

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

194971

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

Annual return of (note 1)

* BP CHEMICALS LIMITED

* Insert full name
of company

The information in this return is as at

26 August 19 87 †.(The date of this return note 1)

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

Address of registered office of the company

Belgrave House, 76 Buckingham Palace Road, London.
Postcode SW1W OSU

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

£ 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 (notes 3 and 4) Michael Ronald LEVITTON
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

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

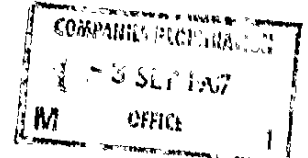
§ enter number of
continuation sheets
attached

Signed *Ann. Ingham* Director, and *M.A. [Signature]* Secretary

Presenter's name address and
reference (if any):
Belgrave House
76 Buckingham Palace Road
London SW1W OSU

For official Use
General Section

Post room



mid 220
008700

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

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Name (note 3) ARTHUR JOHN STANBURY HOOPER		Business Occupation
		Company Director
Previous name(s) (note 3) None		Nationality
Address (note 5) Homefield, Oving, Nr. Aylesbury, Bucks.		British
		Date of birth (note 9)
	Postcode HP22 4HN	8 September 1934
Other relevant past or present directorships* (note 8)		
Synthite Limited 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
Address (note 5) Heron's Wake, Flowers Hill, Pangbourne, Berks.		British
		Date of birth (note 9)
	Postcode	18 August 1930
Other relevant past or present directorships* (note 8)		
Murgatroyd's Salt & Chemical Co. Ltd. (ceased)		

Name (note 3) FRANK CHRISTOPHER NEWMAN		Business Occupation
		Company Director
Previous name(s) (note 3) None		Nationality
Address (note 5) "Wild Cherries", Albany Road, Fleet, Hants.		British
		Date of birth (note 9)
	Postcode	16 August 1929
Other relevant past or present directorships* (note 8)		
None applicable		

Name (note 3) ROLF SAUMANN		Business Occupation
		Company Director
Previous name(s) (note 3) None		Nationality
Address (note 5) Bueningstedter Feldweg 17, D-2071 Ammersbek, West Germany		German
		Date of birth (note 9)
	Postcode	21 July 1934
Other relevant past or present directorships* (note 8)		
None applicable		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 12,500,000

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.

	Number	Class
1	12,500,000	Ordinary
2		
3		

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

1	2	Ordinary
2		
3		

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

1	12,499,998	Ordinary
2		
3		

Amount per share

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	£	

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

1	None	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
9	BP Chemicals International Limited	1
	Belgrave House, 76 Buckingham Palace Road, London SW1W OSU	2
8	Kenilworth Oil Company Limited	3
	Britannic House, Moor Lane, London EC2Y 9BU	4
		5
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		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			

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1 to Form No. 363

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

Company number

194971

* insert full name of company

Name of company

* BP CHEMICALS LIMITED

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

Name (note 3)	CLIVE HEPWORTH 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			

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	JOHN NEIL TURNBULL	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Mulberry House, Vineyard Drive, Bourne End, Bucks.	Date of birth (note 9)	13 February 1940
	Postcode	SL8 5PD	
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)			