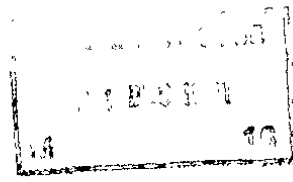


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## Annual Return

Company number

CN 194971

A

Company name

BP Chemicals Limited

Date of this return  
The information on this return is made up to

Day Month Year

DA 04 12 91

Date of next return  
I wish to make the next return to

DB

Registered Office  
This is the address at the date of this return

RO Belgrave House

76 Buckingham Palace Road

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode SW1W OSU

Principal business activities

PA 2710

The trade classification code number(s) for principal activity or activities is (are)

**Register of Members**

The register of members is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

<b>CS</b>	Mr
	Michael Ronald
	Levitton
<b>AD</b>	8 Oak Road
Post town	COBHAM
County/Region	Surrey
Postcode	KT11 3AZ
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address  
 Date of birth  
 Business occupation  
 Other directorships

CD	Dr					
John Gordon St Clair						
Buchanan						
AD	Fernshaw					
Rockfield Road						
Post town	OXTED					
County/Region	Surrey					
Postcode	RH8 OHA					
Country						
DO	09	06	43	Nationality	NA	British
OC	Executive Director					
OD	None					

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address  
 Date of birth  
 Business occupation  
 Other directorships

CD	Mr					
James Douglas						
Campbell						
AD	21 Hanover House					
St. John's Wood High Street						
Post town	LONDON					
County/Region						
Postcode	NW8 7DX					
Country						
DO	19	07	41	Nationality	NA	American
OC	Company Director					
OD	See attached list					

\* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Arthur John Stanbury	
	Surname	Hooper	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Homefield
		Oving	
	Post town	NR AYLESBURY	
	County/Region	Bucks	
	Postcode	HP22 4HN	Country
Date of birth		DO	08 09 34
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Bryan Kaye	
	Surname	Sanderson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	6 Linnell Clos
		Hampstead Garden Suburb	
	Post town	LONDON	
	County/Region		
	Postcode	NW11 7LN	Country
Date of birth		DO	14 10 40
	Nationality	NA	British
Business occupation		OC	Managing Director
Other directorships		OD	None

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for JD Campbell

BP Finance (South East Asia) Limited

Other directorships for AJS Hooper

Alcohols Limited



COMPANIES OWNED DIRECTLY THROUGH BP CHEMICALS (INTERNATIONAL) LIMITED

The British Petroleum Company p.l.c.	
BP International Limited	
BP Chemicals (International) Limited	
BP Chemicals	Switzerland
BP Chemicals GmbH	Austria
BP Chemicals Norden AB	Sweden
BP Chemicals Investments Limited	England
BP Chemicals K.K.	Japan
P T Petrokimia Nunsantara Interindo (51%)	Indonesia
Ethylene Malaysia Sdn Bhd (15%)	Malaysia
BPCM Assets Sdn Bhd	Malaysia
Polyethylene Malaysia Sdn Bhd (45%)	Malaysia
BP Chemicals Limited	England
Acell Investments Limited (40%)	England
Acell Corporation of America	USA
Acell Doors & Windows Limited	England
Acell Door Company Limited	England
Acell Technologies Inc	USA
Company A Foam	England
Italfoam srl	Italy
Openwood PLC	England
Performance Ceilings Limited	England
Alcohols Limited (15%)	England
Bakelite UK Limited	England
Border Chemicals Limited	England
BP Chemicals (Additives) Limited	England
BP Chemicals (Additives) (Africa) (Pty) Limited	South Africa
BP Chemicals (Additives) Australia Pty Ltd	Australia
BP Chemicals (Additives) Scandinavia Aps	Denmark
BP Chemicals (Korea) Limited	England
Samsung-BP Chemicals Limited (51%)	Korea
BP Chemicals Marketing Limited	England
BP Chemicals Technical Services Limited	England
BP Chemicals Trading Limited	England
BXL Plastics Limited	England
Arjobex Limited (51%)	England
The British Xylonite Company Limited	England
BXL Pension Trustees Limited	England
BXL Trustees Limited	England
Cascelloid Limited	England
Cotuplas SA (5%)	France
Expanded Polymers Limited	England
Impex (Sylt) Limited (17.5%)	Scotland
Recovery Plastics Limited	England
Scintillex Limited	England
X Cell Foam Limited (44%)	Scotland
Forth Chemicals Limited	England
Honeywill and Stein Limited	England
Hythe Chemicals Limited	England
Kooltherm Insulation Products Limited (50%)	England
Mebon Holdings Limited	England
Mebon Limited	England
Neath Canal Navigation (80.97%)	England
Nexton Chemical Company Limited (60%)	England
The Robert McBride Group Limited	England
Young's Paraffin Light and Mineral Oil	England