



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

052674/15

Annual Return

Company Number 230748

Company Name in full BP Pension Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2004

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 / 06 / 2005

Registered Office

Show here the address at the date of
this return.

CHERTSEY ROAD

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

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

TW16 7BP

Principal business activities

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

6602

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



A48
COMPANIES HOUSE

0623
15/06/04

Form revised September 1999

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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

MRS.

Forename(s)

LOUISE MARY

Surname(s)

PHIPPS

Address

6 FELDEN DRIVE

FELDEN

Post town

HEMEL HEMPSTEAD

County / Region

HERTS

UK Postcode

H

P

3

0

B

D

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | | |
|--|------------------------------|-------------------|-------|------|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | DR. | | | | | | | | | | | |
| Directors | | 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 | 1 | 6 | / | 0 | 7 | / | 1 | 9 | 5 | 4 | | |
| | Forename(s) | DAVID CHRISTOPHER | | | | | | | | | | | |
| | Surname | ALLEN | | | | | | | | | | | |
| Address | BLACKSTONE HOUSE, BLACKSTONE | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | NR. HENFIELD | | | | | | | | | | | |
| | County / Region | SUSSEX | | | | UK Postcode | B | N | 5 | | 9 | T | E |
| | Country | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | OIL COMPANY EXECUTIVE | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|--|------------------------------|-----------------------------|-------|------|--|-------------|---|---|---|---|--|---|---|---|
| Name | * Style / Title | THE | | | | | | | | | | | | |
| Directors | | 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 | | | / | | | / | | | | | | | |
| | Forename(s) | LAW DEBENTURE PENSION TRUST | | | | | | | | | | | | |
| | Surname | CORPORATION P.L.C. | | | | | | | | | | | | |
| Address | FIFTH FLOOR, 100 WOOD STREET | | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | LONDON | | | | | | | | | | | | |
| | County / Region | | | | | UK Postcode | E | C | 2 | V | | 7 | E | X |
| | Country | ENGLAND | | | | Nationality | | | | | | | | |
| Business occupation | | | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 08 / 10 / 1945

Forename(s) CHRISTOPHER JOHN

Surname FROST

Address 48 SUNNY BANK

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

Post town EPSOM

County / Region SURREY

UK Postcode KT18 7DX

Country ENGLAND

Nationality BRITISH

Business occupation COUNCILLOR

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 27 / 11 / 1953

Forename(s) MICHAEL

Surname HOLLOWAY

Address 34 STIRLING CLOSE

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

Post town RAYLEIGH

County / Region ESSEX

UK Postcode SS6 9GT

Country ENGLAND

Nationality BRITISH

Business occupation CHEMICAL PROCESS PLANT OPERATOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | | | |
|--|--------------------------|-------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR. | | | | | | | | | | | | |
| Directors | | 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 | 2 | 5 | / | 0 | 1 | / | 1 | 9 | 5 | 3 | | | |
| | Forename(s) | DAVID JOHN | | | | | | | | | | | | |
| | Surname | JACKSON | | | | | | | | | | | | |
| Address | FIRS HOUSE, BAMPTON ROAD | | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | CLANFIELD | | | | | | | | | | | | |
| | County / Region | OXFORDSHIRE | | | | | UK Postcode | O | X | 1 | 8 | 2 | R | G |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | SOLICITOR | | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|--|-------------------|-----------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| Directors | | 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 | 1 | 9 | / | 0 | 4 | / | 1 | 9 | 3 | 6 | | | |
| | Forename(s) | HENRY MICHAEL PEARSON | | | | | | | | | | | | |
| | Surname | MILES | | | | | | | | | | | | |
| Address | 8B HARLEY GARDENS | | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | LONDON | | | | | | | | | | | | |
| | County / Region | | | | | | UK Postcode | S | W | 1 | 0 | 9 | S | W |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 1 / 1 9 4 6

Forename(s) KEITH RICHARD

Surname NUNN

Address BADGERS, 90 NORSEY ROAD

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

Post town BILLERICAY

County / Region ESSEX

UK Postcode C M 1 1 1 B G

Country ENGLAND

Nationality BRITISH

Business occupation OIL COMPANY GEOPHYSICIST

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 0 1 / 1 9 4 7

Forename(s) RICHARD LAKE

Surname OLVER

Address BAY LODGE, MILL LANE

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

Post town DANBURY

County / Region ESSEX

UK Postcode C M 3 4 H Y

Country

Nationality BRITISH

Business occupation CIVIL ENGINEER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 1 0 / 1 9 5 4

Forename(s) DEREK

Surname SAINTY

Address 12 WORSBOROUGH CLOSE, SUTTON

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

Post town HULL

County / Region UK Postcode H U 8 9 X H

Country ENGLAND Nationality BRITISH

Business occupation HSE SERVICES SUPERVISOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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 ORD | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

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

7.6.04

† 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, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MDDX., TW16 7BP

Tel 01932 775727

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 230748

Company Name in full BP Pension Trustees 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 BP P.L.C. Address 1 ST JAMES'S SQUARE, LONDON, ENGLAND UK Postcode SW1 1Y 4 PD | £1 Ord 99 | | |
| Name KENILWORTH OIL COMPANY LIMITED Address CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, ENGLAND UK Postcode TW1 16 7 BP | £1 Ord 1 | | |
| Name Address UK Postcode | | | |