	WILLIAMS		
<b>Address</b>	HOLLYBANK HOUSE, KILMAGADWOOD			
<b>Usual residential address</b>	SCOTLANDWELL			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	KINROSS		
	County / Region		UK Postcode	KY13 9HY
	Country	SCOTLAND	Nationality	BRITISH
<b>Business occupation</b>	OIL COMPANY MANAGER			

**Issued share capital**

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, or total amount of stock)

£1 SHARES	4,000,000	£ 4,000,000.00
<b>Totals</b>	4,000,000	£ 4,000,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

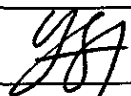
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

24-9-01

† 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, HERTS, HP2

4UL

Tel 01442 225935

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 10612

Company Name in full BP Oil Grangemouth Refinery Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BP OIL UK LIMITED</u> Address <u>WITAN GATE HOUSE, 500/600 WITAN GATE, CENTRAL</u> <u>MILTON KEYNES, ENGLAND</u> UK Postcode <u>M1K 9L</u> <u>11E 1S</u>	£1 shares 3,999,999		
Name <u>KENILWORTH OIL COMPANY LIMITED</u> Address <u>BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL</u> <u>HEMPSTEAD, HERTS., ENGLAND</u> UK Postcode <u>H1P 1Z</u> <u>14 1U 1L</u>	£1 shares 1		
Name Address UK Postcode <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u>			