



053998/255
363a

Please complete in typescript,
or in bold black capitals.

CHFP029

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
0 1 / 1 2 / 2 0 0 4

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
0 1 / 1 2 / 2 0 0 5

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

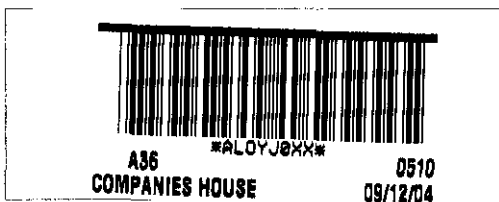
UK Postcode T W 1 6 7 B P

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MR.

Forename(s) YASIN STANLEY

Surname(s) ALI

Address †† POUND COTTAGE

FISH STREET

Post town REDBOURN

County / Region HERTS.

UK Postcode A L 3 7 L P

Country ENGLAND

†† 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. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 5 / 0 7 / 1 9 5 7		
	Forename(s)	NICHOLAS REGINALD		
	Surname	ELMSLIE		
<input type="checkbox"/>	Address ††	13 LANDSEER ROAD		
†† 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.	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.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 1 / 0 8 / 1 9 4 8		
	Forename(s)	COLIN PETER		
	Surname	SAUNDERS		
<input type="checkbox"/>	Address ††	THE SUNNYBANK, 2 WEST HILL		
†† 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.	Post town	SOUTH CROYDON		
	County / Region	SURREY	UK Postcode	C R 2 0 S A
	Country		Nationality	BRITISH
	Business occupation	SOLICITOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

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

Day Month Year

Date of birth 1 5 / 0 8 / 1 9 5 6

Forename(s) RONALD MELVYN

Surname STOTT

Address †† 9 MATCHING LANE

†† 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.

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

* Voluntary details.

Name * Style / Title MR.

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

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

†† 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.

THE PEAK

Post town

County / Region

UK Postcode

Country HONG KONG

Nationality US CITIZEN

Business occupation GROUP VICE-PRESIDENT

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£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



Date

1.12.04

† Please delete as appropriate.

† 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

(enter number)

continuation sheets.

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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	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> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				