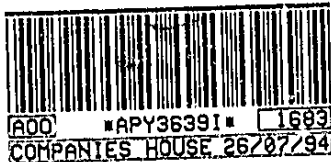


COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/94
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	94

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.

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

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

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

NW
573989

363s

Annual Return

of company number 00230748

H

company name
BP PENSION TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00230748

If the information shown needs amending, 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

BP HOUSE
BREAKSPUR WAY
HEMEL HEMPSTEAD
HERTS HP2 4UL

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 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.

MARGARET ANN
BENNETT
203 FELTHAM ROAD
ASHFORD
MIDDLESEX TW15 1BB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/05/55

Nat: BRITISH

Occ: ADMINISTRATOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00230748

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

Particulars.

DEREK THOMAS
HALLOWS
196 KINGS ROAD
TAMESIDE
ASHTON UNDER LYNE
LANCASHIRE OL6 8EZ

Date of Birth:- 24/04/38
Nat:BRITISH
Occ:VEHICLE TESTER

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	03	93

Date of resignation.

Particulars.

JUDITH CHRISTINE
HANRATTY
FLAT 10 36 SLOANE COURT WEST
LONDON
SW3 4TB

Date of Birth:- 16/08/43
Nat:BRITISH
Occ:BARRISTER

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.

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
19	05	94

Date of resignation.

Directors - continued

00230748

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

Particulars.

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 any change.

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.

BERNARD JAMES MICHAEL
SIMPSON
PROSPECT HOUSE
7 BYRON HILL ROAD
HARROW ON THE HILL
MIDDLESEX HA2 0JE

Date of Birth:- 01/07/27
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

Date of resignation.

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

Directors - continued

00230748

Particulars.

JAMES SHANNON
SYME
PITCHROY HOUSE
BUSTA BRAE
SHETLAND ISLES ZE2 9QH

Date of Birth:- 13/07/36
Nat:BRITISH
Occ:SHIFT CONTROLLER

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
19 05 94 Date of resignation.

Particulars.

LORD WRIGHT OF RICHMOND
PATRICK RICHARD HENRY
WRIGHT
GCMG
1 WELL LANE
EAST SHEEN
LONDON
SW14 7AJ

Date of Birth:- 28/06/31
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.

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

(See attached - signed original to follow)

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 5)

00230748

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

Class (eg Ordinary) Preference etc	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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

[Signature]

ASSISTANT Secretary/Director

*(delete as appropriate)

Date

18/7/94

This return includes 3 sheets 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?

ME. Fox BP HOUSE BREAKSPER WAY,
HEMEL HEMPSTEAD,
HERTS

Postcode HP2 4UL