

OS TN01

Transitional return by a UK establishment of an
overseas company



Companies House

WEDNESDAY



☒ **What this form is for**
You may use this form to register
a UK establishment where you
have previously registered a place
of business

☐ **What this form is for**
You cannot use this form to register
the details of an overseas company
officer or establishment

A05 04/01/2017 #101 lease
COMPANIES HOUSE v uk
A10 14/12/2016 #66
COMPANIES HOUSE

Part 1 Overseas company details

A1 Corporate company name

Overseas company number ① F C 0 2 6 3 8 8
Overseas company name registered in the UK ② CHINA PETROLEUM & CHEMICAL CORPORTION
UK establishment number ③ B R 0 1 2 1 0 9

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

① This is the registered number of the
company in the UK

② This is the corporate name or
alternative name registered in the
UK

③ This is the registered establishment
number in the UK

A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of
another UK establishment? ①

- No Go to Section A3
- Yes Please enter the registration number below and then go to
Part 3 of the form Please note the original UK establishment
particulars must be filed up to date

① The particulars are legal form,
identity of register, number in
registration, director and secretaries
details, whether the company is a
credit or financial institution, law,
governing law, accounting
requirements, objects, share capital
and accounts

UK establishment number B R

A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

- ☐ Yes
- ☒ No

OS TN01

Transitional return by a UK establishment of an overseas company

A4	Company details	
	If the company is registered in its country of incorporation, please enter the details below	
Legal form ^①	China Petroleum & Chemical Corporation Limited Company	① This includes whether the company is a private or public company or whether or not the company is limited
Country of incorporation *	China	② This will be the registry where the company is registered in its parent country
Identity of register in which it is registered ^②	State Administration of Industry & Commerce of P R C	
Registration number in that register	100000000032985	
A5	EEA or non-EEA member state	
	Was the company formed outside the EEA?	
	→ Yes Complete Sections A6 and A7	
	→ No Go to Section A7	
A6	Governing law and accounting requirements	
	Please give the law under which the company is incorporated	③ This means the relevant rules or legislation which regulates the incorporation of companies in that state
Governing law ^③	The P R C Accounting Standards for Business Enterprises ("ASBE")	
	Is the company required to prepare, audit and disclose accounting documents under parent law?	
	→ Yes Complete the details below	
	→ No Go to Part 2	
	Please give the period for which the company is required to prepare accounts by parent law	
From	^d 0 ^d 1 ^m 0 ^m 1	
To	^d 3 ^d 1 ^m 1 ^m 2	
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period	
Months	1 2	
A7	Latest disclosed accounts	
	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ^④	④ Please tick the appropriate box(es)
	<input type="checkbox"/> Yes	
	Please indicate what documents have been disclosed	
	<input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts	
	<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts	
	<input type="checkbox"/> Please tick this box if no accounts have been disclosed	
	<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment Please give the registration number below and go to Part 3	
UK establishment number	B R	

OS TN01

Transitional return by a UK establishment of an overseas company

Part 2 Principal place of business**B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ❶		❶ This address will appear on the public record ❷ Please give a brief description of the company's business ❸ Please specify the amount of shares issued and the value
Building name/number	SINOPEC OFFICE		
Street	NO 22 CHAOYANGMEN NORTH STREET		
Post town	BEIJING		
County/Region	CHINA		
Post code	1 0 0 7 2 8		
Country			
	Please give the objects of the company and the amount of issued share capital		
Objects of the company ❷	INTEGRATED ENERGY AND CHEMICAL CORPORATION IN CHINA		
Amount of issued share capital ❸	RMB 121071209646		

OS TN01

Transitional return by a UK establishment of an overseas company

Part 3 UK establishment details

C1	Documents previously delivered – accounting documents Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment? Please tick the appropriate box <input checked="" type="checkbox"/> No Go to Section C2 <input type="checkbox"/> Yes Please enter the UK establishment number below and then go to Section C2	
UK establishment number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
C2	Delivery of accounts and reports Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment Please tick the appropriate box <input checked="" type="checkbox"/> In respect of this establishment Please go to Section C3 <input type="checkbox"/> In respect of another UK establishment Please give the registration number below and then go to Section C3	
UK establishment number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
C3	Particulars of UK establishment Please enter the name and address of the UK establishment	Address This is the address that will appear on the public record
Name of establishment	CHINA PETROLEUM & CHEMICAL CORPORTION	
Building name/number	OFFICE 308	
Street	22a ST JAMES SQUARE	
Post town	LONDON	
County/Region	LONDON	
Post code	S W 1 Y <input type="text"/> 4 J H	
Country	UK	
Business carried on at the UK establishment	UK REPRESENTATIVE OFFICE OF CHINA PETROLEUM & CHEMICAL CORPORTION	

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

DANLU

Surname

ZHU

D2**Permanent representative's service address ①**

Building name/number

OFFICE 308

Street

22a ST JAMES SQUARE

Post town

LONDON

County/Region

LONDON

Post code

S W 1 Y 4 J H

Country

UK

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

☒ Limited ②☐ Unlimited

Description of limited authority, if applicable

I will not make any critical decision, including financial decision regarding the company unless further authorization

Are you authorised to act alone or jointly? Please tick one box

☒ Alone☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS TN01

Transitional return by a UK establishment of an overseas company

Part 5**Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- **Yes** Please enter the name and service address of every person authorised below
- **No** Tick the box below and then go to **Part 6 'Signature'**
- ☐ If there is no such person, please tick this box

E1**Details of person authorised to accept service of documents in the UK**Please use this section to list all the persons' authorised to accept service below
Please complete Sections E1-E2**Continuation pages**
Please use a continuation page if necessary

Full forename(s)

DANLU

Surname

ZHU

E2**Service address of person authorised to accept service ①**

Building name/number

OFFICE 308

Street

22a ST JAMES SQUARE

Post town

LONDON

County/Region

LONDON

Postcode

S W 1 Y 4 J H

Country

UK

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Directors, Secretary, Permanent representative

OS TN01

Transitional return by a UK establishment of an overseas company



Presenter information

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas corporate name on the form matches the registered name
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- ☐ You have completed the officer details in Part 4
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk