

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number

[] [] [] []

194971

Annual return of (note 1)

* BP CHEMICALS LIMITED

The information in this return is as at

27 OCTOBER 1988 t. (The date of this return note 1)

Address of registered office of the company

BELGRAVE HOUSE, 76 BUCKINGHAM PALACE ROAD, LONDON
Postcode SW1W 0SL

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ NONE

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

[]

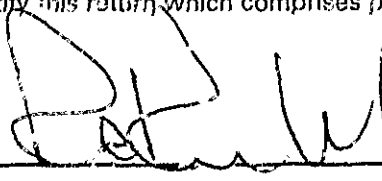
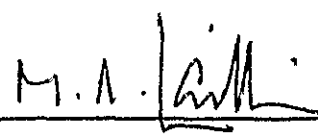
Particulars of the secretary

Name (notes 3 and 4) MICHAEL RONALD LEVITON
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 8 OAK ROAD COBHAM, SURREY
Postcode KT11 3AZ

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus §] continuation sheets

Signed  Director, and  Secretary

Presentor's name address and reference (if any):

BELGRAVE HOUSE
76 BUCKINGHAM PALACE RD
LONDON SW1W 0SL

For official Use
General Section

Post room 1101/020
201126
COMPANIES REGISTRATION
- 5 NOV 1988
M OFFICE 3

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) ARTHUR JOHN STANBURY HOOPER	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) HOMEFIELD DING, NR AYLESBURY, BUCKS	Date of birth (note 9) 8 SEPTEMBER 1934
Postcode HP22 4HN	
Other relevant past or present directorships* (note 8)	
SYNTHITE LIMITED (ceased) ALCOHOLS LIMITED	
PLASTICS COMPOUNDS (GRP) LIMITED (ceased)	

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) RAYMOND REGINALD KNOWLAND	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) HERON'S WAKE, FLOWERS HILL, PANACOURNE, BERKS	Date of birth (note 9) 18 AUGUST 1930
Postcode	
Other relevant past or present directorships* (note 8)	
MURRAYTROYD'S SALT & CHEMICAL CO LTD (ceased)	

Name (note 3) ROLF SAUMANN	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality GERMAN
Address (note 5) BUENNINGSTEDTER FELDWEG 17 D-2075 AMMERSBEK, WEST GERMANY	Date of birth (note 9) 21 JULY 1934
Postcode	
Other relevant past or present directorships* (note 8)	
NONE APPLICABLE	

Name (note 3) CLIVE HERWORTH THOMPSON	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) "DWR GOLAU", 13 HERONSCOURT, LIGHTWATER, SURREY	Date of birth (note 9) 7 JULY 1937
Postcode	
Other relevant past or present directorships* (note 8)	
SYNTHITE LIMITED (ceased)	

Summary of share capital and debentures

Nominal share capital

£ 12,500,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	12,500,000	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

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

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	12,500,000	Ordinary
2		
3	2	Ordinary
1		
2		
3		
1	12,499,998	Ordinary
2		
3		

Amount per share

1	£ Nil
2	£
3	£
1	None
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	BP CHEMICALS INTERNATIONAL LIMITED	1
	BELGRAVE HOUSE, 76 BUCKINGHAM PALACE ROAD,	2
	LONDON SW1W 0SH	3
		4
	KENILWORTH OIL COMPANY LIMITED	5
	BRITANNIC HOUSE, MOOR LANE, LONDON EC2Y 9BU	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ Nil		
£ 1	2	Ordinary
£		
£		
£ 2		
£ 1	12,499,998	Ordinary
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
12,499,999			
1			
12,500,000			

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

194971

Name of company

* BP CHEMICALS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN NEIL TURNBULL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	MULBERRY HOWE, VINEYARD DRIVE, BOURNE END, BUCKS	Date of birth (note 9)	13 FEBRUARY 1940
	Postcode	SL8 SPD	
Other relevant past or present directorships* (note 8)			
NONE APPLICABLE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

to not
gla
complete preferably
type, or
black lettering
full name
company
etc if
appropriate.
or particulars
of director-
ships held or
previously held.
If space is
insufficient continue
on back page