



COMPANIES HOUSE

COMPANIES HOUSE

05 JUL 1991

M

47

#160/100
XS

25 JUL 1991

363b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 230748 **M**

company name
BP PENSION TRUSTEES LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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			
DA	2	10	0	16	9	1

--	--	--	--	--	--	--

DB						
----	--	--	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 06/06/91

BRITANNIC HOUSE
1 FINSBURY CIRCUS
LONDON
EC2M 7BA

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9				
----	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--

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

Register of members

(See note 5)

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

RM	BP HOUSE
	THIRD AVENUE
Post Town	HARLOW
County/Region	ESSEX
Postcode	CM19 5AG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	N/A
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MR
	RICHARD CHARLES
	GRAYSON
	NONE
	NONE
AD	THE GABLES
	WOODHURST LANE
Post Town	OXFORD
County/Region	SURREY
Postcode	RH8 9HD
Country	

Directors (See note 8)

Please list directors in alphabetical order SEE ATTACHED

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 298

☐ CD THE LORD

JOHN FRANCIS HARCOURT

ASHBURTON

KCVO

NONE

NONE

☐ AD LAKE HOUSE

NORTHINGTON

Post Town ARLESFORD

County/Region HAMPSHIRE

Postcode SO24 9TG Country

Day Month Year

☐ DO 012 11 218 Nationality ☐ NA BRITISH

☐ OC MERCHANT BANKER

☐ OD SEE ATTACHED SCHEDULE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

☐ CD MRS

MARGARET ANN

BENNETT

NONE

THEOBALD

☐ AD 203 FELTHAM ROAD

Post Town ASHFORD

County/Region MIDDLESEX

Postcode TWIS 1BS Country

Day Month Year

☐ DO 013 05 515 Nationality ☐ NA BRITISH

☐ OC ADMINISTRATOR

☐ OD NONE

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
Totals	<u>100</u>	<u>£ 100</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
03/07/90

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed Anthony G. Macdonald Assistant Secretary/Director

Date 1st July 1991

This return includes 102 continuation sheets, plus attached schedule

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

ASST. SECRETARY, BP PENSION TRUSTEES LTD
BP HOUSE
THIRD AVENUE
HARLOW, ESSEX Postcode CM19 5AG
Telephone 0279 448159 Extension —

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

PATRICK JOHN

GILLAM

NONE

NONE

AD 8 SOUTHWOOD LANE

Post town LONDON

County/Region

Postcode N6 SEE Country

DO 150433 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD SEE ATTACHED SCHEDULE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

RAYMOND REGINALD

KNOWLAND

NONE

NONE

AD HERON'S WAKE,

FLOWERS HILL

Post town PANBOURNE

County/Region BERKS,

Postcode Country

DO 180830 Nationality NA BRITISH

OC MANAGING DIRECTOR

OD NONE

* Voluntary details

Company Name and Number

Name: BP PENSION TRUSTEES
LIMITED No: 230748

Directors (continued)

Name *Style/Title

CD MR

Forenames

STANLEY WILLIAM

Surname

BRIGDEN

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Address

AD 38 CHANTRY ROAD,

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

Post town BISHOPS STORTFORD

County/Region HERTS

Postcode CM23 2SG Country

Date of birth

DO 15 12 18

Nationality NA BRITISH

Business occupation

OC RETIRED

Other directorships

OD NONE

Name

*Style/Title

CD MR

Forenames

THOMAS JOHNSON

Surname

CRONE

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Address

AD 69 OSWALD AVENUE

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

Post town GRANGEMOUTH

County/Region STIRLINGSHIRE

Postcode FK3 9AZ Country

Date of birth

DO 21 08 44

Nationality NA BRITISH

Business occupation

OC MAINTENANCE FITTER

Other directorships

OD NONE

* Voluntary details

363a continuation sheet

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

CD MR

VIVIAN ELLIOTT SCRIFAN

THOMAS

NONE

NONE

AD CAMELOT, 5 BENNETT WAY,
WEST CLANDON

Post town GUILDFORD

County/Region SURREY

Postcode

Country

Date of birth

DO 13 03 32

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD SEE ATTACHED SCHEDULE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

CD**AD**

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Company Name and Number

Name: **BP PENSION TRUSTEES LIMITED** No: **230 748**

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

LESLIE F

REES

NONE

NONE

AD 117 TYN-Y-TWR,

BAGLAN,

Post town PORT TALBOT,

County/Region WEST GLAMORGAN

Postcode SA12 8YE Country

DO 21.01.44

Nationality NA BRITISH

OC SENIOR ANALYST

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

BRYAN KAYE

SANDERSON

NONE

NONE

AD 6 LINNELL CLOSE,

HAMPSSTEAD GARDEN SUBURBS

Post town LONDON

County/Region

Postcode NW11 7LN Country

DO 1.4.10.40

Nationality NA BRITISH

OC MANAGING DIRECTOR

OD NONE

* Voluntary details

Schedule of Directors Other Directorships

<u>Name</u>	<u>Current Directorships</u>	<u>Past Directorships</u>
The Lord Ashburton K.C.V.O.	Abbotstone Dealing Limited Bank of England Barings Honmont Farms Limited Jaguar plc Rownmors Limited Stratton Investment Trust plc Wardsmead Limited	Abbotstone Investment Company Limited Baring Brothers & Company Limited Baring Group Holdings Limited Baring Services Limited Baring Nominees Limited Iterate Investments Limited (In voluntary liquidation) Membland Charities Limited Outwich Finance Limited Outwich Investment Trust Limited Stratton Investment Company Limited
Mr. Patrick John Gillam	Standard Chartered PLC	Standard Chartered Bank Standard Chartered Bank Africa PLC Standard Chartered Overseas Holdings Limited
Mr. Vivian Elliott Sgrifan Thomas	Shell Mex & BP Limited United Kingdom Petroleum Industry Association Limited British Road Federation Limited The Oil Industries Club Limited	