



COMPANIES HOUSE

COMPANIES HOUSE

3 JUL 1992

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363s

Annual Return

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

of company number 00230748

K

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 29/05/92
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	92

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

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

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

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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.

MR
RICHARD CHARLES
GRAYSON
THE GABLES
WOODHURST LANE
OXTED
SURREY RH8 9HD

Day Month Year
Date of any change.

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

Day Month Year
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 SO24 9TG

Dob:-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
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.

MRS
MARGARET ANN
BENNETT
203 FELTHAM ROAD
ASHFORD
MIDDLESEX TW15 1BB

Dob:-03/05/55
Nat:BRITISH
Occ:ADMINISTRATOR

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.

MR
STANLEY WILLIAM
BRIGDEN
30 CHANTRY ROAD
BISHOPS STORTFORD
HERTS CM23 2SG

Dob:-15/12/18
Nat:BRITISH
Occ:RETIRED

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
31	06	92

Date of resignation.

Particulars.

MR
THOMAS JOHNSON
CRONE
69 OSWALD AVENUE
GRANGEMOUTH
STIRLINGSHIRE FK3 9AZ

Dob:-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 any change.

Day	Month	Year
31	12	91

Date of resignation.

Directors - continued
Particulars.

00230748

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

**PATRICK JOHN
GILLAM
8 SOUTHWOOD LANE
LONDON
N6 5EE**

**Dob:-15/04/33
Nat:BRITISH
Occ:COMPANY 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.

**MR
RAYMOND
KNOWLAND
HERONS WAKE
FLOWERS HILL
PANGBOURNE
READING RG8 7BD**

**Dob:-18/08/30
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.

**MR
LESLIE
REES
117 TYN-Y-TWR BAGLAN
PORT TALBOT
WEST GLAMORGAN SA12 8YE**

**Dob:-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

MR
BRYAN KAYE
SANDERSON
6 LINNELL CLOSE
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 7LN

Dob:-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.

Particulars.

MR
VIVIAN ELLIOTT SERIFAN
THOMAS
CAMELOT 5 BENNETT WAY
WEST CLANDON
GUILDFORD
SURREY GU4 7TN

Dob:-13/03/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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
31	12	91

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Class
(eg Ordinary,
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number 2) shares
issued multiplied by
nominal value per share

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

Ordinary100£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 03/07/90

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 JH Stapleton
Assistant Secretary/Director
*(delete as appropriate)Date 21st July 1992This return includes continuation sheets.
(enter number)

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

J.H. STAPLETON, BP PENSIONS SERVICES,
BP HOUSE, THIRD AVENUE
HARLOW ESSEX
Postcode CM19 5AGTelephone 0279 448159Ext. —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

23/07/92

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Current and Past Appointments up to Five Years Old for The Lord Ashburton

Company Name

Abbotstone Dealing Limited
Barings plc
Houmout Farms Limited
Rownsmoss Limited
Stratton Investment Trust plc
Wardsmead Limited

Bank of England
Baring Brothers & Company Limited
Baring Group Holdings Limited
Baring Services Limited
Barings Nominees Limited
Iterate Investments Limited (in voluntary liquidation)
Jaguar plc
Membland Charities Limited

Resigned

Current
Current
Current
Current
Current
Current

28/02/91
03/04/89
03/04/89
03/04/89
01/11/88
07/04/88
31/12/91
08/10/87