

4-12-89

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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

20 November 1989 (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 0 continuation sheets

Signed *[Signature]* Director, and *[Signature]* Assistant 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

[Stamp]
R20/mid/008403

(Company 194971)

Particulars of the director(s) of the company

<p>Name James Douglas Campbell</p> <p>Previous name(s) None</p> <p>Address 21 Hanover House St. John's Wood High Street LONDON NW8 7DX</p>	<p>Business Occupation Company Director</p> <p>Nationality American</p> <p>Date of birth 19/07/41</p>
<p>Other relevant past or present directorships None</p>	
<p>Name Arthur John Stanbury Hooper</p> <p>Previous name(s) None</p> <p>Address Homefield Oving NR AYLESBURY Bucks HP22 4HN</p>	<p>Business Occupation Company Director</p> <p>Nationality British</p> <p>Date of birth 08/08/34</p>
<p>Other relevant past or present directorships Alcohols Limited Synthite Limited (resigned 30/09/87)</p>	
<p>Name Raymond Reginald Knowland</p> <p>Previous name(s) None</p> <p>Address Heron's Wake Flowers Hill PANGBOURNE Berks</p>	<p>Business Occupation Company Director</p> <p>Nationality British</p> <p>Date of birth 18/08/30</p>
<p>Other relevant past or present directorships None</p>	
<p>Name Clive Hepworth Thompson</p> <p>Previous name(s) None</p> <p>Address Dwr Golau 13 Heronscourt LIGHTWATER Surrey</p>	<p>Business Occupation Company Director</p> <p>Nationality British</p> <p>Date of birth 07/07/37</p>
<p>Other relevant past or present directorships Synthite Limited (resigned 30/09/87)</p>	

Summary of share capital and debentures

Nominal share capital £ 12,500,000

divided into:-

Number of shares Class Nominal value of each share

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
7 Amount per share called up on number of shares of each class

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

£ Nil		
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13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return

£ Nil		
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14 Total number of shares of each class forfeited

	None	
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15 Total amount paid (if any) on shares forfeited

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

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

ISSUED £ Nil		
SURRENDERED £ Nil		

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	
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(Company 194971)

LIST OF PAST AND PRESENT MEMBERS

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

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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 12499999				1
Ordinary £1 1				2
Ordinary £1 Total=12500000				