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COMPANIES FORM No 363

Annual Return

of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

194971

BP Chemicals Limited

The information in this return is as at

4 December 1990

(The date of this return)

Address of registered office of company

Belgrave House, 76 Buckingham Palace Road
LONDON, SW1W 0SU

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Michael Ronald Levitton

Previous Name(s) None

Address 8 Oak Road
COBHAM
Surrey
KT11 3AZ

We certify this return which comprises pages 1 to 6 and continuation sheets

Signed

Director, and

Secretary

Presenter's name, address and reference (if any):

DMA Watson
BP Chemicals
Belgrave House
76 Buckingham Palace Road
LONDON SW1W 0SU

For official use
General section

Post room

MB 25
003219

14 DEC 1990

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Particulars of the director(s) of the company

Name Dr John Gordon St Clair Buchanan Previous name(s) None Address Fernshaw Rockfield Road OXTED Surrey RH8 OHA	Business Occupation Executive Director Nationality British Date of birth 09/06/43
Other relevant past or present directorships None	
Name James Douglas Campbell Previous name(s) None Address 21 Hanover House St. John's Wood High Street LONDON NW8 7DX	Business Occupation Company Director Nationality American Date of birth 19/07/41
Other relevant past or present directorships None	
Name Arthur John Stanbury Hooper Previous name(s) None Address Homefield Oving NR AYLESBURY Bucks HP22 4HN	Business Occupation Company Director Nationality British Date of birth 08/09/34
Other relevant past or present directorships Alcohols Limited	
Name Brian Kaye Sanderson Previous name(s) None Address 6 Linnell Close Hampstead Garden Suburb LONDON NW11 7LN	Business Occupation Managing Director Nationality British Date of birth 14/10/40
Other relevant past or present directorships None	

Summary of share capital and debentures

Nominal share capital £ 12,500,000

divided into:-

Number of shares Class Nominal value of each share

12,500,000	Ordinary	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

		Number	Class
1 Number of shares of each class taken up at the date of this return	1	12,500,000	Ordinary
	2		
	3		
	4		
	5		
2 Number of shares of each class issued subject to payment wholly in cash	1	2	Ordinary
	2		
	3		
	4		
	5		
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	12,499,998	Ordinary
	2		
	3		
	4		
	5		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	£ Nil	
	2	£	
	3	£	
	4	£	
	5	£	
5 Number of shares (if any) of each class issued at a discount	1	None	
	2		
	3		
	4		
	5		

Summary of share capital and debentures continued
Amount

(Company 194971)
Number Class

6	Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7	Amount per share called up on number of shares of each class	£ 1 £ £ £	2	Ordinary
8	Total amount of calls received	£ 2 £ £ £		
9	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 1 £ £ £	12,499,498	Ordinary
10	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £		
11	Total amount of calls unpaid	£ Nil		
12	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13	Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14	Total number of shares of each class forfeited		None	
15	Total amount paid (if any) on shares forfeited	£ Nil		
16	Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED		
18	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None	

LIST OF PAST AND PRESENT MEMBERS

(Company 194971)

Folio in register ledger containing particulars	Names and Addresses
	BP Chemicals (International) Limited Belgrave House, 76 Buckingham Palace Road LONDON SW1W 0SU
	BP Chemicals Investments Limited Belgrave House, 76 Buckingham Palace Road LONDON SW1W 0SU
	Kenilworth Oil Company Limited Britannic House, Moor Lane, London EC2Y 9BU

1
2
3

(Company 194971)

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
Ordinary £1 0	12499999		26/02/90	1
Ordinary £1 12499999				2
Ordinary £1 1				3
Ordinary £1 Total=12500000				

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BP CHEMICALS (INTERNATIONAL) LIMITED

BOARD MEETING

26 OCTOBER 1990

AGENDA

1. REGISTER OF DIRECTORS' INTERESTS To lay on the Table.
2. MINUTES To approve and sign the Minutes of the meeting held on 25 July 1990.
3. CHIEF EXECUTIVE OFFICER'S REPORT
To receive a verbal report.
4. FINANCIAL REPORT
To receive a verbal report.
5. POLYETHYLENE STRATEGY REVIEW (1.5 hours)
To receive a report.
6. ANY OTHER BUSINESS