



Please complete in typescript,
or in bold black capitals.

CHFP029

029016/30

363a

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 / 2005

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 / 2006

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

COMPANIES HOUSE



DSR

"D1Z1E7LC"

18-06-05

#167

A2F24685

0621

A36
COMPANIES HOUSE

18/06/05

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 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

* Voluntary details

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	DR	
Date of birth	Day	Month	Year
	1	6	07 / 1954
Forename(s)	DAVID CHRISTOPHER		
Surname	ALLEN		
Address ††	BLACKSTONE HOUSE, BLACKSTONE		
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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	2	10 / 1962
Forename(s)	IAIN CAMERON		
Surname	CONN		
Address ††	Millstream Maidenhead Road		
Post town	Windsor		
County / Region	Berkshire	UK Postcode	SL4 5GD
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title THE
Day Month Year
Date of birth / /
Forename(s) LAW DEBENTURE PENSION TRUST
Surname CORPORATION P L C
Address †† ☐ FIFTH FLOOR, 100 WOOD STREET
Post town LONDON
County / Region UK Postcode E C 2 V 7 E X
Country ENGLAND Nationality
Business occupation CORPORATE BODY

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 0 5 / 0 4 / 1 9 5 0
Forename(s) WILLIAM DAVID
Surname CURETON
Address †† ☐ 8 COMBE LANE WEST
Post town KINGSTON UPON THAMES
County / Region SURREY UK Postcode JK T 2 7 B X
Country ENGLAND Nationality BRITISH
Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title DR

Day Month Year

Date of birth 1 4 / 0 6 / 1 9 4 7

Forename(s) RAYMOND KEITH

Surname HINKLEY

Address †† 12 EYNELLA ROAD, DULWICH

Post town LONDON

County / Region UK Postcode S E 2 2 8 X F

Country Nationality BRITISH

Business occupation OIL COMPANY EXECUTIVE

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 2 7 / 1 1 / 1 9 5 3

Forename(s) MICHAEL

Surname HOLLOWAY

Address †† 34 STIRLING CLOSE

Post town RAYLEIGH

County / Region ESSEX UK Postcode S S 6 9 G T

Country ENGLAND Nationality BRITISH

Business occupation CHEMICAL PROCESS PLANT OPERATOR

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year
Date of birth 2 5 / 0 1 / 1 9 5 3

Forename(s) DAVID JOHN

Surname JACKSON

Address †† FIRS HOUSE, BAMPTON ROAD

☐

Post town CLANFIELD

County / Region OXFORDSHIRE UK Postcode O X 1 8 2 R G

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year
Date of birth 1 9 / 0 4 / 1 9 3 6

Forename(s) HENRY MICHAEL PEARSON

Surname MILES

Address †† 8B HARLEY GARDENS

☐

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	1	2	01 / 1946
Forename(s)	KEITH RICHARD		
Surname	NUNN		
Address ††	BADGERS, 90 NORSEY ROAD		
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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	6	11 / 1947
Forename(s)	ALLEN MICHAEL		
Surname	TYLER		
Address ††	HIGH PINE, HEATHERSIDE ROAD		
	WEST EWELL		
Post town	EPSOM		
County / Region	SURREY	UK Postcode	K T 1 9 9 Q U
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

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

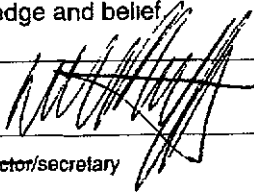
A list of changes is enclosed ☐

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

15 6 2005

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES

MIDDX 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 <u>BP PLC</u> Address <u>1 ST JAMES'S SQUARE, LONDON, ENGLAND</u> UK Postcode <u>SW1Y 4PD</u>	£1 Ord 99		
Name <u>KENILWORTH OIL COMPANY LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX, ENGLAND</u> UK Postcode <u>TW16 7BP</u>	£1 Ord 1		
Name Address UK Postcode <u> </u>			