

#6412 539322 MW

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00230748

company name  
BP PENSION TRUSTEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/05/93  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	1

## 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
1	1	1


**Registered Office** (See note 3)

**This is the address registered by Companies House.**

BRITANNIC HOUSE  
1 FINSBURY CIRCUS  
LONDON  
EC2M 7BA

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

[illegible]

If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

00230748

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BP HOUSE  
THIRD AVENUE  
HARLOW  
ESSEX CM19 5AG

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

RICHARD CHARLES  
GRAYSON  
THE CABLES WOODHURST LANE  
OXFORD  
SURREY RH8 9HD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

THE LORD  
JOHN FRANCIS HARCOURT  
ASHBURTON  
KCVO  
LAKE HOUSE  
NORTHINGTON  
ARLESFORD  
HAMPSHIRE

Date of Birth:- 02/11/28

Nat: BRITISH

Occ: MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	5	0	8	9	2
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Date of resignation.

# Directors - continued

00230748

Particulars.

MARGARET ANN  
BENNETT  
203 FELTHAM ROAD  
ASHFORD  
MIDDLESEX TW15 1BB

Date of Birth:- 30/05/55  
Nat:BRITISH  
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Particulars.

THOMAS JOHNSON  
CRONE  
69 OSWALD AVENUE  
GRANGEMOUTH  
STIRLINGSHIRE FK3 9AZ

Date of Birth:- 21/08/44  
Nat:BRITISH  
Occ:MAINTENANCE FITTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

LESLIE  
REES  
117 TYN Y TOWER  
BAGLAN  
PORT TALBOT  
WEST GLAMORGAN SA12 8YE

Date of Birth:- 21/01/44  
Nat:BRITISH  
Occ:SENIOR ANALYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Directors - continued**  
**Particulars.**

00230748

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

BRYAN KAYE  
SANDERSON  
6 LINNELL CLOSE  
LONDON  
NW11 7LN

Date of Birth:- 14/10/40  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Particulars.**

KARL RUSSELL  
SEAL  
GORSE BANK  
ENTON GREEN  
GODALMING  
SURREY GU8 5AN

Date of Birth:- 14/04/42  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

00230748

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00230748

Class  
(eg Ordinary,  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary

100

£100

Totals

100

£100

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 20/06/92

on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



### Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

J.H. Stapleton

Assistant Secretary/Director\*

\*(delete as appropriate)

Date 13 July 1993

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.H. STAPLETON

BP HOUSE, THIRD AVENUE,

HARLOW, ESSEX

Postcode CM19 5AC