



Please complete in typescript, or in bold black capitals.

CHFP029

095050/750

363a

Annual Return



Company Number 194971

Company Name in full BP Chemicals Limited

Date of this return

The information in this return is made up to

Day Month Year 01 / 12 / 2005

Date of next return

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 01 / 12 / 2006

Registered Office

Show here the address at the date of this return.

CHERTSEY ROAD

Any change of registered office must be notified on form 287.

Post town SUNBURY ON THAMES

County / Region MIDDLESEX

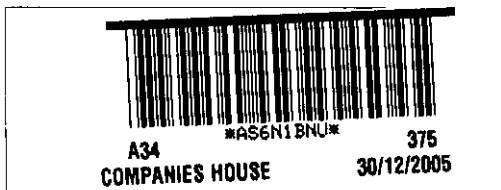
UK Postcode TW16 7BP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2413

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



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.

Date of birth Day Month Year
 0 5 / 0 7 / 1 9 5 7

Forename(s) NICHOLAS REGINALD

Surname ELMSLIE

Address †† 13 LANDSEER ROAD

Post town SUTTON

County / Region SURREY UK Postcode S M 1 2 D E

Country ENGLAND **Nationality** BRITISH

Business occupation CHIEF EXECUTIVE, ACETYLS BUSINESS

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.

Date of birth Day Month Year
 1 5 / 0 8 / 1 9 5 6

Forename(s) RONALD MELVYN

Surname STOTT

Address †† 9 MATCHING LANE

Post town BISHOPS STORTFORD

County / Region HERTS. UK Postcode C M 2 3 2 P P

Country ENGLAND **Nationality** BRITISH

Business occupation OIL COMPANY EXECUTIVE

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 2 8 / 0 8 / 1 9 5 1

Forename(s) STEVEN KYLE

Surname WELCH

Address †† HOUSE F, THE MOUNT AUSTIN, 8 MOUNT AUSTIN ROAD

THE PEAK

Post town

County / Region UK Postcode

Country HONG KONG Nationality US CITIZEN

Business occupation GROUP VICE PRESIDENT

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORD	12,500,000	£ 12,500,000.00
Totals	12,500,000	£ 12,500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. Naej

Date

5/12/05

† Please delete as appropriate.

† Assistant
a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 194971

Company Name in full BP Chemicals Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>BP CHEMICALS INVESTMENTS LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>T W 1 6 7 B P</u>	£1 Ord 12,499,999		
Name <u>KENILWORTH OIL COMPANY LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>T W 1 6 7 B P</u>	£1 Ord 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			