

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

BLUEPRINT

OneWorld

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

✗ **What this form is NOT**  
You cannot use this form  
notice of changes to the  
officers, registered office  
company type or information  
relating to the company

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30/05/2014

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COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**A1**

#### Company details

Company number 0 0 1 0 2 4 9 8

Company name in full BP PLC

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

**A2**

#### Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.  
If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

Date of this return ② d 0 5 m 0 5 y 2 0 y 1 4

**A3**

#### Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**A4** Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5** Registered office address<sup>②</sup>

Building name/number	1
Street	St James's Square
Post town	London
County/Region	
Postcode	S W 1 Y 4 P D

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6** Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	Capita Registrars
Street	The Registry, 34 Beckenham Road
	Beckenham
Post town	Kent
County/Region	
Postcode	B R 3 4 T U

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7** Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☒ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete **Section C1-C4**

Title*	Ms
Full forename(s)	Hannah
Surname	Ashdown
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	The Company's Registered Office						
Street							
Post town							
County/Region							
Postcode							
Country							

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Secretary

**B1**

#### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Jens
Surname	Bertelsen
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

#### Secretary's service address <sup>③</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Secretary

<b>B1</b>	<b>Secretary's details <sup>①</sup></b>	
	Please use this section to list all the secretaries of the company <b>For a corporate secretary, complete Section C1-C4</b>	
Title*	Mr	
Full forename(s)	David John	
Surname	Jackson	
Former name(s) <sup>②</sup>		

**① Secretary appointments**  
You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2</b>	<b>Secretary's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Annual Return

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

D1

Director's details<sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.															
Title*	Mr															
Full forename(s)	Paul Milton															
Surname	Anderson															
Former name(s) <sup>②</sup>																
Country/State of residence	United States															
Nationality	American															
Date of birth	d	0	d	1	m	0	m	4	y	1	y	9	y	4	y	5
Business occupation (if any)	Company Director															

## ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

## ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address<sup>③</sup>

Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode										
Country										

## ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

## Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Admiral
Full forename(s)	Frank Lee ("Skip")
Surname	Bowman
Former name(s) <sup>②</sup>	
Country/State of residence	United States
Nationality	American
Date of birth	<div>d<sub>1</sub> d<sub>9</sub> m<sub>1</sub> m<sub>2</sub> y<sub>1</sub> y<sub>9</sub> y<sub>4</sub> y<sub>4</sub></div>
Business occupation (if any)	Non-Executive Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Antony	
Surname	Burgmans	
Former name(s) <sup>②</sup>		
Country/State of residence	Netherlands	
Nationality	Dutch	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Burgo B.V	
Street	Lange Vijverberg 12	
Post town	The Hague	
County/Region		
Postcode	<div> <div>2</div> <div>5</div> <div>1</div> <div>3</div> <div></div> <div>A</div> <div>C</div> <div></div> </div>	
Country	Netherlands	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	
Full forename(s)	Cynthia Blum
Surname	Carroll
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	American
Date of birth	<div>d1</div> <div>d3</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div>
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>①</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Iain Cameron
Surname	Conn
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>
Business occupation (if any)	Executive Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*			
Full forename(s)	George Alfred Lawrence		
Surname	David		
Former name(s) <sup>②</sup>			
Country/State of residence	United States		
Nationality	American		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </div>		
Business occupation (if any)	Director		

<b>D2</b>	<b>Director's service address <sup>③</sup></b>		<p><b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>		
Country			

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Ian Edward Lamert
Surname	Davis
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 0 m 0 m 3 y 1 y 9 y 5 y 1
Business occupation (if any)	Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>①</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Professor Dame	
Full forename(s)	Ann Patricia	
Surname	Dowling	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> </div>	
Business occupation (if any)	Professor of Engineering	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Robert Warren
Surname	Dudley
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	American
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

#### D1

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Dr
Full forename(s)	Brian
Surname	Gilvary
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d <sub>1</sub> d <sub>2</sub> m <sub>0</sub> m <sub>2</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>2</sub>
Business occupation (if any)	Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2

#### Director's service address <sup>③</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Brendan Robert
Surname	Nelson
Former name(s) <sup>②</sup>	
Country/State of residence	England
Nationality	British
Date of birth	<sup>d</sup> 0 <sup>d</sup> 7 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 9
Business occupation (if any)	Non-Executive Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	36
Street	St Andrew Square
Post town	Edinburgh
County/Region	Scotland
Postcode	E H 2 2 Y B
Country	Scotland

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Freedom Phuthuma	
Surname	Nhleko	
Former name(s) <sup>②</sup>		
Country/State of residence	South Africa	
Nationality	South African	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Andrew Barkley	
Surname	Shilston	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Carl-Henric
Surname	Svanberg
Former name(s) <sup>②</sup>	
Country/State of residence	Switzerland
Nationality	Swedish
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> </div>
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Corporate director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

## Part 3 Statement of capital <sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
8% Cum Preference	£1 00	N/A	7,232,838 00	£ 7,232,838 00
9% Cum Preference	£1 00	N/A	5,473,414 00	£ 5,473,414 00
				£
				£
Totals			12,706,252 00	£ 12,706,252 00

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	US Dollars			
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary	\$0 76	N/A	20,230,253,733 00	5,057,563,433 25
Totals			20,230,253,733 00	5,057,563,433 25

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	20,242,959,985 00 ✓
Total aggregate nominal value <sup>5</sup>	£12,706,252 00 and US\$5,057,563,433 25

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class

Continuation Pages  
Please use a Statement of Capital continuation page if necessary

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	8% Cumulative Preference
Voting rights	<p>On a poll, shareholders present in person or by proxy have two votes for every £5 in nominal amount of the first preference shares held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p>
Class of share	9% Cumulative Preference
Voting rights	<p>On a poll, shareholders present in person or by proxy have two votes for every £5 in nominal amount of the second preference shares held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p>
Class of share	Ordinary
Voting rights	<p>On a poll, shareholders present in person or by proxy have one vote for every ordinary share held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each.</p>
Class of share	
Voting rights	

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4****Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'  
 → No Go to **Part 5 (Signature)**.

**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below <sup>①</sup>

- ☒ No go to **Section G2** 'Past and present shareholders'  
☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?<sup>(3)</sup> Please tick the appropriate box below <sup>②</sup>

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  
☐ Yes go to **Part 5 (Signature)**

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

<sup>②</sup> DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2****List of past and present shareholders <sup>③</sup>**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**  
☒ A full list of shareholders is enclosed  
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

<sup>③</sup> This section only applies to companies answering 'No' in **Section G1**



## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders<sup>①</sup>**

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>①</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 5 (Signature)

**Further shareholders**  
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

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AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**Part 5**

**Signature**

	<p>This must be completed by all companies</p>	
	<p>I am signing this form on behalf of the company</p>	
Signature	<p>Signature</p> <p>x Jens Bertelsen x</p>	<p>❶ <b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>❷ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	<p>This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor</p>	

**AR01****Annual Return**(For returns made up to a date on or **after 1 October 2011**)**Presenter information**

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

Contact name

Company name **Company Secretary's Office**Address **1 St James's Square**Post town **London**

County/Region

Postcode **S W 1 Y 4 P D**Country **United Kingdom**

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**BP P.L.C.**  
**Group Structure for BP p.l.c. as at 05 May 2014**

Country	Company Name	Immediate %	Ultimate %	Parent Name	Other Parents
Albania	Air BP Albania SHA	100 000000%	100 000000%	BP Holdings International B V	
Angola	BP Angola (Block 18) BV - Sucursal de Angola	100 000000%	100 000000%	BP Angola (Block 18) B V	
Angola	BP Exploration (Angola) Limited - Sucursal de Angola	100 000000%	100 000000%	BP Exploration (Angola) Limited	
Angola	BP Exploration Angola (Kwanza Benguela) Limited - Sucursal de Angola (Branch/Foreign Office)	100 000000%	100 000000%	BP Exploration Angola (Kwanza Benguela) Limited	
Angola	BP Exploration Beta Limited - Sucursal de Angola	100 000000%	100 000000%	BP Exploration Beta Limited	
Argentina	Gas Link S A	51 000000%	12 240000%	Dinarel S A	
Argentina	Latin Energy Argentina S A	5 000000%	100 000000%	BP Global Investments Limited	Castrol Limited (95 000000%)
Argentina	Pan American Energy LLC - Sucursal Argentina	100 000000%	60 000000%	Pan American Energy LLC	
Argentina	Pan American Fuego S A	10 000000%	60 000000%	PAE E & P Bolivia Limited	Pan American Energy Uruguay S A (90 000000%)
Argentina	Pan American Sur S A	10 000000%	60 000000%	PAE E & P Bolivia Limited	Pan American Energy Uruguay S A (90 000000%)
Argentina	Terminales Maritimas Patagonicas SA (TERMAP S A)	31 710000%	19 026000%	Pan American Energy Ibenco S L	
Australia	Advance Petroleum Holdings Pty Ltd	100 000000%	100 000000%	Centrel Pty Ltd	
Australia	Advance Petroleum Pty Ltd	100 000000%	100 000000%	Advance Petroleum Holdings Pty Ltd	
Australia	Air Refuel Pty Ltd	100 000000%	100 000000%	BP Australia Pty Limited	
Australia	Airport Fuel Services Pty Limited	20 000000%	20 000000%	BP Australia Pty Limited	
Australia	Allgreen Pty Ltd	100 000000%	100 000000%	Centrel Pty Ltd	
Australia	ARCO Coal Australia Inc - Australia Branch	100 000000%	100 000000%	BP Company North America Inc	
Australia	ARCO Resources Limited	100 000000%	100 000000%	ARCO Coal Australia Inc	
Australia	Australasian Lubricants Manufacturing Company Pty Limited	50 000000%	50 000000%	BP Oil Australia Pty Limited	
Australia	BP Australia Capital Markets Ltd	100 000000%	100 000000%	BP Global Investments Limited	
Australia	BP Australia Employee Share Plan Pty Ltd	100 000000%	100 000000%	BP Australia Pty Limited	
Australia	BP Australia Group Pty Ltd	59 890000%	100 000000%	BP Australia Investments Pty Limited	BP Regional Australasia Holdings Pty Ltd (40 110000%)
Australia	BP Australia Investments Pty Limited	100 000000%	100 000000%	BP Global Investments Limited	
Australia	BP Australia Nominees Pty Ltd	100 000000%	100 000000%	BP Oil Australia Pty Limited	
Australia	BP Australia Pty Limited	0 000000%	100 000000%	BP P L C	BP Oil Australia Pty Limited (100 000000%), Cadman DBP Limited (0 000000%), Kenilworth Oil Company Limited (0 000000%)
Australia	BP Australia Shipping Proprietary Limited	1 000000%	100 000000%	BP P L C	BP Oil Australia Pty Limited (99 000000%)
Australia	BP Developments Australia (No 1) Pty Ltd	100 000000%	100 000000%	BP Developments Australia Pty Limited	
Australia	BP Developments Australia Pty Limited	100 000000%	100 000000%	BP Australia Group Pty Ltd	
Australia	BP Energy Asia Pte Limited - Registered as a Foreign Company	100 000000%	100 000000%	BP Global Investments Limited	

Australia	BP Exploration (Alpha) Limited (Australia Branch)	100 000000%	100 000000%	100 000000%	BP Exploration (Alpha) Limited	
Australia	BP Exploration Australia Pty Ltd	100 000000%	100 000000%	100 000000%	BP Australia Investments Pty Limited	
Australia	BP Finance Australia Pty Ltd	100 000000%	100 000000%	100 000000%	BP Oil Australia Pty Limited	
Australia	BP Hydrogen Power Australia Pty Ltd	100 000000%	100 000000%	100 000000%	BP Australia Investments Pty Limited	
Australia	BP Lubricants Services Pty Limited	100 000000%	100 000000%	100 000000%	BP Oil Australia Pty Limited	
Australia	BP Oil Australia Pty Limited	29 650000%	100 000000%	100 000000%	BP Developments Australia Pty Limited	BP Australia Group Pty Ltd (70 350000%)
Australia	BP Refinery (Bulwer Island) Pty Limited	100 000000%	100 000000%	100 000000%	BP Australia Pty Limited	BP Oil Australia Pty Limited (0 000000%), BP Refinery (Kwinana) Pty Ltd (0 000000%)
Australia	BP Refinery (Kwinana) Pty Ltd	99 999999%	100 000000%	100 000000%	BP Oil Australia Pty Limited	BP P L C (0 00001%)
Australia	BP Regional Australasia Holdings Pty Ltd	100 000000%	100 000000%	100 000000%	200 PS Overseas Holdings Inc	
Australia	BP Solar Pty Limited	100 000000%	100 000000%	100 000000%	BP Oil Australia Pty Limited	
Australia	Brian Jasper Nominees Pty Ltd	100 000000%	100 000000%	100 000000%	Centrel Pty Ltd	
Australia	Burmah Castrol Australia Pty Ltd	100 000000%	100 000000%	100 000000%	BP Australia Group Pty Ltd	
Australia	Burmah Fuels Australia Pty Ltd (in liquidation)	100 000000%	100 000000%	100 000000%	Burmah Castrol Australia Pty Ltd	
Australia	Cairns Airport Refueling Services Pty Ltd	25 000000%	25 000000%	25 000000%	BP Australia Pty Limited	
Australia	Castrol Australia Pty Limited	100 000000%	100 000000%	100 000000%	Burmah Castrol Australia Pty Ltd	
Australia	Centrel Pty Ltd	100 000000%	100 000000%	100 000000%	BP Australia Pty Limited	
Australia	Clarisse Holdings Pty Ltd	100 000000%	100 000000%	100 000000%	Allgreen Pty Ltd	
Australia	CO2CRC Technologies Pty Ltd	4 200000%	4 200000%	4 200000%	BP Developments Australia Pty Limited	
Australia	Dermody Developments Pty Ltd	100 000000%	100 000000%	100 000000%	Dermody Petroleum Pty Ltd	
Australia	Dermody Holdings Pty Ltd	100 000000%	100 000000%	100 000000%	Dermody Petroleum Pty Ltd	
Australia	Dermody Investments Pty Ltd	100 000000%	100 000000%	100 000000%	Dermody Petroleum Pty Ltd	
Australia	Dermody Petroleum Pty Ltd	100 000000%	100 000000%	100 000000%	Centrel Pty Ltd	
Australia	Elite Customer Solutions Pty Limited	100 000000%	100 000000%	100 000000%	BP Oil Australia Pty Limited	
Australia	Goldlink Petroleum Distributors Pty Ltd	100 000000%	100 000000%	100 000000%	Taradadis Pty Ltd	
Australia	Minza Pty Ltd	100 000000%	100 000000%	100 000000%	Centrel Pty Ltd	
Australia	No 1 Riverside Quay Pty Ltd	100 000000%	100 000000%	100 000000%	BP Australia Pty Limited	
Australia	North West Shelf Australia LNG Pty Ltd	16 600000%	16 600000%	16 600000%	BP Developments Australia Pty Limited	
Australia	North West Shelf Gas Pty Limited	16 660000%	16 660000%	16 660000%	BP Developments Australia Pty Limited	
Australia	North West Shelf Liaison Company Pty Ltd	16 66667%	16 66667%	16 66667%	BP Australia Shipping Proprietary Limited	
Australia	North West Shelf Shipping Service Company Pty Ltd	16 66667%	16 66667%	16 66667%	BP Australia Shipping Proprietary Limited	
Australia	Taradadis Pty Ltd	100 000000%	100 000000%	100 000000%	BP Australia Pty Limited	
Australia	West Kimberley Fuels Pty Ltd	100 000000%	100 000000%	100 000000%	BP Australia Pty Limited	
Austria	ABG Autobahn-Betriebe GmbH	32 583000%	32 583000%	32 583000%	BP Europa SE	
Austria	Adria-Wien Pipeline GmbH	20 000000%	20 000000%	20 000000%	BP Europa SE	
Austria	Aircraft Refuelling Company GmbH	33 330000%	33 330000%	33 330000%	BP Europa SE	
Austria	BP Europa SE Zweigniederlassung BP Austria (Branch)	100 000000%	100 000000%	100 000000%	BP Europa SE	
Austria	CASTROL Austria GmbH	100 000000%	100 000000%	100 000000%	BP Europa SE	
Austria	Erdol-Lagergesellschaft m b H	23 000000%	23 000000%	23 000000%	BP Europa SE	
Austria	Fork LPG GmbH	100 000000%	100 000000%	100 000000%	BP Europa SE	
Austria	FSH Flughafen-Schwechat Hydranten Gesellschaft	14 000000%	14 000000%	14 000000%	BP Europa SE	
Austria	Ruehl Gesellschaft m b H & Co KG	50 000000%	100 000000%	100 000000%	Oelwerke Julius Schindler GmbH	BP Europa SE (50 000000%)
Austria	Salzburg Fueling GmbH	33 000000%	33 000000%	33 000000%	BP Europa SE	

Austria	TLM Tanklager Management GmbH	49 000000%	49 000000%	BP Europa SE	
Austria	Transalpine Oilerleitung in Österreich Gesellschaft m b H	9 000000%	9 000000%	BP Europa SE	
Bahamas	ARCO Denmark Limited	100 000000%	100 000000%	ARCO International Investments Inc	
Bahamas	ARCO Oman Inc	100 000000%	100 000000%	Atlantic Richfield Company	
Bahamas	ARCO Trinidad Exploration and Production Company Limited	100 000000%	100 000000%	BP America Foreign Investments Inc	
Bahamas	ARCO Wittenberg Investments Limited	21 000000%	100 000000%	BP Global Investments Limited	BP Products North America Inc (79 000000%)
Bahamas	BP East Kalimantan Limited	100 000000%	100 000000%	Union Texas International Corporation	
Bahamas	BP Exploration (El Djazair) Limited	100 000000%	100 000000%	ARCO El-Djazair LLC	
Bahamas	PAE E & P Bolivia Limited	99 975000%	60 000000%	Pan American Energy LLC	Pan American Energy Investments Ltd (0 025000%)
Bahrain	Bahrain Aviation Fuelling Company B S C	13 000000%	13 000000%	BP Middle East Limited	
Barbados	BP (Barbados) Holding SRL	99 000000%	100 000000%	BP Global Investments Limited	Kenilworth Oil Company Limited (1 000000%)
Barbados	BP TRAIN 2/3 HOLDING SRL	100 000000%	100 000000%	Atlantic 2/3 UK Holdings Limited	
Belgium	BP Arabel N V	99 990000%	100 000000%	BP Caplux S A	Kenilworth Oil Company Limited (0 010000%)
Belgium	BP Aromatics Limited N V	99 990000%	100 000000%	BP Aromatics Holdings Limited	Kenilworth Oil Company Limited (0 010000%)
Belgium	BP Capital EURO V O F	0 010000%	100 000000%	BP Caplux S A	BP Capital NOK BVBA (99 990000%)
Belgium	BP Capital NOK BVBA	100 000000%	100 000000%	BP Caplux S A	
Belgium	BP Ciembel N V	99 990000%	100 000000%	BP Amoco Chemical Holding Company	BP Amoco Chemical Company (0 010000%)
Belgium	BP Europa SE - BP Belgium (Branch)	100 000000%	100 000000%	BP Europa SE	
Belgium	BP IRAQ N V	99 990000%	100 000000%	BP Exploration Operating Company Limited	Kenilworth Oil Company Limited (0 010000%)
Belgium	Brussels Airfuels Services C V	20 000000%	20 000000%	BP Europa SE	
Belgium	Hydrant Refueling System N V / S A	7 150000%	7 150000%	BP Europa SE	
Bermuda	BP LNG Shipping Ltd	0 008333%	99 999999%	BP Australia Pty Limited	BP Oil Australia Pty Limited (0 008333%), BP Australia Shipping Proprietary Limited (99 983333%)
Bermuda	International Gas Transportation Company Limited	16 66667%	16 66667%	BP Australia Shipping Proprietary Limited	
Bolivia	Inversiones Bulo Bulo S A	40 000000%	60 000000%	PAE Oil & Gas Bolivia Ltda	Pan American Energy Holdings Ltd (59 990000%), Pan American Energy Investments Ltd (0 010000%)
Bolivia	PAE Oil & Gas Bolivia Ltda	99 99972%	60 000000%	Pan American Energy LLC	Pan American Energy Holdings Ltd (0 00014%), Pan American Energy Investments Ltd (0 00014%)
Brazil	Air BP Brasil Ltda	99 990000%	100 000000%	BP Global Investments Limited	BP Brasil Ltda (0 010000%)
Brazil	Arco do Brasil Ltda	53 000000%	100 000000%	ARCO Exploration, Inc	ARCO International Investments Inc (47 000000%)
Brazil	BP Biocombustíveis S A	49 33979%	99 97557%	BP Biofuels Brazil Investments Limited	BP Biofuels Brasil Participações Ltda (50 63578%)
Brazil	BP Biofuels Brasil Participações Ltda	99 66919%	100 000000%	BP Biofuels Brazil Investments Limited	BP Biofuels UK Limited (0 30081%)
Brazil	BP Biofuels Trading Comércio, Importação e Exportação Ltda	1 000000%	99 97557%	Central Iumbiana de Bioenergia e Alimentos S A	Iitutaba Bioenergia Ltda (99 000000%)
Brazil	BP Brasil Investimentos Ltda	99 000000%	100 000000%	BP International Limited	Kenilworth Oil Company Limited (1 000000%)
Brazil	BP Brasil Ltda	0 750000%	100 000000%	BP Global Investments Limited	BP Exploration Operating Company Limited (99 250000%)
Brazil	BP Energy do Brasil Ltda	0 00010%	100 000000%	BP Global Investments Limited	BP Brazil Tracking L L C (99 999990%)
Brazil	BP Exploration do Brasil Ltda	0 00010%	100 000000%	BP Global Investments Limited	BP Energy Exploration Brazil, Inc (99 999990%)
Brazil	BP Solar do Brasil Ltda	1 000000%	100 000000%	BP Global Investments Limited	BP Alternative Energy International Limited (99 000000%)

Brazil	Campina Verde Bioenergia Ltda	99.99999%	99.97557%	BP Biocombustíveis S.A.	BP Biofuels Brasil Participações Ltda (0.00001%)
Brazil	Castrol Brasil Ltda	55.63400%	100.00000%	BP Brasil Ltda	Kenilworth Oil Company Limited (0.00100%), Castrol Limited (44.36500%)
Brazil	Castrol Serviços Ltda	99.99000%	100.00000%	Castrol Brasil Ltda	Kenilworth Oil Company Limited (0.01000%)
Brazil	Central Itumbiara de Bioenergia e Alimentos S.A.	100.00000%	99.97557%	BP Biocombustíveis S.A.	BP Biofuels Brasil Participações Ltda (0.00000%)
Brazil	Itulubá Bioenergia Ltda	100.00000%	99.97557%	BP Biocombustíveis S.A.	BP Biofuels Brasil Participações Ltda (0.00000%)
Brazil	NFX Combustíveis Marítimos Ltda	50.00000%	50.00000%	Britannic Strategies Limited	
Brazil	Pan American Energy do Brasil Ltda	99.99000%	60.00000%	Pan American Energy LLC	Pan American Energy Investments Ltd (0.01000%)
Brazil	Reax Indústria e Comércio Ltda	0.01000%	100.00000%	Fosco Holding International B.V.	Burmah Castrol PLC (99.99000%)
Brazil	TEA Comércio e Participações Ltda	99.00000%	100.00000%	Elm Holdings Inc	The Standard Oil Company (1.00000%)
Brazil	Tropical Bioenergia S.A.	51.45142%	99.98743%	BP Biocombustíveis S.A.	BP Biofuels UK Limited (48.54858%)
Brazil	Vigésimus Administração e Participação Ltda	25.00000%	15.00000%	Pan American Energy do Brasil Ltda	
Bulgaria	Petrol Card Service O.O.D. Sofia / Bulgarien	50.00000%	17.00000%	Union-Tank Eckstein GmbH & Co. KG	
Canada	563916 Alberta Ltd	99.90000%	99.90000%	BP Canada Energy Group ULC	
Canada	Air BP Canada Limited	100.00000%	100.00000%	BP Company North America Inc	
Canada	Amoco Fabrics and Fibers Ltd	100.00000%	100.00000%	BP Amoco Chemical Holding Company	
Canada	BP Canada Energy Development Company	100.00000%	100.00000%	BP Canada Energy Group ULC	
Canada	BP Canada Energy Group ULC	100.00000%	100.00000%	BP Canada International Holdings B.V.	
Canada	Dome Beaufort Petroleum Limited	100.00000%	100.00000%	BP Canada Energy Group ULC	
Canada	Dome Beaufort Petroleum Limited (March 1980) Limited Partnership	100.00000%	100.00000%	BP Canada Energy Group ULC	
Canada	Dome Beaufort Petroleum Limited 1977 Partnership No. 1	0.05000%	0.05000%	Dome Beaufort Petroleum Limited	
Canada	Dome Beaufort Petroleum Limited 1977 Partnership No. 2	0.20000%	0.20000%	Dome Beaufort Petroleum Limited	
Canada	Dome Beaufort Petroleum Limited 1978 Partnership No. 1	0.08000%	0.08000%	Dome Beaufort Petroleum Limited	
Canada	Dome Beaufort Petroleum Limited 1978 Partnership No. 2	0.05000%	0.05000%	Dome Beaufort Petroleum Limited	
Canada	Dome Beaufort Petroleum Limited 1978 Partnership No. 3	0.05000%	0.05000%	Dome Beaufort Petroleum Limited	
Canada	Dome Beaufort Petroleum Limited 1978 Partnership No. 4	0.05000%	0.05000%	Dome Beaufort Petroleum Limited	
Canada	Dome Beaufort Petroleum Limited 1979 Partnership No. 1	0.04000%	100.00000%	Dome Beaufort Petroleum Limited	BP Canada Energy Group ULC (99.96000%)
Canada	Dome Beaufort Petroleum Limited 1979 Partnership No. 2	0.03000%	0.03000%	Dome Beaufort Petroleum Limited	
Canada	Dome Beaufort Petroleum Limited 1979 Partnership No. 3	0.05100%	0.05100%	Dome Beaufort Petroleum Limited	
Canada	Dome Wallis ('1980) Limited Partnership	92.50000%	92.50000%	BP Canada Energy Group ULC	
Canada	First-Tier Energy Ltd	100.00000%	100.00000%	BP Canada Energy Group ULC	
Canada	LAO Chemicals Holding Company	100.00000%	100.00000%	BP Chemical US Sales Company	
Canada	ProGas Limited	100.00000%	100.00000%	BP Canada Energy Group ULC	
Canada	Redwater Water Disposal Company Ltd	0.65000%	0.65000%	BP Canada Energy Group ULC	
Canada	Sunrise Oil Sands Partnership	50.00000%	50.00000%	BP Canada Energy Group ULC	
Canada	Terre de Grace Partnership	75.00000%	75.00000%	BP Canada Energy Group ULC	
Canada	Welchem Canada Ltd	100.00000%	100.00000%	BP Amoco Chemical Holding Company	



Cayman Islands	Azerbaijan Gas Supply Company Limited	20 40000%	20 40000%	BP Exploration (Azerbaijan) Limited	
Cayman Islands	Azerbaijan International Operating Company	40 49940%	40 49940%	BP Exploration (Caspian Sea) Limited	
Cayman Islands	BTC International Investment Co	30 10000%	30 10000%	BP Pipelines (BTC) Limited	
Cayman Islands	Georgian Pipeline Company	40 49940%	40 49940%	BP Exploration (Caspian Sea) Limited	
Cayman Islands	South Caucasus Pipeline Company Limited	25 50000%	25 50000%	BP Pipelines (SCP) Limited	
Cayman Islands	South Caucasus Pipeline Holding Company Limited	25 50000%	25 50000%	BP Pipelines (SCP) Limited	
Cayman Islands	South Caucasus Pipeline Option Gas Company Limited	25 50000%	25 50000%	BP Pipelines (SCP) Limited	
Cayman Islands	The Baku-Tbilisi-Ceyhan Pipeline Company	30 10000%	30 10000%	BP Pipelines (BTC) Limited	
Chile	Air BP Copec S A	50 00000%	50 00000%	BP Global Investments Limited	
Chile	BP Chile Petrolera Limitada	50 00000%	100 00000%	BP Asia Pacific Holdings Limited	BP International Limited (50 000000%)
Chile	Burmah Chile S A	99 99000%	100 00000%	BP Global Investments Limited	Kentworth Oil Company Limited (0 010000%)
Chile	Compania de Inversiones El Condor Limitada	99 00000%	99 00000%	BP Corporation North America Inc	
Chile	Fosco Chile Ltda	0 01000%	100 00000%	BP Nederland Holdings BV	Fosco Holding International B V (99 990000%)
Chile	Pan American Energy Chile Limitada	60 00000%	60 00000%	Pan American Energy LLC	Pan American Energy Iberica S L (40 000000%)
China	BP (China) Holdings Limited	100 00000%	100 00000%	BP Global Investments Limited	
China	BP (China) Holdings Limited - Beijing	100 00000%	100 00000%	BP (China) Holdings Limited	
China	BP (China) Holdings Limited - Guangzhou	100 00000%	100 00000%	BP (China) Holdings Limited	
China	BP (China) Holdings Limited - Shanghai	100 00000%	100 00000%	BP (China) Holdings Limited	
China	BP (China) Holdings Limited Dalian Branch	100 00000%	100 00000%	BP (China) Holdings Limited	
China	BP (China) Holdings Limited-Nanjing	100 00000%	100 00000%	BP (China) Holdings Limited	
China	BP (China) Industrial Lubricants Limited	100 00000%	100 00000%	BP Global Investments Limited	
China	BP (China) Industrial Lubricants Limited - Shanghai Branch	100 00000%	200 00000%	BP (China) Industrial Lubricants Limited	BP Global Investments Limited (100 000000%)
China	BP (Shanghai) Trading Limited	100 00000%	100 00000%	BP Asia Pacific Holdings Limited	
China	BP China Exploration and Production Company - Beijing	100 00000%	100 00000%	BP China Exploration and Production Company	
China	BP China Ltd Beijing Rep Office	100 00000%	100 00000%	BP China Limited	
China	BP China Ltd Shanghai Rep Office	100 00000%	100 00000%	BP China Limited	
China	BP Exploration (Alpha) Limited China Branch	100 00000%	100 00000%	BP Exploration (Alpha) Limited	
China	BP Exploration Operating Company Limited - Beijing	100 00000%	100 00000%	BP Exploration Operating Company Limited	
China	BP Fujian Ltd	67 00000%	67 00000%	BP Global Investments Limited	
China	BP Guangdong Limited	89 99560%	89 99560%	BP Asia Pacific Holdings Limited	
China	BP Guangzhou Development Oil Product Co , Ltd	40 00000%	40 00000%	BP Global Investments Limited	
China	BP PetroChina Petroleum Co , Ltd	49 00000%	49 00000%	BP Global Investments Limited	
China	BP Quanzhou LPG Company Limited	100 00000%	67 00000%	BP Fujian Ltd	
China	BP Sinopec (ZheJiang) Petroleum Co Ltd	40 00000%	40 00000%	BP Global Investments Limited	
China	BP YPC Acetyls Company (Nanjing) Limited	50 00000%	50 00000%	BP Chemicals Investments Limited	
China	BP Zhuohai Chemical Company Limited	10 80000%	85 00000%	BP (China) Holdings Limited	BP Global Investments Limited (55 200000%), BP Amoco Chemical Holding Company (19 000000%)
China	Castrol (Shenzhen) Company Limited	100 00000%	100 00000%	BP Global Investments Limited	
China	Castrol (Shenzhen) Company Limited - Guangzhou	100 00000%	100 00000%	Castrol (Shenzhen) Company Limited	

China	Castrol (Shenzhen) Company Limited - Shanghai	100 000000%	100 000000%	Castrol (Shenzhen) Company Limited	
China	Castrol (Shenzhen) Company Limited Shanghai Pudong Branch	100 000000%	100 000000%	Castrol (Shenzhen) Company Limited	
China	Castrol DongFeng Lubricant Co. Ltd	50 000000%	50 000000%	BP Global Investments Limited	
China	Guangdong Dapeng LNG Co. Ltd	15 000000%	30 000000%	Guangdong Investments Limited	Pearl River Delta Investments Limited (15 000000%)
China	Northwest Shelf Australia LNG Co. Ltd Beijing Rep Office	100 000000%	16 600000%	North West Shelf Australia LNG Pty Ltd	
China	Shanghai Bi Ke Clean Energy Technology Co. Ltd	49 000000%	49 000000%	BP Global Investments Limited	
China	Shanghai SECCO Petrochemical Company Limited	50 000000%	50 000000%	BP Chemicals East China Investments Limited	
China	Shenzhen Cheng Yuan Aviation Oil Company Limited	25 000000%	25 000000%	BP Asia Pacific Pte Ltd	
China	Shenzhen Dapeng LNG Marketing Company Limited	15 000000%	30 000000%	Guangdong Investments Limited	Pearl River Delta Investments Limited (15 000000%)
China	South China Bluesky Aviation Oil Company Limited	24 500000%	24 500000%	BP Global Investments Limited	
China	Yangtze River Acetyls Co., Ltd	51 000000%	51 000000%	BP Chemicals Investments Limited	
Colombia	BP Energy Company (Colombia) Ltd	100 000000%	100 000000%	BP Energy Colombia Limited	
Colombia	BP Latin America LLC - Sucursal Colombia	100 000000%	100 000000%	BP Latin America LLC	
Colombia	Castrol Colombia Limitada	99 000000%	99 000000%	Castrol Limited	
Cuba	Castrol Cuba S A	50 000000%	50 000000%	Castrol B V	
Cyprus	BP Eastern Mediterranean Limited - Cyprus	100 000000%	100 000000%	BP Eastern Mediterranean Limited	
Cyprus	Castrol Marine Oils Limited	100 000000%	100 000000%	Castrol (U.K.) Limited	
Czech Republic	Castrol Lubricants (CR), s r o	10 000000%	100 000000%	BP Nederland Holdings BV	BP Holdings International B V (90 000000%)
Denmark	BP Aviation A/S	100 000000%	100 000000%	BP Danmark A/S	
Denmark	BP Danmark A/S	100 000000%	100 000000%	Castrol Limited	
Denmark	Braendstolageret Kobenhavns Lufthavn i/S	16 000000%	16 000000%	BP Aviation A/S	
Denmark	Danish Refuelling Service i/S	33 000000%	33 000000%	BP Aviation A/S	
Denmark	Danish Tankage Services i/S	50 000000%	50 000000%	BP Aviation A/S	
Denmark	Nordic Lubricants A/S	100 000000%	100 000000%	BP Danmark A/S	
Ecuador	Castrol Ecuador	98 000000%	98 000000%	Lubricants UK Limited	
Egypt	BP Marketing Egypt LLC	95 000000%	100 000000%	BP Holdings International B V	BP Global Investments Limited (5 000000%)
Egypt	East Tanka Petroleum Company "ETAPCO"	50 000000%	50 000000%	BP Egypt East Tanka B V	
Egypt	Ekma Oil Company "EKMA"	50 000000%	50 000000%	BP Egypt Company	
Egypt	Ei Tensah Petroleum Company "PETROTEMSAH"	25 000000%	25 000000%	BP Egypt Company	
Egypt	Esma Petroleum Company "ESMA"	50 000000%	50 000000%	BP Egypt Company	
Egypt	Gulf Of Suez Petroleum Company "GUPCO"	50 000000%	50 000000%	BP Egypt Company	
Egypt	Mediterranean Gas Co. "MEDGAS"	25 000000%	25 000000%	BP Egypt Company	
Egypt	Natural Gas Vehicles Company "NGVC"	40 000000%	40 000000%	BP Middle East Enterprises Corporation	
Egypt	Nile Delta Oil Company (NIDOCO)	12 500000%	12 500000%	BP Egypt Company	
Egypt	North Ghara Petroleum Company (NOGHCO)	30 000000%	30 000000%	BP Exploration (Delta) Limited	
Egypt	North October Petroleum Company "NOPCO"	50 000000%	50 000000%	BP Egypt Company	
Egypt	Petro Shadwan Petroleum Company "PETRO SHADWAN"	25 000000%	25 000000%	BP Exploration (Delta) Limited	
Egypt	Pharaonic Petroleum Company "PhPC"	25 000000%	25 000000%	BP Egypt Production B V	

Egypt	Rudeis Oil Company "RUOCO"	50 000000%	50 000000%	50 000000%	BP Egypt Company	
Egypt	Torsina Oil Company "TORSINA"	37 500000%	37 500000%	37 500000%	BP Egypt Company	
Egypt	United Gas Derivatives Company "UGDC"	33 333333%	33 333333%	33 333333%	BP Global Investments Limited	
Egypt	West Morgan Petroleum Company (PETROMORGAN)	50 000000%	50 000000%	50 000000%	BP Exploration (Delta) Limited	
Estonia	Estonian Aviation Fueling Services	49 000000%	49 000000%	49 000000%	BP Global Investments Limited	
Finland	Nordic Lubricants Oy	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
France	BP Chemicals France Holding	100 000000%	100 000000%	100 000000%	BP Chemicals Limited	
France	BP France	95 000000%	95 000000%	100 000000%	BP Global Investments Limited	BP Chemicals France Holding (5 000000%)
France	BP High Density Polyethylene France - BP HDPE	100 000000%	100 000000%	100 000000%	BP International Limited	
France	BP Polypropylene France	100 000000%	100 000000%	100 000000%	BP France	
France	Compagnie pour la Participation Eco-Emballages - ECOPAR	0 430000%	0 430000%	0 430000%	BP France	
France	Dépôt Pétrolier de Portes-Les-Valence - DPPV	18 000000%	18 000000%	18 000000%	BP France	
France	Dépôts Pétroliers de Fos - DPF	5 880000%	5 880000%	5 880000%	BP France	
France	Distribution Roulière SCI	0 010000%	0 010000%	0 010000%	SRHP	
France	Entrepôt pétrolier de Chambéry	32 000000%	32 000000%	32 000000%	BP France	
France	Entrepôt pétrolier de Lyon	18 010000%	18 010000%	18 010000%	BP France	
France	Entrepôt Pétrolier du Puy sur Argens - EPPA	58 250000%	58 250000%	58 250000%	BP France	
France	Entrepôts Pétroliers Provençaux - EPP	17 290000%	17 290000%	17 290000%	BP France	
France	Fueling Aviation Service - FAS	50 000000%	50 000000%	50 000000%	BP France	
France	GEOGAZ - LAVERA	19 600000%	19 600000%	19 600000%	BP France	
France	GEOVEXIN	8 160000%	8 160000%	8 160000%	BP France	
France	Groupeement d'Exploitation du Dépôt de Réception de Chénouvères - GEDRC	11 110000%	11 110000%	11 110000%	BP France	
France	Groupeement Pétrolier de Brest - GPB	19 000000%	19 000000%	19 000000%	BP France	
France	Groupeement Pétrolier de Saint Pierre des Corps - GPSPC	20 000000%	20 000000%	20 000000%	BP France	
France	Groupeement Pétrolier de Strasbourg	33 330000%	33 330000%	33 330000%	BP France	
France	Groupeement pour l'Avitaillement de Lyon Saint-Exupéry - GALYS	99 830000%	99 830000%	39 932000%	Société d'Avitaillement et de Stockage de Carburants Aviation "SASCA"	
France	MATELUB S A R L (Baldersheim/Frankreich)	80 000000%	80 000000%	80 000000%	BP Europe SE	
France	Produits Métallurgie Doitau SA - PROMEDO	99 883000%	100 000000%	100 000000%	BP France	Burmah Castrol PLC (0 029000%) Fosco Holding International B.V. (0 088000%)
France	Raffinerie de Strasbourg	33 330000%	33 330000%	33 330000%	BP France	
France	Revue Générale des Routes et de l'Aménagement "RGRA"	0 570000%	0 56994%	0 56994%	SRHP	
France	SA de Gestion de Stocks de Sécurité - SAGESS	7 000000%	7 000000%	7 000000%	BP France	
France	SA DE L'HORLOGE	7 760000%	7 800000%	7 800000%	BP France	SRHP (0 020000%)
France	SCI Rue de Lille	7 000000%	6 999300%	6 999300%	SRHP	
France	SEMIVIM	7 500000%	7 49925%	7 49925%	SRHP	
France	Société d'Avitaillement et de Stockage de Carburants Aviation "SASCA"	40 000000%	40 000000%	40 000000%	BP France	
France	Société de Gestion de Dépôts d'Hydrocarbures - GDH	98 000000%	99 999800%	99 999800%	BP France	SRHP (2 000000%)
France	Société de Gestion de Produits Pétroliers - SOGEPP	37 000000%	37 000000%	37 000000%	BP France	

France	Société de Manutention de Carburants Aviation - SMCA	16 670000%	16 670000%	BP France	
France	Société des Dépôts de Pétrole Coiers (D P C)	10 980000%	10 980000%	BP France	
France	Société des Transports Pétroliers par Pipeline - TRAPIL	6 57910%	6 57910%	BP France	
France	Société du Pipeline Méditerranée-Rhône - SPMR	15 166000%	15 166000%	BP France	
France	Société du Pipeline Sud-Européen - SPSE	8 540000%	12 100000%	BP France	BP P L C (3 560000%)
France	Société Havraise de Manutention de Produits Pétroliers - SHMPP	15 400000%	15 400000%	BP France	
France	SOCIETE IMMOBILIERE PETROLIERE DE GESTION - SPIG	12 500000%	12 500000%	BP France	
France	Société Maritime de Combustibles Liquides de Boulogne sur Mer - SMCL	12 180000%	12 180000%	BP France	
France	SRHP	99 990000%	99 990000%	BP France	
Germany	AFC Aviation Fuel Company oHG	50 000000%	50 000000%	BP Europa SE	
Germany	AFS Aviation Fuel Services GmbH	67 000000%	66 500000%	AFC Aviation Fuel Company oHG	BP Europa SE (33 000000%)
Germany	AGES International GmbH & Co KG, Langenfeld	100 000000%	30 378000%	AGES Maut System GmbH & Co KG, Langenfeld	
Germany	AGES Maut System GmbH & Co KG, Langenfeld	24 700000%	30 378000%	BP Europa SE	Union-Tank Eckstein GmbH & Co KG (16 700000%)
Germany	Ammann GmbH	50 000000%	50 000000%	BP Europa SE	
Germany	Aral Aktiengesellschaft	100 000000%	100 000000%	BP Europa SE	
Germany	Aral Mineralölvertrieb GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	Bayernöl Raffineriegesellschaft mbH	10 000000%	22 500000%	BP Europa SE	Ruhr Öl GmbH (ROG) (25 000000%)
Germany	Beer GmbH	50 000000%	50 000000%	BP Europa SE	
Germany	Beer GmbH & Co Mineralöl-Vertriebs-KG	50 000000%	50 000000%	BP Europa SE	
Germany	BFS Berlin Fuelling Services GbR	12 000000%	18 000000%	AFC Aviation Fuel Company oHG	BP Europa SE (12 000000%)
Germany	BGFH Betankungs-Gesellschaft Frankfurt-Hahn GbR	50 000000%	50 000000%	BP Europa SE	
Germany	BIL Grundstücksverwaltungs GmbH & Co Lunar KG	95 000000%	95 000000%	BP Europa SE	
Germany	BP Europa SE	0 008000%	100 000000%	BP P L C	BP Global Investments Limited (99 992000%)
Germany	BP Fuels Deutschland GmbH	100 000000%	100 000000%	BP Olex Fanal Mineralöl GmbH	
Germany	BP Geisenkirchen GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	BP Lingen GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	bp Lubes Marketing GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	BP Oil Marketing GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	BP Olex Fanal Mineralöl GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	BP Refining & Petrochemicals GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	BP Trade and Supply (Germany) GmbH, Hamburg	100 000000%	100 000000%	BP Europa SE	
Germany	Bunde-Etzel-Pipeline Verwaltungsgesellschaft mbH	16 000000%	16 000000%	BP Europa SE	
Germany	Bunde-Etzel-Pipelinegesellschaft mbH & Co KG	16 000000%	16 000000%	BP Europa SE	
Germany	Castrol Industrie und Service GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	Castrol Lubricants International GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	Castrol Manne Oil GmbH	100 000000%	100 000000%	BP Europa SE	
Germany	CSG Convenience Service GmbH	24 800000%	24 800000%	BP Europa SE	

Germany	Deutsche Castrol Vertriebsgesellschaft mbH	100 000000%	100 000000%	BP Europa SE		
Germany	Deutsche Transalpine Oelleitung GmbH (TAL)	9 000000%	14 500000%	BP Europa SE		Ruhr Oel GmbH (ROG) (11 000000%)
Germany	DHC Solvent Chemie GmbH	100 000000%	50 000000%	Ruhr Oel GmbH (ROG)		
Germany	Dusseldorf Fueling Services GbR	33 000000%	49 500000%	AFC Aviation Fuel Company oHG		BP Europa SE (33 000000%)
Germany	Dusseldorf Tank Services GbR	33 000000%	33 000000%	BP Europa SE		
Germany	Erol Mineralöl GmbH - Diehl	50 000000%	50 000000%	BP Europa SE		
Germany	Etzel-Kavemenbetriebsgesellschaft mbH & Co KG	33 000000%	33 000000%	BP Europa SE		
Germany	Etzel-Kavemenbetriebs-Verwaltungsgesellschaft mbH	33 332000%	33 332000%	BP Europa SE		
Germany	FFS Frankfurt Fueling Services GbR	33 000000%	33 000000%	BP Europa SE		
Germany	Fip Verwaltungs GmbH	50 000000%	50 000000%	BP Europa SE		
Germany	Flughafen Hannover Pipeline Verwaltungsgesellschaft mbH	50 000000%	50 000000%	BP Europa SE		
Germany	Flughafen Hannover Pipelinegesellschaft mbH & Co KG	50 000000%	50 000000%	BP Europa SE		
Germany	Gasolin GmbH	100 000000%	100 000000%	BP Europa SE		
Germany	Georg Reibberger Mineralöle GmbH & Co KG	50 000000%	50 000000%	BP Europa SE		
Germany	Georg Reibberger Mineralöle Verwaltungs GmbH	50 000000%	50 000000%	BP Europa SE		
Germany	Gesellschaft für Stromwirtschaft eG	1 000000%	0 500000%	Ruhr Oel GmbH (ROG)		
Germany	GlobeFuel Systems & Services GmbH	33 000000%	54 945000%	AFS Aviation Fuel Services GmbH		BP Europa SE (33 000000%)
Germany	GVÖ Gebinde-Verwertungsgesellschaft der Mineralölwirtschaft mbH	21 000000%	21 000000%	BP Europa SE		
Germany	GVZ Entwicklungsgesellschaft Bremen mbH	2 040000%	2 040000%	BP Europa SE		
Germany	Hamburg Tank Service (HTS) GbR	33 000000%	33 000000%	BP Europa SE		
Germany	Hennrich Fip GmbH & Co KG	50 000000%	50 000000%	BP Europa SE		
Germany	HFS Hamburg Fueling Services GbR	25 000000%	25 000000%	BP Europa SE		
Germany	Hiergeist Heizölhandel GmbH & Co KG	100 000000%	50 000000%	Mobene GmbH & Co KG		
Germany	Hiergeist Verwaltung GmbH	100 000000%	50 000000%	Mobene GmbH & Co KG		
Germany	Hydranten-Betriebs OHG	12 800000%	12 800000%	BP Europa SE		
Germany	Klaus Köhn GmbH	50 000000%	50 000000%	BP Europa SE		
Germany	Köhn & Planbeck GmbH & Co KG	50 000000%	50 000000%	BP Europa SE		
Germany	Konsortium Deutsche Transalpine Oelleitung GbR	9 000000%	14 500000%	BP Europa SE		Ruhr Oel GmbH (ROG) (11 000000%)
Germany	Kurt Ammann GmbH & Co KG	50 000000%	50 000000%	BP Europa SE		
Germany	LFS Langenhagen Fueling Services GbR	50 000000%	50 000000%	BP Europa SE		
Germany	MercedesService Card Beteiligungsgesellschaft mbH	49 000000%	16 660000%	Union-Tank Eckstein GmbH & Co KG		
Germany	MercedesService Card GmbH & Co KG	49 000000%	16 660000%	Union-Tank Eckstein GmbH & Co KG		
Germany	Mineralölraffinerie Oberthrein Verwaltungsgesellschaft mbH	24 000000%	12 000000%	Ruhr Oel GmbH (ROG)		
Germany	Mineralöl-Handels-Gesellschaft mbH, Celle	50 000000%	50 000000%	BP Europa SE		
Germany	Mobene GmbH & Co KG	50 000000%	50 000000%	BP Europa SE		
Germany	Mobene Verwaltungs-GmbH	50 000000%	50 000000%	BP Europa SE		
Germany	Nord-West Oelleitung GmbH	25 640000%	42 485000%	BP Europa SE		Ruhr Oel GmbH (ROG) (33 690000%)
Germany	Oberthreinsche Mineralölwerke GmbH	33 000000%	16 500000%	Ruhr Oel GmbH (ROG)		
Germany	Oelwerke Julius Schindler GmbH	100 000000%	100 000000%	BP Europa SE		

Germany	Paul Harting Minerale GmbH & Co KG	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	PCK Raffinere GmbH	37 500000%	18 750000%	18 750000%	Ruhr Oel GmbH (ROG)	
Germany	Raimund Mineraloel GmbH	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	Rhein-Main-Rohrleitungstransportgesellschaft mbH	15 000000%	35 000000%	35 000000%	BP Olex Fanal Mineralol GmbH	BP Europa SE (20 000000%)
Germany	Ruhr Oel GmbH (ROG)	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	Rundel Mineraloelvertrieb GmbH	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	SBB Dortmund GmbH	25 000000%	25 000000%	25 000000%	BP Europa SE	
Germany	Stadtmarketing Gesellschaft Gelsenkirchen mbH	2 000000%	2 000000%	2 000000%	BP Gelsenkirchen GmbH	
Germany	STDG Strassentransport Dispositions Gesellschaft mbH	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	Stuttgart Fueling Services GbR	16 660000%	24 980000%	24 980000%	AFC Aviation Fuel Company oHG	BP Europa SE (16 660000%)
Germany	Tanklager-Gesellschaft Tegel (TGT)	12 500000%	18 750000%	18 750000%	AFC Aviation Fuel Company oHG	BP Europa SE (12 500000%)
Germany	Tecklenburg GmbH	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	Tecklenburg GmbH & Co Energiebedarf KG	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	TF-SB Turbo Fuel Services Berlin GbR (Schonefeld)	12 500000%	18 750000%	18 750000%	AFC Aviation Fuel Company oHG	BP Europa SE (12 500000%)
Germany	TF-SS Turbo Fuel Services Sachsen GbR	20 000000%	20 000000%	20 000000%	BP Europa SE	
Germany	TGFH Tanklager-Gesellschaft Frankfurt-Hahn GbR	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	TGH Tankdienst-Gesellschaft Hamburg GbR	33 330000%	33 330000%	33 330000%	BP Europa SE	
Germany	TGHL Tanklager-Gesellschaft Hannover-Langenhagen GbR	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	TGK Tanklagersgesellschaft Köln-Bonn	20 000000%	20 000000%	20 000000%	BP Europa SE	
Germany	TGN Tankdienst-Gesellschaft Nürnberg GbR	33 300000%	33 300000%	33 300000%	BP Europa SE	
Germany	TLS Tanklager Stuttgart GmbH	45 000000%	45 000000%	45 000000%	BP Europa SE	
Germany	Trafineo GmbH & Co KG	100 000000%	100 000000%	100 000000%	BP Europa SE	
Germany	Trafineo Verwaltungs-GmbH	100 000000%	100 000000%	100 000000%	BP Europa SE	
Germany	TransTank GmbH	50 000000%	50 000000%	50 000000%	BP Europa SE	
Germany	TSG Tankstellen Support GmbH	100 000000%	100 000000%	100 000000%	BP Europa SE	
Germany	Union-Tank Eckstein GmbH	34 000000%	34 000000%	34 000000%	BP Europa SE	
Germany	Union-Tank Eckstein GmbH & Co KG	34 000000%	34 000000%	34 000000%	BP Europa SE	
Germany	UTA Italia S r l , Verona /Italien	99 000000%	33 660000%	33 660000%	Union-Tank Eckstein GmbH	
Germany	VTA Verfahrenstechnik und Automatisierung GmbH	100 000000%	100 000000%	100 000000%	BP Europa SE	
Germany	WIN Emscher-Lippe Gesellschaft zur Strukturverbesserung mbH	1 000000%	1 000000%	1 000000%	BP Gelsenkirchen GmbH	
Ghana	BP Ghana Limited	100 000000%	100 000000%	100 000000%	Britannic Strategies Limited	
Greece	BP Oil Hellenic S A	100 000000%	100 000000%	100 000000%	BP Greece Limited	
Greece	BP SOLAR HELLAS S A	100 000000%	100 000000%	100 000000%	BP Alternative Energy Holdings Limited	
Greece	GISSCO S A	50 000000%	50 000000%	50 000000%	BP Oil Hellenic S A	
Greece	RAPI SA	62 000000%	62 000000%	62 000000%	BP Oil Hellenic S A	
Greece	SAFCO SA	33 000000%	33 000000%	33 000000%	BP Oil Hellenic S A	
Guernsey	BP Pensions (Overseas) Limited	99 000000%	100 000000%	100 000000%	BP P L C	Kentworth Oil Company Limited (1 000000%)
Guernsey	Jupiter Insurance Limited	100 000000%	100 000000%	100 000000%	BP Corporate Holdings Limited	BP Global Investments Limited (0 000000%), Kentworth Oil Company Limited (0 000000%)
Hong Kong	BP Asia Limited	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	Kentworth Oil Company Limited (0 000000%)

Hong Kong	BP Hong Kong Limited	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	Kenilworth Oil Company Limited (0 000000%)
Hong Kong	Castrol (China) Limited	100 000000%	100 000000%	100 000000%	Castrol Limited	
Hong Kong	Shine Top International Investment Limited	50 000000%	100 000000%	100 000000%	BP Amoco Chemical Holding Company	BP Amoco Chemical Company (50 000000%)
Hungary	BP Business Service Centre KFT	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Hungary	BP Europe SE Magyarorszag Foktelepe	100 000000%	100 000000%	100 000000%	BP Europa SE	
Hungary	Castrol Hungaria Trading Co Ltd (Castrol Hungaria Kereskedelmi Kft)	100 000000%	100 000000%	100 000000%	BP Europa SE	
India	BP Exploration (Alpha) Limited (India branch)	100 000000%	100 000000%	100 000000%	BP Exploration (Alpha) Limited	
India	BP India Limited	40 000000%	100 000000%	51 000000%	BP (Indian Agencies) Limited	BP India Services Private Limited (11 000000%)
India	BP India Services Private Limited	99 999999%	100 000000%	100 000000%	BP Global Investments Limited	Kenilworth Oil Company Limited (0 00001%)
India	Castrol India Limited	0 110000%	71 030000%	71 030000%	BP Mauritius Limited	Castrol Limited (70 920000%)
India	Fosco India Limited	20 000000%	20 000000%	20 000000%	Burmah Castrol PLC	
India	India Gas Solutions Private Limited	50 000000%	50 000000%	50 000000%	BP International Limited	
Indonesia	P T Jasatama Petroindo	99 999000%	99 999000%	99 999000%	BP Global Investments Limited	
Indonesia	PT BP Petrochemicals Indonesia	50 000000%	100 000000%	100 000000%	BP Global Investments Limited	BP Amoco Chemical Indonesia Limited (50 000000%)
Indonesia	PT Cakrawala Tata Sentosa	99 600000%	68 028800%	68 028800%	PT Castrol Indonesia	
Indonesia	PT Castrol Indonesia	68 300000%	68 300000%	68 300000%	Castrol Limited	
Iran, Islamic Republic of	Branch of BP Iran Limited	100 000000%	100 000000%	100 000000%	BP Iran Limited	
Iraq	Water Way Trading and Petroleum Services LLC	100 000000%	100 000000%	100 000000%	Britannic Investments Iraq Limited	
Ireland	Castrol (Ireland) Limited	100 000000%	100 000000%	100 000000%	Castrol Limited	
Ireland	Fingal Aviation Services Limited	50 000000%	50 000000%	50 000000%	Air BP Limited	
Isle of Man	BP Maritime Services (Isle of Man) Limited	100 000000%	100 000000%	100 000000%	BP International Limited	
Italy	Air BP Italia Spa	50 000000%	50 000000%	50 000000%	BP Italia SpA	
Italy	BP Italia SpA	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Italy	Societa Italiana per l'Oleodotto Transalpino S P A	11 000000%	14 500000%	14 500000%	Ruhr Oel GmbH (ROG)	BP P L C (4 000000%), BP Europa SE (5 000000%)
Jamaica	BP+Amoco International Limited (Jamaica branch)	100 000000%	100 000000%	100 000000%	BP+Amoco International Limited	
Jamaica	Jamaica Aircraft Refuelling Services Limited	51 000000%	51 000000%	51 000000%	BP Holdings International B V	
Japan	BP Castrol KK	53 250000%	64 840000%	64 840000%	Castrol Limited	TJKK (11 590000%)
Japan	BP Japan K K	100 000000%	100 000000%	100 000000%	Castrol Limited	
Japan	BP Lubricants KK	100 000000%	64 840000%	64 840000%	BP Castrol KK	
Japan	Castrol KK	100 000000%	64 840000%	64 840000%	BP Castrol KK	
Japan	TJKK	100 000000%	100 000000%	100 000000%	Castrol Limited	
Jersey	In Salah Gas Ltd	25 500000%	25 500000%	25 500000%	BP Exploration (El Djazair) Limited	
Jersey	In Salah Gas Services Ltd	25 500000%	25 500000%	25 500000%	BP Exploration (El Djazair) Limited	
Jordan	BP Exploration Operating Company Limited - Jordan	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
Kazakhstan	Setra Lubricants Kazakhstan LLP	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Korea, Republic of	Asian Acetyls Co , Ltd	34 000000%	34 000000%	34 000000%	BP Chemicals (Korea) Limited	
Korea, Republic of	BP Korea Limited	100 000000%	100 000000%	100 000000%	Castrol Limited	
Korea, Republic of	Samsung-BP Chemicals Co , Ltd	51 000000%	51 000000%	51 000000%	BP Chemicals (Korea) Limited	
Lebanon	Lebanese Aviation Technical Services S A L	100 000000%	100 000000%	100 000000%	BP Asia Pacific Holdings Limited	
Lesotho	BP Lesotho (Pty) Limited	100 000000%	100 000000%	100 000000%	BP P L C	
Luxembourg	Aral Luxembourg S A	100 000000%	100 000000%	100 000000%	BP Europa SE	

Luxembourg	Aral Services Luxembourg Sarl	100 000000%	100 000000%	100 000000%	Aral Luxembourg S A	
Luxembourg	Aral Tankstellen Services Sarl	100 000000%	100 000000%	100 000000%	Aral Luxembourg S A	
Luxembourg	BP Capellen Sarl	100 000000%	100 000000%	100 000000%	BP Luxembourg S A	
Luxembourg	BP Caplux S A	100 000000%	100 000000%	100 000000%	BP International Limited	
Luxembourg	BP Luxembourg S A	99 990000%	100 000000%	100 000000%	BP Europa SE	BP Global Investments Limited (0 010000%)
Malaysia	Aspac Lubricants (Malaysia) Sdn Bhd	30 250000%	63 025000%	63 025000%	BP Malaysia Holdings Sdn Bhd	Castrol Limited (41 850000%)
Malaysia	BP (Sabah) Sdn Bhd	100 000000%	100 000000%	100 000000%	BP Asia Pacific Pte Ltd	
Malaysia	BP Asia Pacific (Malaysia) Sdn Bhd	100 000000%	100 000000%	100 000000%	BP Asia Pacific Holdings Limited	
Malaysia	BP Business Service Centre Asia Sdn Bhd	100 000000%	100 000000%	100 000000%	BP Asia Pacific Holdings Limited	
Malaysia	BP Castrol Lubricants (Malaysia) Sdn Bhd	100 000000%	63 025000%	63 025000%	Aspac Lubricants (Malaysia) Sdn Bhd	
Malaysia	BP Malaysia Holdings Sdn Bhd	70 000000%	70 000000%	70 000000%	BP Asia Pacific Pte Ltd	
Malaysia	BP PETRONAS Acetyls Sdn Bhd	70 000000%	70 000000%	70 000000%	BP Holdings International B V	
Malaysia	J & A Petrochemical Sdn Bhd	51 000000%	100 000000%	100 000000%	BP Global Investments Limited	Shine Top International Investment Limited (49 000000%)
Malta	BP Malta Limited	100 000000%	100 000000%	100 000000%	BP P L C	
Mauritius	BP Mauritius Limited	100 000000%	100 000000%	100 000000%	BP Holdings International B V	
Mexico	AKRA POLYESTER S A de C V	6 650000%	6 650000%	6 650000%	BP Amoco Chemical Company	
Mexico	Castrol Mexico, S A de C V	99 900000%	100 000000%	100 000000%	Castrol Limited	Kenilworth Oil Company Limited (0 100000%)
Mexico	MES TECNOLOGIA EN SERVICIOS Y ENERGIA, S A DE C V	99 900000%	100 000000%	100 000000%	Castrol Limited	Kenilworth Oil Company Limited (0 100000%)
Mexico	Tereftalatos Mexicanos, S A de C V	8 550000%	8 550000%	8 550000%	BP Amoco Chemical Company	
Morocco	BP Exploration Morocco Branch	100 000000%	100 000000%	100 000000%	BP Exploration (Morocco) Limited	
Mozambique	BP Mocambique Limitada	98 270000%	98 270000%	98 270000%	BP Africa Limited	
Namibia	BP Exploration (Namibia) Limited (Namibia Branch)	100 000000%	100 000000%	100 000000%	BP Exploration (Namibia) Limited	
Netherlands	Actomat B V	100 000000%	100 000000%	100 000000%	BP Europa SE	
Netherlands	Aircraft Fuel Supply B V	9 090000%	9 090000%	9 090000%	BP Europa SE	
Netherlands	Amoco Angola B V	19 610000%	100 000000%	100 000000%	BPNE International B V	BP Exploration Operating Company Limited (80 390000%)
Netherlands	Amoco Canada International Holdings B V	100 000000%	100 000000%	100 000000%	BP Canada Investments Inc	
Netherlands	Amoco Chemical Holding B V	9 370000%	100 000000%	100 000000%	BP Global Investments Limited	BP Amoco Chemical Malaysia Holding Company (45 940000%), BP Canada Investments Inc (44 690000%)
Netherlands	Amoco Chemical Malaysia Holding I B V	100 000000%	100 000000%	100 000000%	Amoco Chemical Holding B V	
Netherlands	Amoco Chemicals (FSC) B V	100 000000%	100 000000%	100 000000%	BP Amoco Chemical Holding Company	
Netherlands	Amoco Exploration Holdings B V	100 000000%	100 000000%	100 000000%	BPNE International B V	
Netherlands	Amoco Iharn Petroleum Company B V	100 000000%	100 000000%	100 000000%	BPNE International B V	
Netherlands	Amoco Trinidad Gas B V	100 000000%	100 000000%	100 000000%	Amoco Exploration Holdings B V	
Netherlands	B V Petrotank	100 000000%	100 000000%	100 000000%	BP Holdings International B V	
Netherlands	Baku-Tbilisi-Ceyhan Pipeline Finance B V	100 000000%	100 000000%	30 100000%	BP Holdings International B V	
Netherlands	Baku-Tbilisi-Ceyhan Pipeline Holding B V	30 100000%	30 100000%	30 100000%	Baku-Tbilisi-Ceyhan Pipeline Holding B V	
Netherlands	BP Angola (Block 18) B V	100 000000%	100 000000%	100 000000%	BP Pipelines (BTC) Limited	
Netherlands	BP Canada International Holdings B V	100 000000%	100 000000%	100 000000%	Amoco Angola B V	
Netherlands	BP Capital B V	100 000000%	100 000000%	100 000000%	BP Holdings Canada Limited	
Netherlands	BP Egypt East Tanka B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	BP Egypt Production B V	100 000000%	100 000000%	100 000000%	BPNE International B V	
Netherlands	BP Egypt Ras El Barr B V	100 000000%	100 000000%	100 000000%	BP Egypt Ras El Barr B V	
Netherlands	BP Egypt Ras El Barr B V	100 000000%	100 000000%	100 000000%	BPNE International B V	



Netherlands	BP Egypt West Mediterranean (Block B) B V	100 000000%	100 000000%	100 000000%	BPNE International B V	
Netherlands	BP Europa SE - BP Nederland (Branch)	100 000000%	100 000000%	100 000000%	BP Europa SE	
Netherlands	BP Holdings B V	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Netherlands	BP Holdings International B V	100 000000%	100 000000%	100 000000%	BP Europa SE	
Netherlands	BP Management International B V	100 000000%	100 000000%	100 000000%	BP Holdings International B V	
Netherlands	BP Management Netherlands B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	BP Mutun Holdings B V	100 000000%	100 000000%	100 000000%	BP Holdings International B V	
Netherlands	BP Nederland Holdings BV	100 000000%	100 000000%	100 000000%	BP Holdings International B V	
Netherlands	BP Netherlands Exploration Holding B V	100 000000%	100 000000%	100 000000%	Amoco Netherlands Petroleum Company	
Netherlands	BP Oversee B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	BP Raffinaderij Rotterdam B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	BP Venezuela Investments B V	80 700000%	100 000000%	100 000000%	BPNE International B V	Amoco Netherlands Petroleum Company (19 300000%)
Netherlands	BPNE International B V	100 000000%	100 000000%	100 000000%	BP Netherlands Exploration Holding B V	
Netherlands	Castrol B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	Dofima BV	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	Fosco Holding International B V	100 000000%	100 000000%	100 000000%	Castrol Limited	
Netherlands	FreeBees B V	100 000000%	100 000000%	100 000000%	BP Europa SE	
Netherlands	Gezamenlijke Tankdienst Schiphol B V	50 000000%	50 000000%	50 000000%	BP Europa SE	
Netherlands	Keijzer-Dunoux B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	KnifeSpoonFork B V	100 000000%	100 000000%	100 000000%	BP Europa SE	
Netherlands	Korea Energy Investment Holdings B V	100 000000%	100 000000%	100 000000%	BP Holdings International B V	
Netherlands	Maasvlakte Olie Terminal C V	9 900000%	9 900000%	9 900000%	BP Raffinaderij Rotterdam B V	
Netherlands	Maasvlakte Olie Terminal N V	16 660000%	16 660000%	16 660000%	BP Raffinaderij Rotterdam B V	
Netherlands	Metro-Service B V	100 000000%	100 000000%	100 000000%	Dofima BV	
Netherlands	Multi Tank Card B V	16 400000%	16 400000%	16 400000%	BP Europa SE	
Netherlands	N V Rotterdam-Rijn-Pieterling Maatschappij (RRP)	22 000000%	22 000000%	33 000000%	BP Olex Fanal Mineralol GmbH	Ruhr Oel GmbH (ROG) (22 000000%)
Netherlands	Onon Aardolieprodukten Onderneming B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Netherlands	Routex B V	25 000000%	25 000000%	25 000000%	BP Oil International Limited	
Netherlands	Team Terminal B V	22 800000%	22 800000%	22 800000%	BP Raffinaderij Rotterdam B V	
Netherlands	UTA Nederland B V	100 000000%	100 000000%	34 000000%	Union-Tank Eckstein GmbH & Co KG	
Netherlands	Windpark Energy Nederland B V	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
New Zealand	BP Energy Asia Pte Limited - Overseas Non-ASIC company	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
New Zealand	BP New Zealand Holdings Limited	100 000000%	100 000000%	100 000000%	BP Asia Pacific Holdings Limited	Kenilworth Oil Company Limited (0 000000%)
New Zealand	BP New Zealand Share Scheme Limited	99 000000%	100 000000%	100 000000%	BP Oil New Zealand Limited	Europa Oil NZ Limited (1 000000%)
New Zealand	BP Oil New Zealand Limited	100 000000%	100 000000%	100 000000%	BP New Zealand Holdings Limited	
New Zealand	BP Pacific Investments Ltd	100 000000%	100 000000%	100 000000%	BP New Zealand Holdings Limited	
New Zealand	Coastal Oil Logistics Limited	25 000000%	25 000000%	25 000000%	BP Oil New Zealand Limited	
New Zealand	Coro Trading NZ Ltd	100 000000%	100 000000%	100 000000%	BP Oil New Zealand Limited	
New Zealand	Direct Fuels Limited	100 000000%	100 000000%	30 070000%	McFall Fuel Limited	
New Zealand	Europa Oil NZ Limited	100 000000%	100 000000%	100 000000%	BP New Zealand Holdings Limited	
New Zealand	Independent Petroleum Laboratory Limited	25 800000%	25 800000%	25 800000%	BP Oil New Zealand Limited	
New Zealand	McFall Fuel Limited	30 070000%	30 070000%	30 070000%	BP Oil New Zealand Limited	
New Zealand	New Zealand Oil Services Limited	50 000000%	50 000000%	50 000000%	BP Oil New Zealand Limited	

New Zealand	Penagree Limited	25 000000%	25 000000%	BP Oil New Zealand Limited	
New Zealand	RD Petroleum Limited	49 000000%	49 000000%	BP Oil New Zealand Limited	
New Zealand	Rural Fuel Limited	100 000000%	100 000000%	BP Oil New Zealand Limited	
New Zealand	The New Zealand Refining Co Ltd	8 570000%	23 560000%	Europa Oil NZ Limited	BP New Zealand Holdings Limited (15 090000%)
New Zealand	Win Oil Services Ltd	27 780000%	27 780000%	BP Oil New Zealand Limited	
Nigeria	Amoco Nigeria Exploration Company Limited	100 000000%	100 000000%	Amoco Nigeria Petroleum Company	
Nigeria	Amoco Nigeria Oil Company Limited	100 000000%	100 000000%	Amoco Nigeria Petroleum Company	
Nigeria	Amoco Nigeria Petroleum Company Limited	100 000000%	100 000000%	Amoco Nigeria Petroleum Company	
Nigeria	ARCO Oil Company Nigeria Unlimited	100 000000%	100 000000%	Atlantic Richfield Company	
Nigeria	ARCO Solar Nigeria Ltd	40 000000%	40 000000%	BP Company North America Inc	
Nigeria	BP Exploration (Nigeria) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
Nigeria	BP Global West Africa Limited	96 000000%	100 000000%	Brianco Strategies Limited	Kentworth Oil Company Limited (4 000000%)
Norway	BP Fuels & Lubricants AS	100 000000%	100 000000%	Castrol Limited	
Norway	BP Norge AS	48 000000%	100 000000%	BP Global Investments Limited	Amoco Norway Oil Company (52 000000%)
Oman	BP Dholat LLC	49 000000%	49 000000%	BP International Limited	
Oman	BP Exploration (Epsilon) Limited - Oman Branch	100 000000%	100 000000%	BP Exploration (Epsilon) Limited	
Oman	BP Global Investments Salalah & Co LLC	99 700000%	100 000000%	BP Global Investments Limited	Kentworth Oil Company Limited (0 300000%)
Pakistan	Castrol Pakistan (Private) Limited	100 000000%	100 000000%	BP Holdings International B V	
Panama	Nigmed Petroleum S.A	50 000000%	50 000000%	BP International Limited	
Peru	Castrol Del Peru S.A	98 980000%	98 980000%	Castrol Limited	
Philippines	BP Oil and Chemicals International Philippines Inc	100 000000%	100 000000%	BP Holdings International B V	
Philippines	Castrol Philippines, Inc	100 000000%	100 000000%	Castrol Limited	
Poland	BP Europa SE Spolka Europejska Oddzial w Polsce	100 000000%	100 000000%	BP Europa SE	
Poland	BP Polska Services Sp z o o	100 000000%	100 000000%	BP Europa SE	
Poland	Lotos - Air BP Polska Spółka z ograniczoną odpowiedzialnością	50 000000%	50 000000%	BP Europa SE	
Poland	STDG Strassentransport Dispositions GmbH Spolka z ograniczona odpowiedzialnoscia - Oddzial w Polsce	100 000000%	50 000000%	STDG Strassentransport Dispositions Gesellschaft mbH	
Poland	TSG Polska Spolka z ograniczona odpowiedzialnoscia	100 000000%	100 000000%	BP Europa SE	
Poland	UTA Polska Sp Z o o , Warschau / Polen	50 000000%	17 000000%	Union-Tank Eckstein GmbH	
Portugal	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	99 99860%	100 000000%	BP Global Investments Limited	Kentworth Oil Company Limited (0 00050%) Castrol (U K ) Limited (0 00050%), Castrol Offshore Limited (0 00020%), BP Chemicals Limited (0 00020%)
Portugal	CLC-Companhia Logistica de Combustiveis, SA	20 000000%	20 000000%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	
Portugal	Dourogas Propano- Companhia Comercializadora de Propano SA	10 000000%	10 000000%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	
Portugal	FUELPLANE- Sociedade Abastecedora de Aeronaves, Unipessoal, Lda	100 000000%	100 000000%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	
Portugal	SABA- Sociedade Abastecedora de Aeronaves Lda	25 000000%	25 000000%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	
Portugal	SIGAS-Armazenagem de Gas ACE	35 000000%	35 000000%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	

Portugal	Sociedade de Promocao Imobiliaria Quinta do Loureiro, SA	100 000000%	100 000000%	100 000000%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	
Portugal	Sonorgas-Sociedade de Gas do Norte SA	3 000000%	3 000000%	3 000000%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	
Romania	Air BP Sales Romania S R L	95 000000%	95 000000%	100 000000%	BP Holdings International B V	BP Nederland Holdings BV (5 000000%)
Romania	Castrol Lubricants RO S R L	0 005000%	0 005000%	100 000000%	BP Holdings B V	BP Holdings International B V (99 995000%)
Romania	Romanian Fueling Services S R L	50 000000%	50 000000%	50 000000%	BP Exploration Operating Company Limited	
Russian Federation	BP Exploration Operating Company Limited - Moscow Branch	100 000000%	100 000000%	100 000000%	BP Holdings International B V	
Russian Federation	BP Tophivnaya Kompanya LLC	100 000000%	100 000000%	100 000000%	BP Russian Investments Limited	
Russian Federation	OJSC Oil Company Rosneft	19 750000%	19 750000%	100 000000%	BP Holdings International B V	
Russian Federation	Setra Lubricants	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Russian Federation	ZAO Baltic Petroleum	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Saudi Arabia	Arabian Production And Marketing Lubricants Company	50 000000%	50 000000%	50 000000%	BP P L C	
Saudi Arabia	Peninsular Aviation Services Company Limited	25 000000%	25 000000%	25 000000%	Air BP Limited	
Serbia	Air BP Limited Kosovo Branch	100 000000%	100 000000%	100 000000%	BP P L C	
Singapore	BP Asia Pacific Pte Ltd	100 000000%	100 000000%	100 000000%	BP Asia Pacific Holdings Limited	
Singapore	BP Chemicals S E A Pte Ltd	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Singapore	BP Energy Asia Pte Limited	100 000000%	100 000000%	100 000000%	BP Exploration (Caspian Sea) Limited	
Singapore	BP EXPLORATION (XAZAR) PTE LTD	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Singapore	BP Maritime Services (Singapore) Pte Limited	100 000000%	100 000000%	100 000000%	BP International Limited	
Singapore	BP Singapore Pte Limited	12 500000%	12 500000%	12 500000%	BP Singapore Pte Limited	
Singapore	Changi Airport Fuel Hydrant Installation Pte Ltd	16 660000%	16 660000%	16 660000%	BP Investments Asia Limited	
Singapore	Changi Into-Plane Services (Pte) Limited	20 000000%	20 000000%	20 000000%	BP Singapore Pte Limited	
Singapore	China Aviation Oil (Singapore) Corporation Ltd	33 000000%	33 000000%	33 000000%	BP Nederland Holdings BV	BP Holdings International B V (99 000000%)
Singapore	ST-Airport Services Pte Ltd	1 000000%	1 000000%	1 000000%	Union-Tank Eckstein GmbH & Co KG	
Slovakia	Castrol Slovensko s r o	50 000000%	50 000000%	37 500000%	BP Southern Africa Proprietary Limited	
Slovakia	CCS Slovak Card Services s r o	75 000000%	75 000000%	75 000000%	BP Global Investments Limited	
South Africa	Blendcor (Pty) Limited	100 000000%	100 000000%	100 000000%	Castrol Limited	
South Africa	BP Southern Africa Proprietary Limited	100 000000%	100 000000%	100 000000%	Burmah Castrol South Africa (Pty) Limited	
South Africa	BPSA Pension Fund	100 000000%	100 000000%	100 000000%	Burmah Castrol South Africa (Pty) Limited	
South Africa	Burmah Castrol South Africa (Pty) Limited	100 000000%	100 000000%	100 000000%	Burmah Castrol South Africa (Pty) Limited	
South Africa	Castrol Namibia (Pty) Limited	100 000000%	100 000000%	100 000000%	BP Southern Africa Proprietary Limited	
South Africa	Castrol South Africa Proprietary Limited	100 000000%	100 000000%	100 000000%	BP Southern Africa Proprietary Limited	
South Africa	Castrol Swaziland (Pty) Limited	100 000000%	100 000000%	100 000000%	BP Southern Africa Proprietary Limited	
South Africa	ECM Markets SA (Pty) Ltd	45 000000%	45 000000%	37 500000%	BP Southern Africa Proprietary Limited	
South Africa	MASANA PETROLEUM SOLUTIONS (PTY) LTD	50 000000%	50 000000%	50 000000%	BP Global Investments Limited	
South Africa	Shell and BP South African Petroleum Refineries (Pty) Ltd	50 000000%	50 000000%	50 000000%	BP Global Investments Limited	
Spain	Bahia de Bizkaia Elecnidad, S L	100 000000%	100 000000%	100 000000%	BP Oil Espana, S A Unipersonal	
Spain	BP Espana, S A Unipersonal	100 000000%	100 000000%	100 000000%	BP Espana, S A Unipersonal	
Spain	BP Gas Europe, S A U	100 000000%	100 000000%	100 000000%	BP Espana, S A Unipersonal	
Spain	BP Oil Espana, S A Unipersonal	100 000000%	100 000000%	100 000000%	BP Oil Espana, S A Unipersonal	
Spain	BP Solar Espana, S A Unipersonal	5 000000%	5 000000%	5 000000%	BP Oil Espana, S A Unipersonal	
Spain	Compania Logistica de Hidrocarburos, S A	10 000000%	10 000000%	10 000000%	BP Oil Espana, S A Unipersonal	
Spain	Distribuidora de Petroleos, S A					

Spain	Markol, S A Unipersonal	100 000000%	100 000000%	100 000000%	BP Oil Espana, S A Unipersonal	
Spain	Octano Sur S A	8 000000%	8 000000%	8 000000%	BP Oil Espana, S A Unipersonal	
Spain	Octanos, S A	9 000000%	9 000000%	9 000000%	BP Oil Espana, S A Unipersonal	
Spain	Oleoductos Canarios, S A	20 000000%	20 000000%	20 000000%	BP Oil Espana, S A Unipersonal	
Spain	Pan American Energy Iberica S L	100 000000%	100 000000%	60 000000%	Pan American Energy Uruguay S A	
Spain	Servicios Logisticos de Combustibles de Aviacion, S L	50 000000%	50 000000%	50 000000%	BP Oil Espana, S A Unipersonal	
Spain	Sistema Integrado de Gestion de Aceites Usados S L	15 000000%		15 000000%	BP Oil Espana, S A Unipersonal	
Spain	Terminales Canarias, S L	50 000000%	50 000000%	50 000000%	BP Oil Espana, S A Unipersonal	
Spain	UTA Espana S L	90 000000%	30 600000%	30 600000%	Union-Tank Eckstein GmbH & Co KG	
Sweden	A Flygbransletankning AB (AFAB)	25 000000%	25 000000%	25 000000%	Air BP Sweden AB	
Sweden	AFCO AB	33 330000%	33 330000%	33 330000%	Air BP Sweden AB	
Sweden	Air BP Sweden AB	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
Sweden	Amoco Bolivia Oil and Gas Aktiebolag	100 000000%	60 000000%	60 000000%	Pan American Energy LLC	
Sweden	Gothenburgh Fuelling Company AB (GFC)	33 330000%	33 330000%	33 330000%	Air BP Sweden AB	
Sweden	Malmo Fuelling Services AB	33 333000%	33 333000%	33 333000%	Air BP Sweden AB	
Sweden	Nordic Lubricants AB	100 000000%	100 000000%	100 000000%	Castrol Limited	
Switzerland	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	100 000000%		100 000000%	BP Europa SE	
Switzerland	Castrol (Switzerland) AG	100 000000%		100 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	Concessionaria Stalvedro SA	50 000000%		50 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	Fibil SA	50 000000%		50 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	LULLY 01 SA	9 000000%		9 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	Moevenpick Raststaette Glarnerland AG, Niedermuren	20 000000%		20 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	Moevenpick Raststaette Herdland AG	0 500000%		0 500000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	Petrostock SA	50 000000%		50 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	PLG Pflichtlagersgesellschaft fuer Mineraloel AG	25 000000%		25 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	SAPPRO SA (SOCIETE DU PIPELINE A PRODUITS PETROLIERS SUR TERRITOIRE GENEVOIS)	17 900000%		17 900000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	Saraco SA	20 000000%		20 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	Tankanlage AG Mellingen	33 300000%		33 300000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	TAR - Tankanlage Ruemling AG	27 300000%		27 300000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	TAU Tanklager Auhafen AG	50 000000%		50 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Switzerland	UBAG - Unterflurbetankungsanlage Flughafen Zuech AG	12 000000%		12 000000%	BP Europa SE, Hamburg, Zweigniederlassung BP (Switzerland) Zug	
Taiwan	BP Taiwan Marketing Limited	100 000000%		100 000000%	Castrol Limited	
Taiwan	China American Petrochemical Company, Ltd (CAPCO)	10 000000%		61 430000%	BP Global Investments Limited	BP Amoco Chemical Company (51 430000%)

Taiwan	Formosa BP Chemicals Corporation	50 000000%	50 000000%	BP Global Investments Limited	
Thailand	BP - Castrol (Thailand) Limited	25 100000%	57 55947%	BP Oil (Thailand) Limited	Castrol Limited (34 890000%)
Thailand	BP Holdings (Thailand) Limited	49 000000%	81 01296%	BP International Limited	SOFAST Limited (51 000000%)
Thailand	BP Oil (Thailand) Limited	49 000000%	90 31661%	BP International Limited	BP Holdings (Thailand) Limited (51 000000%)
Thailand	Duckhams Oils (Thailand) Company Limited	45 000000%	50 41900%	BP Global Investments Limited	BP Oil (Thailand) Limited (6 000000%)
Thailand	Pacroy (Thailand) Co Ltd	39 000000%	39 000000%	Viceroy Investments Limited	
Thailand	SOFAST Limited	60 950000%	62 77050%	Pacroy (Thailand) Co , Ltd	Viceroy Investments Limited (39 000000%)
Trinidad and Tobago	Amoco CNG (Trinidad) Limited	100 000000%	100 000000%	BP Caribbean Company	
Trinidad and Tobago	Atlantic LNG 2/3 Company of Trinidad and Tobago Unlimited	100 000000%	42 500000%	Atlantic 2/3 Holdings LLC	
Trinidad and Tobago	Atlantic LNG 4 Company of Trinidad and Tobago Unlimited	100 000000%	37 780000%	Atlantic 4 Holdings LLC	
Trinidad and Tobago	Atlantic LNG Company of Trinidad and Tobago	100 000000%	34 000000%	Atlantic 1 Holdings LLC	
Trinidad and Tobago	Atlas Methanol Company Unlimited	36 900000%	36 900000%	Exploration Service Company Limited	
Trinidad and Tobago	BP Trinidad Processing Limited	100 000000%	100 000000%	BP (Barbados) Holding SRL	
Trinidad and Tobago	Mayaro Initiative for Private Enterprise Development	100 000000%	70 000000%	BP Trinidad and Tobago LLC	
Turkey	Ambartl Depolama Hizmetleri Limited Sirketi	50 000000%	50 000000%	BP Petrolen Anonim Sirketi	
Turkey	ATAS, Anadolul Tasfiyehanesi Anonim Sirketi	15 000000%	68 000000%	BP P L C	Kenilworth Oil Company Limited (2 000000%), BP Turkey Refining Limited (51 000000%)
Turkey	BP Akaryakit Ortakligi	70 000000%	70 000000%	BP Petrolen Anonim Sirketi	
Turkey	BP Dogalgaz Ticaret Anonim Sirketi	100 000000%	100 000000%	BP International Limited	
Turkey	BP Exploration Operating Company Limited - Turkey	100 000000%	100 000000%	BP Exploration Operating Company Limited	
Turkey	BP Gaz Anonim Sirketi	20 000000%	100 000000%	B V Petrolank	BP Holdings International B V (49 000000%), BP Petrolen Anonim Sirketi (31 000000%)
Turkey	BP Petrolen Anonim Sirketi	0 015000%	100 000000%	BP International Limited	BP P L C (19 32107%), Kenilworth Oil Company Limited (0 015000%), Castrol (U K) Limited (29 56025%), BP Turkey Refining Limited (51 08868%)
Turkey	BP Turkey Refining Limited - Turkey	100 000000%	100 000000%	BP Turkey Refining Limited	
Turkey	BTC Pipeline Company - Turkey	100 000000%	100 000000%	BP Pipelines (BTC) Limited	
Turkey	Cekisan Depolama Hizmetleri Limited Sirketi	35 000000%	35 000000%	BP Petrolen Anonim Sirketi	
Turkey	Havacilik Yakti Ikmali Operasyon Ortakligi	25 000000%	25 000000%	BP Petrolen Anonim Sirketi	
Turkmenistan	BP Exploration Operating Company Limited - Turkmenistan Branch	100 000000%	100 000000%	BP Exploration Operating Company Limited	
Ukraine	Castrol Ukraine LLC	100 000000%	100 000000%	BP Global Investments Limited	
United Arab Emirates	Abu Dhabi Company for Onshore Oil Operations	9 500000%	9 500000%	BP Exploration Company (Middle East) Limited	
United Arab Emirates	Abu Dhabi Gas Liquefaction Co Ltd	10 000000%	10 000000%	BP Global Investments Limited	
United Arab Emirates	Abu Dhabi Marine Operating Company	14 700000%	14 700000%	BP Exploration Company Limited	
United Arab Emirates	BP Exploration Operating Company Limited - Abu Dhabi Branch	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Arab Emirates	BP Middle East LLC	98 99997%	100 000000%	BP Global Investments Limited	Kenilworth Oil Company Limited (1 000003%)
United Arab Emirates	EMDAD Aviation Fuel Storage FZCO	33 000000%	33 000000%	BP Global Investments Limited	
United Arab Emirates	Emoil Storage Company FZCO	20 000000%	20 000000%	BP Global Investments Limited	
United Arab Emirates	Middle East Lubricants Company LLC	29 330000%	29 330000%	BP France	
United Arab Emirates	Sharjah Aviation Services Co LLC	49 000000%	49 000000%	BP France	
United Arab Emirates	Sharjah Pipeline Company LLC	49 000000%	49 000000%	BP Middle East Limited	

United Arab Emirates	SKA ENERGY HOLDINGS LIMITED	50.000000%	50.000000%	50.000000%	Britannic Strategies Limited	
United Kingdom	Abu Dhabi Marine Areas Limited	66.667000%	33.333500%	33.333500%	BP-Japan Oil Development Company Limited	
United Kingdom	Abu Dhabi Petroleum Company Limited	23.750000%	23.750000%	23.750000%	BP Exploration Company (Middle East) Limited	
United Kingdom	Air BP Limited	100.000000%	100.000000%	100.000000%	BP International Limited	
United Kingdom	Alexander Duckham & Co. Limited	100.000000%	100.000000%	100.000000%	Lubricants UK Limited	
United Kingdom	Amoco (Fidich) Limited	99.999999%	100.000000%	100.000000%	Amoco (U.K.) Exploration Company LLC	Amoco U.K. Petroleum Limited (0.00001%)
United Kingdom	Amoco Chemical U.K. Limited (in liquidation)	100.000000%	100.000000%	100.000000%	Amoco Chemical (Europe) S.A.	
United Kingdom	Amoco Fabrics (U.K.) Limited (in liquidation)	100.000000%	100.000000%	100.000000%	Amoco Chemical U.K. Limited (in liquidation)	
United Kingdom	Amoco U.K. Petroleum Limited	100.000000%	100.000000%	100.000000%	Amoco (U.K.) Exploration Company, LLC	
United Kingdom	Atlantic 2/3 UK Holdings Limited	100.000000%	100.000000%	100.000000%	BP Exploration Operating Company Limited	
United Kingdom	Aviation Fuel Services Limited	25.000000%	25.000000%	25.000000%	BP International Limited	
United Kingdom	Black Hill Industrial Estate Limited	49.000000%	49.000000%	49.000000%	BP Exploration Operating Company Limited	
United Kingdom	BP (Abu Dhabi) Limited	100.000000%	100.000000%	100.000000%	BP Exploration Company Limited	
United Kingdom	BP (Barbican) Limited	100.000000%	100.000000%	100.000000%	BP P.L.C.	
United Kingdom	BP (Gibraltar) Limited	99.000000%	100.000000%	100.000000%	BP P.L.C.	Kentworth Oil Company Limited (1.000000%)
United Kingdom	BP (Indian Agencies) Limited	100.000000%	100.000000%	100.000000%	BP P.L.C.	
United Kingdom	BP Africa Limited	100.000000%	100.000000%	100.000000%	BP P.L.C.	
United Kingdom	BP Algérie Limited	100.000000%	100.000000%	100.000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Alternative Energy Holdings Limited	100.000000%	100.000000%	100.000000%	BP International Limited	Kentworth Oil Company Limited (0.000000%)
United Kingdom	BP Alternative Energy International Limited	100.000000%	100.000000%	100.000000%	BP International Limited	
United Kingdom	BP America Limited	100.000000%	100.000000%	100.000000%	BP Holdings North America Limited	
United Kingdom	BP Amoco Exploration (Faroes) Limited	100.000000%	100.000000%	100.000000%	BP Exploration Operating Company Limited	Kentworth Oil Company Limited (0.000000%)
United Kingdom	BP Amoco Exploration (In Amenas) Limited	100.000000%	100.000000%	100.000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Amoco Exploration (Inam) Limited (In Liquidation)	99.500000%	100.000000%	100.000000%	BP Exploration Operating Company Limited	Kentworth Oil Company Limited (0.500000%)
United Kingdom	BP Aromatics Holdings Limited	100.000000%	100.000000%	100.000000%	BP Chemicals Investments Limited	
United Kingdom	BP Aromatics Limited	100.000000%	100.000000%	100.000000%	BP Aromatics Holdings Limited	Kentworth Oil Company Limited (0.000000%)
United Kingdom	BP Asia Pacific Holdings Limited	100.000000%	100.000000%	100.000000%	BP Global Investments Limited	
United Kingdom	BP Australia Swaps Management Limited	100.000000%	100.000000%	100.000000%	BP International Limited	
United Kingdom	BP Benevolent Fund Trustees Limited	100.000000%	100.000000%	100.000000%	BP P.L.C.	
United Kingdom	BP Biofuels Brazil Investments Limited	100.000000%	100.000000%	100.000000%	BP Asia Pacific Holdings Limited	
United Kingdom	BP Biofuels UK Limited	100.000000%	100.000000%	100.000000%	BP International Limited	
United Kingdom	BP Capital Markets p.l.c.	99.999922%	100.000000%	100.000000%	BP International Limited	Kentworth Oil Company Limited (0.000008%)
United Kingdom	BP Car Finance Limited	100.000000%	100.000000%	100.000000%	BP P.L.C.	
United Kingdom	BP Chemicals (Korea) Limited	100.000000%	100.000000%	100.000000%	BP Chemicals Limited	
United Kingdom	BP Chemicals East China Investments Limited	100.000000%	100.000000%	100.000000%	BP Global Investments Limited	
United Kingdom	BP Chemicals Investments Limited	100.000000%	100.000000%	100.000000%	BP International Limited	
United Kingdom	BP Chemicals Limited	100.000000%	100.000000%	100.000000%	BP Chemicals Investments Limited	
United Kingdom	BP Chemicals Trading Limited	100.000000%	100.000000%	100.000000%	BP Chemicals Investments Limited	
United Kingdom	BP China Limited	100.000000%	100.000000%	100.000000%	BP P.L.C.	
United Kingdom	BP Containment Response Limited	100.000000%	100.000000%	100.000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Continental Holdings Limited	100.000000%	100.000000%	100.000000%	BP Global Investments Limited	
United Kingdom	BP Corporate Holdings Limited	100.000000%	100.000000%	100.000000%	BP P.L.C.	
United Kingdom	BP East Kalimantan CBM Limited	100.000000%	100.000000%	100.000000%	BP Exploration Operating Company Limited	

United Kingdom	BP Eastern Mediterranean Limited	100 000000%	100 000000%	BP PLC	
United Kingdom	BP Egypt LNG Limited (in Liquidation)	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	BP Energy Colombia Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Energy Europe Limited	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	BP Exploration (Algeria) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Alovi) Limited (in Liquidation)	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP Exploration (Alpha) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	Kenilworth Oil Company Limited (0 000000%)
United Kingdom	BP Exploration (Angola) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Azerbaijan) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Canada) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Caspian Sea) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Delta) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Epsilon) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Finance) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Greenland) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Morocco) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Namibia) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Nigeria Finance) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Shafag-Asiman) Limited	100 000000%	100 000000%	BP Shafag-Asiman Limited	
United Kingdom	BP Exploration (Shah Deniz) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (South Atlantic) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration (Vietnam) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Angola (Kwanza Benguela) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Beta Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration China Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Company (Middle East) Limited	100 000000%	100 000000%	BP Exploration Company Limited	
United Kingdom	BP Exploration Company Limited	100 000000%	100 000000%	BP International Limited	Kenilworth Oil Company Limited (0 000000%)
United Kingdom	BP Exploration Indonesia Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Libya Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Mexico Limited	100 000000%	100 000000%	BP Exploration Company Limited	Kenilworth Oil Company Limited (0 000000%)
United Kingdom	BP Exploration North Africa Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Operating Company Limited	100 000000%	100 000000%	BP Exploration Company Limited	Kenilworth Oil Company Limited (0 000000%)
United Kingdom	BP Exploration Operating Company Limited (Trinidad Branch/Foreign Office of BP Exploration Operating Company Limited)	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Onnoco Limited	100 000000%	100 000000%	BP Exploration Company Limited	
United Kingdom	BP Exploration Personnel Company Limited	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	BP Exploration Services Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Exploration Venezuela Limited	100 000000%	100 000000%	Atlantic Richfield Company	
United Kingdom	BP Express Shopping Limited	100 000000%	100 000000%	BP Oil UK Limited	
United Kingdom	BP Finance plc	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP Gas Marketing Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Global Investments Limited	100 000000%	100 000000%	BP PLC	
United Kingdom	BP Greece Limited	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	BP Holdings Canada Limited	100 000000%	100 000000%	BP PLC	

United Kingdom	BP Holdings North America Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Indonesia Investment Limited	100 000000%	100 000000%	Britannic Strategies Limited	
United Kingdom	BP International Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Investment Management Limited	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP Investments Asia Limited	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	BP Iran Limited	99 999998%	100 000000%	BP Exploration Operating Company Limited	Kenilworth Oil Company Limited (0 000002%)
United Kingdom	BP Kapuas I Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Kapuas II Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Kapuas III Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Kazakhstan Limited (in liquidation)	99 000000%	100 000000%	BP Exploration Operating Company Limited	Kenilworth Oil Company Limited (1 000000%)
United Kingdom	BP Korea Marketing Limited (in liquidation)	99 999998%	100 000000%	BP Chemicals Limited	Kenilworth Oil Company Limited (0 000002%)
United Kingdom	BP Kuwait Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP LPG UK Limited (in liquidation)	99 900000%	100 000000%	BP Oil UK Limited	Kenilworth Oil Company Limited (0 100000%)
United Kingdom	BP Manne Limited	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP Middle East Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Mocambique Limited	100 000000%	100 000000%	BP Africa Limited	
United Kingdom	BP North Atalura Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Oil International Limited	99 999999%	100 000000%	BP International Limited	Kenilworth Oil Company Limited (0 00001%)
United Kingdom	BP Oil Kent Refinery Limited (in liquidation)	99 999900%	100 000000%	BP Oil UK Limited	Kenilworth Oil Company Limited (0 00010%)
United Kingdom	BP Oil Llandarcy Refinery Limited	100 000000%	100 000000%	BP Oil UK Limited	
United Kingdom	BP Oil Logistics UK Limited	100 000000%	100 000000%	BP Oil UK Limited	
United Kingdom	BP Oil UK Limited	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP Oil Venezuela Limited	100 000000%	100 000000%	BP International Limited	Kenilworth Oil Company Limited (0 000000%)
United Kingdom	BP Oil Vietnam Limited	100 000000%	100 000000%	BP Asia Pacific Holdings Limited	
United Kingdom	BP Oil Yemen Limited	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP P L C				
United Kingdom	BP Pension Trustees Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Pensions Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Petrochemicals India Investments Limited	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	BP Pipelines (BTC) Limited	100 000000%	100 000000%	BTC Pipeline Holding Company Limited	
United Kingdom	BP Pipelines (SCP) Limited	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	BP Pipelines (TANAP) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Properties Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Russian Investments Limited	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP Services International Limited	100 000000%	100 000000%	BP Exploration Company Limited	
United Kingdom	BP Shafag-Asman Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Sharjah Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Shipping Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP South East Asia Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Subsea Well Response (Brazil) Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Subsea Well Response Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Sutton Limited	100 000000%	100 000000%	BP International Limited	
United Kingdom	BP Tanjung IV Limited	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP Trading Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	BP Turkey Refining Limited	100 000000%	100 000000%	BP P L C	Kenilworth Oil Company Limited (0 000000%)



United Kingdom	BP West Aru I Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP West Aru II Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP West Papua I Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP West Papua III Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BP World-Wide Technical Services Limited	100 000000%	100 000000%	100 000000%	BP Chemicals Limited	
United Kingdom	BP+Amoco International Limited	100 000000%	100 000000%	100 000000%	BP P L C	
United Kingdom	BP-Japan Oil Development Company Limited	50 000000%	50 000000%	50 000000%	BP Exploration Company Limited	
United Kingdom	Britannic Energy Trading Limited	100 000000%	100 000000%	100 000000%	BP International Limited	
United Kingdom	Britannic Investments Iraq Limited	100 000000%	100 000000%	100 000000%	Britannic Strategies Limited	
United Kingdom	Britannic Strategies Limited	100 000000%	100 000000%	100 000000%	BP International Limited	
United Kingdom	Britannic Trading Limited	100 000000%	100 000000%	100 000000%	BP International Limited	
United Kingdom	British Pipeline Agency Limited	50 000000%	50 000000%	50 000000%	BP Oil UK Limited	Kenilworth Oil Company Limited (0 000000%)
United Kingdom	Britoil Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	BTC Pipeline Holding Company Limited	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	Burduq Company Limited	33 350000%	33 350000%	33 350000%	BP Exploration Company Limited	
United Kingdom	Burmah Castrol PLC	100 000000%	100 000000%	100 000000%	BP P L C	Kenilworth Oil Company Limited (0 000000%)
United Kingdom	BXL Plastics Limited	100 000000%	100 000000%	100 000000%	BP Chemicals Limited	
United Kingdom	Cadman DSP Limited	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	Castrol (U K ) Limited	100 000000%	100 000000%	100 000000%	Castrol Limited	
United Kingdom	Castrol Limited	100 000000%	100 000000%	100 000000%	Burmah Castrol PLC	
United Kingdom	Castrol Offshore Limited	100 000000%	100 000000%	100 000000%	Lubricants UK Limited	
United Kingdom	Central North Sea Fibre Telecommunications Company Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	Electrical Oil Services Limited	50 000000%	50 000000%	50 000000%	Castrol Limited	
United Kingdom	Employment Conditions Abroad Ltd	2 500000%	2 500000%	2 500000%	BP P L C	
United Kingdom	ENP	0 620000%	0 620000%	0 620000%	BP International Limited	
United Kingdom	Expandite Contract Services Limited	100 000000%	100 000000%	100 000000%	Lubricants UK Limited	
United Kingdom	Exploration (Ludenz Basin) Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	Exploration Service Company Limited	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	Fosroc Expandite Limited	100 000000%	100 000000%	100 000000%	Burmah Castrol PLC	
United Kingdom	Gatwick Airport Storage and Hydrant Company Limited	12 500000%	12 500000%	12 500000%	BP International Limited	
United Kingdom	Gatwick Refuelling Services Limited (in Liquidation)	100 000000%	100 000000%	100 000000%	BP International Limited	
United Kingdom	Grampian Aviation Fuelling Services Limited	100 000000%	100 000000%	100 000000%	BP International Limited	
United Kingdom	Grangemouth Holdings Limited	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United Kingdom	Grangemouth Properties Limited	100 000000%	100 000000%	100 000000%	Grangemouth Holdings Limited	
United Kingdom	Guangdong Investments Limited	100 000000%	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	H & G Contracting Services Limited	33 500000%	33 500000%	33 500000%	BP International Limited	
United Kingdom	Heathrow Airport Fuel Company Limited	14 28571%	14 28571%	14 28571%	BP International Limited	
United Kingdom	Heathrow Hydrant Operating Company Limited	10 000000%	10 000000%	10 000000%	BP International Limited	
United Kingdom	Hemel Restaurant Limited	16 72054%	16 72054%	16 72054%	BP International Limited	
United Kingdom	Hydrogen Energy International Limited	100 000000%	100 000000%	100 000000%	BP Alternative Energy International Limited	
United Kingdom	International Card Centre Limited	100 000000%	100 000000%	100 000000%	BP International Limited	
United Kingdom	Iraq Petroleum Company, Limited (In Liquidation)	23 75001%	23 75001%	23 75001%	BP Exploration Company (Middle East) Limited	

United Kingdom	Kenilworth Oil Company Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	Kingston Research Limited	50 000000%	50 000000%	BP Biofuels UK Limited	
United Kingdom	Kuwait Oil Company Limited (in Liquidation)	50 000000%	50 000000%	BP Exploration Company Limited	
United Kingdom	Lubricants UK Limited	100 000000%	100 000000%	Burmah Castrol PLC	
United Kingdom	Manchester Airport Storage and Hydrant Company Limited	25 000000%	25 000000%	BP International Limited	
United Kingdom	Oil Spill Response Limited	6 850000%	6 850000%	BP Exploration Operating Company Limited	
United Kingdom	Pearl River Delta Investments Limited	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	Penland Aviation Fuelling Services Limited	25 000000%	25 000000%	BP International Limited	
United Kingdom	PHP Investments Limited (in Liquidation)	99 999833%	99 999833%	BP Exploration Operating Company Limited	
United Kingdom	PHP Operations (in Liquidation)	99 983066%	99 983066%	BP Exploration Operating Company Limited	
United Kingdom	Reading Investment (Nominee) Limited	100 000000%	100 000000%	Ropemaker Properties Limited	
United Kingdom	Ropemaker Deansgate Limited	100 000000%	100 000000%	Ropemaker Properties Limited	
United Kingdom	Ropemaker Gilston Limited	100 000000%	100 000000%	Ropemaker Properties Limited	
United Kingdom	Ropemaker Nottingham Limited (in liquidation)	100 000000%	100 000000%	Ropemaker Properties Limited	
United Kingdom	Ropemaker Properties Limited	100 000000%	100 000000%	BP Pension Trustees Limited	
United Kingdom	Russian Holdings Limited (in liquidation)	100 000000%	100 000000%	BP Global Investments Limited	
United Kingdom	S&JD Robertson North Air Limited	49 000000%	49 000000%	BP International Limited	
United Kingdom	Scottish Oils Limited (in liquidation)	99 999822%	100 000000%	BP Oil UK Limited	Kenilworth Oil Company Limited (0 00018%)
United Kingdom	Shell and BP Services Limited	99 000000%	49 500000%	The Consolidated Petroleum Company Limited	
United Kingdom	Shell Mex and B P Limited	40 000000%	40 000000%	BP Oil UK Limited	
United Kingdom	Stansted Fuelling Company Limited	14 285711%	14 285711%	BP International Limited	
United Kingdom	Stansted Intoplane Company Limited	20 000000%	20 000000%	BP International Limited	
United Kingdom	Sunderland Oil Storage Limited	50 000000%	50 000000%	BP Oil UK Limited	
United Kingdom	The BP Share Plans Trustees Limited	100 000000%	100 000000%	BP P L C	
United Kingdom	The Burmah Oil Company (Pakistan Trading) Limited	100 000000%	100 000000%	Burmah Castrol PLC	
United Kingdom	The Consolidated Petroleum Company Limited	50 000000%	50 000000%	BP International Limited	
United Kingdom	The Consolidated Petroleum Supply Company Limited	90 000000%	50 000000%	The Consolidated Petroleum Company Limited	BP P L C (5 000000%)
United Kingdom	United Kingdom Oil Pipelines Limited	33 500000%	33 500000%	BP Oil UK Limited	
United Kingdom	VIC CBM Limited	50 000000%	50 000000%	BP Exploration Operating Company Limited	
United Kingdom	Viceroy Investments Limited	99 999600%	100 000000%	BP International Limited	Kenilworth Oil Company Limited (0 00040%)
United Kingdom	Virginia Indonesia Co CBM Limited	50 000000%	50 000000%	BP Exploration Operating Company Limited	
United Kingdom	Vivergo Fuels Limited	47 140099%	47 140099%	BP Biofuels UK Limited	
United Kingdom	Wallon-Gatwick Pipeline Company Limited	42 333333%	42 333333%	BP Oil UK Limited	
United Kingdom	West London Pipeline and Storage Limited	30 500000%	30 500000%	BP Oil UK Limited	
United Kingdom	Young's Paraffin Light and Mineral Oil Company Limited (The) (in liquidation)	99 999988%	100 000000%	BP International Limited	Kenilworth Oil Company Limited (0 000002%)
United States	200 PS Aircraft Holdings Inc	100 000000%	100 000000%	BP Company North America Inc	
United States	200 PS Overseas Holdings Inc	100 000000%	100 000000%	BP America Inc	
United States	4321 North 800 West LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	ACP (Malaysia), Inc	100 000000%	100 000000%	BP Canada Investments Inc	
United States	AE Cedar Creek Holdings LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	

United States	AE Goshen II Holdings LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	AE Goshen II Wind Farm LLC	100 000000%	100 000000%	AE Goshen II Holdings LLC	
United States	AE Power Services LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	AE Wind PartsCo LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Air BP Canada LLC	100 000000%	100 000000%	BP Products North America Inc	
United States	Alaska Tanker Company LLC	25 000000%	25 000000%	BP Oil Shipping Company USA	
United States	Alexis Wind Farm LLC	100 000000%	100 000000%	Oron Energy L L C	
United States	Alyeska Pipeline Service Company	48 44100%	48 44100%	BP Pipelines (Alaska) Inc	
United States	AM/PM International Inc	100 000000%	100 000000%	BP West Coast Products LLC	
United States	American Oil Company	100 000000%	100 000000%	BP Products North America Inc	
United States	Amoco (U K) Exploration Company, LLC	100 000000%	100 000000%	Britoil Limited	
United States	Amoco Austria Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Bolivia Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Brazil, Inc	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Capline Pipeline Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Caspian Sea Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Chemical (Europe) S A	100 000000%	100 000000%	BP Company North America Inc	
United States	Amoco Cypress Pipeline Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Destin Pipeline Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Endicott Pipeline Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Environmental Services Company	100 000000%	100 000000%	BP Products North America Inc	
United States	Amoco Eurasia Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Guatemala Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco International Finance Corporation	100 000000%	100 000000%	BP Amoco Chemical Company	
United States	Amoco International Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Kazakhstan (CPC) Inc	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Leasing Corporation	100 000000%	100 000000%	BP Company North America Inc	
United States	Amoco Longhorn GP Pipeline Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Longhorn Pipeline Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Louisiana Fractionator Company	100 000000%	100 000000%	Amoco Oil Holding Company	
United States	Amoco Main Pass Gathering Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Marketing Environmental Services Company	100 000000%	100 000000%	BP Products North America Inc	
United States	Amoco MB Fractionation Company	100 000000%	100 000000%	Amoco Oil Holding Company	
United States	Amoco MBF Company	100 000000%	100 000000%	Amoco Oil Holding Company	
United States	Amoco Netherlands Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Nigeria Petroleum Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Norway Oil Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Oil Holding Company	100 000000%	100 000000%	BP Products North America Inc	
United States	Amoco Olefins Corporation	100 000000%	100 000000%	BP Amoco Chemical Holding Company	
United States	Amoco Overseas Exploration Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Pipeline Asset Company	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Pipeline Holding Company	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	Amoco Properties Incorporated	100 000000%	100 000000%	BP Company North America Inc	
United States	Amoco Realty Company	100 000000%	100 000000%	BP Corporation North America Inc	

United States	Amoco Remediation Management Services Corporation	100 000000%	100 000000%	100 000000%	BP Amoco Chemical Holding Company	
United States	Amoco Research Operating Company	100 000000%	100 000000%	100 000000%	BP Company North America Inc	
United States	Amoco Rio Grande Pipeline Company	100 000000%	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	Amoco Somalia Petroleum Company	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Sulfur Recovery Company	50 000000%	100 000000%	100 000000%	Amoco Chemical (Europe) S A	Amoco Oil Holding Company (50 000000%)
United States	Amoco Tax Leasing X Corporation	100 000000%	100 000000%	100 000000%	Amoco Leasing Corporation	
United States	Amoco Trinidad LNG LLC	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Amoco Tri-States NGI Pipeline Company	100 000000%	100 000000%	100 000000%	Amoco Pipeline Holding Company	
United States	AmProp Finance Company	100 000000%	100 000000%	100 000000%	Amoco Properties Incorporated	
United States	Amprop Illinois I Ltd Partnership	99 340000%	100 000000%	100 000000%	Amprop, Inc	AmProp Finance Company (0 660000%)
United States	Amprop Inc	100 000000%	100 000000%	100 000000%	BP Corporation North America Inc	
United States	Anaconda Arizona Inc	100 000000%	100 000000%	100 000000%	ARCO Environmental Remediation L L C	
United States	Angola LNG Supply Services LLC	13 500000%	13 500000%	100 000000%	BP Gas Supply (Angola) LLC	
United States	ARCO British International, Inc	100 000000%	100 000000%	100 000000%	ARCO International Investments Inc	
United States	ARCO British Limited, LLC	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United States	ARCO Coal Australia Inc	100 000000%	100 000000%	100 000000%	BP Company North America Inc	
United States	ARCO El-Djazair Holdings Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	ARCO El-Djazair LLC	51 000000%	100 000000%	100 000000%	ARCO El-Djazair Holdings Inc	BP Exploration (Algeria) Limited (49 000000%)
United States	ARCO Environmental Remediation, L L C	100 000000%	100 000000%	100 000000%	CH-Twenty, Inc	
United States	ARCO Exploration Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	ARCO Gaviota Company	100 000000%	100 000000%	100 000000%	ARCO Environmental Remediation, L L C	
United States	ARCO Ghadames Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	ARCO International Investments Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	ARCO International Services Inc	100 000000%	100 000000%	100 000000%	BP Company North America Inc	
United States	ARCO Matenal Supply Company	100 000000%	100 000000%	100 000000%	BP West Coast Products LLC	
United States	ARCO Midcon LLC	100 000000%	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	ARCO Neftegaz Holdings, Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	ARCO Products Company	100 000000%	100 000000%	100 000000%	Atlantic Richfield Company	
United States	ARCO Terminal Services Corporation	100 000000%	100 000000%	100 000000%	BP West Coast Products LLC	
United States	ARCO Unimar Holdings LLC	100 000000%	100 000000%	100 000000%	BP America Production Company	
United States	Asera, Inc	1 000000%	1 000000%	1 000000%	BP International Limited	
United States	Atlantic 1 Holdings LLC	34 000000%	34 000000%	34 000000%	BP (Barbados) Holding SRL	
United States	Atlantic 2/3 Holdings LLC	42 500000%	42 500000%	42 500000%	BP TRAIN 2/3 HOLDING SRL	
United States	Atlantic 4 Holdings LLC	37 780000%	37 780000%	37 780000%	BP (Barbados) Holding SRL	
United States	Atlantic Richfield Company	100 000000%	100 000000%	100 000000%	BP America Inc	
United States	Auwahi Holdings, LLC	50 000000%	50 000000%	50 000000%	Auwahi Wind Energy Holdings LLC	
United States	Auwahi Wind Energy Holdings LLC	100 000000%	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Baltimore Ennis Land Company, Inc	100 000000%	100 000000%	100 000000%	Medina Holding Company	
United States	Berea Holding Company	100 000000%	100 000000%	100 000000%	Fosco Holding, Inc	
United States	Biotechnology Research & Development Corporation	14 300000%	14 300000%	100 000000%	BP Corporation North America Inc	
United States	Black Lake Pipe Line Company	100 000000%	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	Border Pipe Line Company	100 000000%	100 000000%	100 000000%	BP Company North America Inc	
United States	BP Alaska LNG LLC	100 000000%	100 000000%	100 000000%	The Standard Oil Company	

United States	BP Alternative Energy North America Inc	100 000000%	100 000000%	BP Company North America Inc	
United States	BP America Chemicals Company	100 000000%	100 000000%	BP America Inc	
United States	BP America Foreign Investments Inc	100 000000%	100 000000%	BP Company North America Inc	
United States	BP America Inc	100 000000%	100 000000%	BP America Limited	
United States	BP America Production Company	100 000000%	100 000000%	BP Company North America Inc	
United States	BP AMI Leasing Inc	100 000000%	100 000000%	The Standard Oil Company	
United States	BP Amoco Chemical Company	100 000000%	100 000000%	BP Company North America Inc	
United States	BP Amoco Chemical Holding Company	100 000000%	100 000000%	BP Amoco Chemical Company	
United States	BP Amoco Chemical Indonesia Limited	100 000000%	100 000000%	BP Amoco Chemical Holding Company	
United States	BP Amoco Chemical Malaysia Holding Company	90 000000%	100 000000%	ACP (Malaysia), Inc	BP Amoco Chemical Holding Company (10 000000%)
United States	BP Amoco Chemical Singapore Holding Company	100 000000%	100 000000%	BP Amoco Chemical Holding Company	
United States	BP Amoco Neighborhood Development Corporation	100 000000%	100 000000%	BP Corporation North America Inc	
United States	BP Argentina Exploration Company	91 659033%	100 000000%	Amoco International Petroleum Company	Amoco Netherlands Petroleum Company (8 34097%)
United States	BP Berau Ltd	100 000000%	100 000000%	BP America Production Company	
United States	BP Biofuels Advanced Technology Inc	100 000000%	100 000000%	BP Biofuels North America LLC	
United States	BP Biofuels Louisiana LLC	100 000000%	100 000000%	BP Biofuels Advanced Technology Inc	
United States	BP Biofuels North America LLC	100 000000%	100 000000%	BP Alternative Energy North America Inc	
United States	BP Bomberai Ltd	100 000000%	100 000000%	BP America Production Company	
United States	BP Brazil Tracking L L C	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United States	BP Canada Energy Marketing Corp	100 000000%	100 000000%	BP Canada Investments Inc	
United States	BP Canada Investments Inc	100 000000%	100 000000%	BP Corporation North America Inc	
United States	BP Capital Markets America Inc	100 000000%	100 000000%	BP Corporation North America Inc	
United States	BP Caribbean Company	100 000000%	100 000000%	Amoco International Petroleum Company	
United States	BP Chemical US Sales Company	100 000000%	100 000000%	BP Amoco Chemical Company	
United States	BP China Exploration and Production Company	100 000000%	100 000000%	BP America Production Company	
United States	BP Company North America Inc	100 000000%	100 000000%	BP Corporation North America Inc	
United States	BP Containment Response System Holdings LLC	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP Corporation North America Inc	100 000000%	100 000000%	BP America Inc	
United States	BP Egypt Company	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP Employee Disaster Relief Fund Inc	100 000000%	100 000000%	BP Company North America Inc	
United States	BP Energy America, L L C	100 000000%	100 000000%	BP Exploration Operating Company Limited	
United States	BP Energy Company	100 000000%	100 000000%	BP Company North America Inc	
United States	BP Exploration & Production Inc	100 000000%	100 000000%	BP Company North America Inc	BP Products North America Inc (0 000000%)
United States	BP Exploration (Alaska) Inc	100 000000%	100 000000%	The Standard Oil Company	
United States	BP Foundation Incorporated	100 000000%	100 000000%	BP America Inc	
United States	BP Gas Supply (Angola) LLC	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP International Services Company	100 000000%	100 000000%	BP America Inc	
United States	BP Latin America LLC	100 000000%	100 000000%	BP Products North America Inc	
United States	BP Lubricants USA Inc	100 000000%	100 000000%	BP America Inc	
United States	BP Murrah Ltd	100 000000%	100 000000%	BP America Production Company	
United States	BP Nutrition Inc	100 000000%	100 000000%	BP America Inc	

United States	BP Offshore Gathering Systems Inc	100 000000%	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	BP Offshore Pipelines Inc	100 000000%	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	BP Offshore Response Company LLC	100 000000%	100 000000%	100 000000%	BP Exploration & Production Inc	
United States	BP Oil Marketing Co	100 000000%	100 000000%	100 000000%	BP Products North America Inc	
United States	BP Oil Pipeline Company	100 000000%	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	BP Oil Shipping Company, USA	100 000000%	100 000000%	100 000000%	The Standard Oil Company	
United States	BP Pakistan (Badin) Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP Pakistan Exploration and Production, Inc	100 000000%	100 000000%	100 000000%	Union Texas International Corporation	
United States	BP Pipelines (Alaska) Inc	100 000000%	100 000000%	100 000000%	The Standard Oil Company	
United States	BP Pipelines (North America) Inc	100 000000%	100 000000%	100 000000%	The Standard Oil Company	
United States	BP Products North America Inc	100 000000%	100 000000%	100 000000%	The Standard Oil Company	
United States	BP Sakhalin Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP Sharjah LPG Company	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP Sharjah Oil Company	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP Social Investment Company	100 000000%	100 000000%	100 000000%	BP Company North America Inc	
United States	BP Solar Energy North America LLC	100 000000%	100 000000%	100 000000%	BP Alternative Energy North America Inc	
United States	BP Solar International Inc	100 000000%	100 000000%	100 000000%	BP Corporation North America Inc	
United States	BP Southern Cone Company	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	BP Technology Ventures Inc	100 000000%	100 000000%	100 000000%	BP Corporation North America Inc	
United States	BP Transportation (Alaska) Inc	100 000000%	100 000000%	100 000000%	BP Pipelines (Alaska) Inc	
United States	BP Trinidad and Tobago LLC	100 000000%	70 000000%	70 000000%	BPRY Caribbean Ventures LLC	
United States	BP West Coast Products LLC	100 000000%	100 000000%	100 000000%	BP Products North America Inc	
United States	BP Wind Energy North America Inc	100 000000%	100 000000%	100 000000%	BP Alternative Energy North America Inc	
United States	BP Winagar Ltd	100 000000%	100 000000%	100 000000%	BP America Production Company	
United States	BPA Investment Holding Company	100 000000%	100 000000%	100 000000%	BP Company North America Inc	
United States	BP-Husky Refining LLC	50 000000%	50 000000%	50 000000%	Toledo Refinery Holding Company LLC	
United States	BPRY Caribbean Ventures LLC	70 000000%	70 000000%	70 000000%	BP Caribbean Company	
United States	Burmah Castrol Holdings Inc	100 000000%	100 000000%	100 000000%	BP Lubricants USA Inc	
United States	Butamax™ Advanced Biofuels LLC	50 000000%	50 000000%	50 000000%	BP Biofuels North America LLC	
United States	Caesar Oil Pipeline Company, LLC	56 000000%	56 000000%	56 000000%	Mardi Gras Transportation System Inc	
United States	Candelaria Exploration Corporation	100 000000%	100 000000%	100 000000%	Atlantic Richfield Company	
United States	Cantera K-3 Limited Partnership	39 000000%	39 000000%	39 000000%	Warrenville Development Ltd Partnership	
United States	Cape Vincent Wind Power, LLC	100 000000%	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Casitas Pipeline Company	100 000000%	100 000000%	100 000000%	ARCO Midcon LLC	
United States	Castrol Caribbean & Central America Inc	100 000000%	100 000000%	100 000000%	Burmah Castrol Holdings Inc	
United States	Castrol Industrial North America Inc	100 000000%	100 000000%	100 000000%	BP Lubricants USA Inc	
United States	CCWE Holdings LLC	33 330000%	33 330000%	33 330000%	BP Wind Energy North America Inc	
United States	Cedar Creek II Holdings LLC	50 000000%	50 000000%	50 000000%	AE Cedar Creek Holdings LLC	
United States	Cedar Creek II, LLC	100 000000%	50 000000%	50 000000%	Cedar Creek II Holdings LLC	
United States	Cedar Creek Wind Energy, LLC	100 000000%	33 330000%	33 330000%	CCWE Holdings LLC	
United States	ChemConnect, Inc	4 900000%	4 900000%	4 900000%	BP International Limited	
United States	Chicago Equity Fund 1985 Limited Partnership	2 220000%	2 220000%	2 220000%	BP Amoco Neighborhood Development Corporation	
United States	Chicago Equity Fund 1997 Limited Partnership	2 22470%	2 22470%	2 22470%	BP Amoco Neighborhood Development Corporation	

United States	Chicap Pipe Line Company	56 17000%	56 17000%	Amoco Pipeline Holding Company	
United States	CH-Twenty Holdings LLC	100 00000%	100 00000%	CH-Twenty Inc	
United States	CH-Twenty Inc	71 43000%	100 00000%	Atlantic Richfield Company	Products Cogeneration Company (28 57000%)
United States	Cleopatra Gas Gathering Company LLC	54 00000%	54 00000%	Mardi Gas Transportation System Inc	
United States	Coastwise Guaranty Company	100 00000%	100 00000%	BP Company North America Inc	
United States	Coastwise Trading Company Inc	100 00000%	100 00000%	BP America Production Company	
United States	Conti Cross Keys Inn Inc	100 00000%	100 00000%	BP Products North America Inc	
United States	Cuyana Pipeline Company	100 00000%	100 00000%	ARCO Midcon LLC	
United States	Cypress Pipeline Company, L L C	50 00000%	50 00000%	Amoco Cypress Pipeline Company	
United States	Della Housing Inc	100 00000%	100 00000%	Atlantic Richfield Company	
United States	Destin Pipeline Company, L L C	66 67000%	66 67000%	Amoco Destin Pipeline Company	
United States	Dradnats, Inc	100 00000%	100 00000%	BP Company North America Inc	
United States	East Heidelberg Salt Water Disposal Company	0 44000%	0 44000%	BP Company North America Inc	
United States	Edom Hills Project 1, LLC	100 00000%	100 00000%	BP Wind Energy North America Inc	
United States	Elm Holdings Inc	100 00000%	100 00000%	The Standard Oil Company	
United States	Endicott Pipeline Company	57 88820%	68 46200%	BP Transportation (Alaska) Inc	Amoco Endicott Pipeline Company (10 57380%)
United States	Endymion Oil Pipeline Company LLC	75 00000%	75 00000%	Mardi Gas Endymion Oil Pipeline Company, LLC	
United States	Energenomics LLC	50 00000%	50 00000%	BP Technology Ventures Inc	
United States	Energy Emerging Investments, LLC	100 00000%	60 00000%	Pan American Energy LLC	
United States	Energy Global Investments (USA) Inc	100 00000%	100 00000%	The Standard Oil Company	
United States	Enstar LLC	100 00000%	100 00000%	ARCO Unimar Holdings LLC	
United States	ESJ US Holdings LLC	100 00000%	100 00000%	BP Wind Energy North America Inc	
United States	Exomet, Inc	100 00000%	100 00000%	Fosco Inc	
United States	F&H Pipeline Company	100 00000%	100 00000%	BP America Production Company	
United States	Flat Ridge 2 Holdings LLC	51 00000%	100 00000%	BP Wind Energy North America Inc	BP Energy Company (49 00000%)
United States	Flat Ridge 2 Wind Energy LLC	100 00000%	50 00000%	Flat Ridge 2 Wind Holdings LLC	
United States	Flat Ridge 2 Wind Holdings LLC	50 00000%	50 00000%	Flat Ridge 2 Holdings LLC	
United States	Flat Ridge Wind Energy, LLC	100 00000%	100 00000%	BP Wind Energy North America Inc	
United States	Fosco Holding, Inc	100 00000%	100 00000%	Fosco Holding International B V	
United States	Fosco Management Inc	100 00000%	100 00000%	Fosco Holding, Inc	
United States	Fosco Properties, Inc	100 00000%	100 00000%	Fosco Inc	
United States	Fosco, Inc	100 00000%	100 00000%	Georgetown Holding Company	
United States	Fowler I Holdings LLC	50 00000%	50 00000%	Fowler Ridge Holdings LLC	
United States	Fowler II Holdings LLC	50 00000%	50 00000%	Fowler Ridge II Holdings LLC	
United States	Fowler Ridge Holdings LLC	100 00000%	100 00000%	BP Wind Energy North America Inc	
United States	Fowler Ridge I Land Investments LLC	100 00000%	100 00000%	Onon Energy Holdings, LLC	
United States	Fowler Ridge II Holdings LLC	100 00000%	100 00000%	BP Wind Energy North America Inc	
United States	Fowler Ridge II Wind Farm LLC	100 00000%	50 00000%	Fowler II Holdings LLC	
United States	Fowler Ridge III Wind Farm LLC	100 00000%	100 00000%	BP Wind Energy North America Inc	
United States	Fowler Ridge IV Wind Farm LLC	100 00000%	100 00000%	BP Wind Energy North America Inc	
United States	Fowler Ridge Wind Farm LLC	100 00000%	50 00000%	Fowler I Holdings LLC	
United States	Gardena Holdings Inc	100 00000%	100 00000%	BP Amoco Chemical Company	

United States	Georgetown Holding Company	100 000000%	100 000000%	Foseco Holding, Inc	
United States	GOMH Holdings Inc	85 360000%	100 000000%	PHP Trading Holdings Inc	PHP Construction Holdings Inc (14 640000%)
United States	Goshen Phase II LLC	50 000000%	50 000000%	AE Goshen II Wind Farm LLC	
United States	Gravcap, Inc	12 500000%	25 000000%	BP America Production Company	BP Products North America Inc (12 500000%)
United States	Heat Transfer Research, Incorporated	0 400000%	0 400000%	BP America Production Company	
United States	Highlands Ethanol, LLC	100 000000%	100 000000%	BP Biofuels North America LLC	
United States	Hydrogen Energy International LLC	50 000000%	50 000000%	BP Alternative Energy North America Inc	
United States	IGI Resources, Inc	100 000000%	100 000000%	BP Energy Company	
United States	Ken-Chas Reserve Company	99 000000%	100 000000%	BP Exploration (Alaska) Inc	The Standard Oil Company (1 000000%)
United States	Los Palacios Exploration Corporation	100 000000%	100 000000%	Atlantic Richfield Company	
United States	Mardi Gras Endymion Oil Pipeline Company, LLC	100 000000%	100 000000%	Mardi Gras Transportation System Inc	
United States	Mardi Gras Transportation System Inc	100 000000%	100 000000%	BP America Inc	
United States	Mars Oil Pipeline Company	28 500000%	28 500000%	BP Offshore Pipelines Inc	
United States	Medina Holding Company	100 000000%	100 000000%	Foseco Holding, Inc	
United States	Mehoopany Holdings LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Mehoopany Wind Energy LLC	100 000000%	50 000000%	Mehoopany Wind Holdings LLC	
United States	Mehoopany Wind Holdings LLC	50 000000%	50 000000%	Mehoopany Holdings LLC	
United States	Milne Point Pipeline LLC	100 000000%	100 000000%	BP Transportation (Alaska) Inc	
United States	Mohave County Wind Farm LLC	100 000000%	100 000000%	Onon Energy L L C	
United States	MOUNTAIN CITY REMEDIATION, LLC	100 000000%	100 000000%	ARCO Environmental Remediation, L L C	
United States	North America Funding Company	100 000000%	100 000000%	BP Corporation North America Inc	
United States	Northstar Pipeline Company, LLC	98 577200%	98 577200%	BP Transportation (Alaska) Inc	
United States	Oak Hill Venture Fund Limited Partnership	50 000000%	50 000000%	BPA Investment Holding Company	
United States	Okeanos Gas Gathering Company, LLC	66 670000%	66 670000%	Mardi Gras Transportation System Inc	
United States	Olympic Pipe Line Company	15 000000%	15 000000%	ARCO Midcon LLC	
United States	OMD87, Inc	100 000000%	100 000000%	Burnah Castrol Holdings Inc	
United States	Omega Oil Company	100 000000%	100 000000%	Amoco Oil Holding Company	
United States	Onon Delaware Mountain Wind Farm LP	99 000000%	100 000000%	BP Wind Energy North America Inc	Onon Energy L L C (1 000000%)
United States	Onon Energy Holdings LLC	100 000000%	100 000000%	Onon Energy L L C	
United States	Onon Energy L L C	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Onon Post Land Investments, LLC	100 000000%	100 000000%	Onon Energy L L C	
United States	Pan American Energy LLC	0 120000%	60 000000%	BP Alternative Energy North America Inc	BP Argentina Exploration Company (59 880000%)
United States	Pan American Petroleum Company of California	100 000000%	100 000000%	Atlantic Richfield Company	
United States	Pan American Petroleum Corporation	100 000000%	100 000000%	BP America Production Company	
United States	Pascagoula Gas Processing Plant	60 000000%	60 000000%	BP America Production Company	
United States	Peaks America Inc	100 000000%	100 000000%	BP Corporate Holdings Limited	
United States	PHP Construction Holdings, Inc	100 000000%	100 000000%	Amoco Netherlands Petroleum Company	
United States	PHP Trading Holdings, Inc	100 000000%	100 000000%	Amoco Caspian Sea Petroleum Company	
United States	Prince William Sound Oil Spill Response Corporation	25 000000%	25 000000%	BP Pipelines (Alaska) Inc	
United States	Products Cogeneration Company	100 000000%	100 000000%	Atlantic Richfield Company	
United States	ProGas U S A Inc	100 000000%	100 000000%	ProGas Limited	
United States	Proteus Oil Pipeline Company, LLC	75 000000%	75 000000%	Mardi Gras Transportation System Inc	



United States	Remediation Management Services Company	100 000000%	100 000000%	BP Company North America Inc	
United States	Resolution Partners LLP	68 000000%	68 000000%	BP America Production Company	
United States	Richfield Oil Corporation	100 000000%	100 000000%	Atlantic Richfield Company	
United States	Rio Grande Pipeline Company	30 000000%	30 000000%	Amoco Rio Grande Pipeline Company	
United States	Rodas Exploration Corporation	100 000000%	100 000000%	Atlantic Richfield Company	
United States	Rolling Thunder I Power Partners LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Santa Cruz Exploration Corporation	100 000000%	100 000000%	Atlantic Richfield Company	
United States	Saturn Insurance Inc	100 000000%	100 000000%	BP America Inc	
United States	Sherbino I Holdings LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Sherbino I Wind Farm LLC	50 000000%	50 000000%	Sherbino I Holdings LLC	
United States	Sherbino II Wind Farm LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Sherbino Mesa I Land Investments LLC	100 000000%	100 000000%	Oron Energy Holdings, LLC	
United States	Silva Exploration Corporation	100 000000%	100 000000%	Atlantic Richfield Company	
United States	Silver Star I Power Partners, LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Silver Star II Power Partners, LLC	50 000000%	50 000000%	BP Wind Energy North America Inc	
United States	Southeast Texas Biofuels LLC	100 000000%	100 000000%	BP Biofuels North America LLC	
United States	Southern Ridge Pipeline Holding Company	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	Southern Ridge Pipeline LP LLC	100 000000%	100 000000%	Southern Ridge Pipeline Holding Company	
United States	Standard Oil Alternate Energy Development Company	100 000000%	100 000000%	The Standard Oil Company	
United States	Standard Oil Company, Inc	100 000000%	100 000000%	BP Corporation North America Inc	
United States	Telcom General Corporation	99 960000%	99 960000%	BP Company North America Inc	
United States	Terrapin Creek Wind Energy LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	The Anaconda Company	100 000000%	100 000000%	Atlantic Richfield Company	
United States	The Shorebank Corporation	1 580000%	1 580000%	BP Corporation North America Inc	
United States	The Standard Oil Company	100 000000%	100 000000%	BP Company North America Inc	
United States	TOC-Rocky Mountains Inc	100 000000%	100 000000%	BP America Production Company	
United States	Toledo Refinery Holding Company LLC	100 000000%	100 000000%	BP Products North America Inc	
United States	Top Notch Wind Farm LLC	100 000000%	100 000000%	Onon Energy L L C	
United States	Trinity Hills Wind Farm LLC	100 000000%	100 000000%	BP Wind Energy North America Inc	
United States	Trn-States NGL Pipeline L L C	16 670000%	16 670000%	Amoco Tri-States NGL Pipeline Company	
United States	Unimar LLC	50 000000%	50 000000%	Enstar LLC	
United States	Union Texas International Corporation	100 000000%	100 000000%	BP America Production Company	
United States	Ursa Oil Pipeline Company LLC	22 690000%	22 690000%	BP Offshore Pipelines Inc	
United States	UT Petroleum Services, LLC	100 000000%	100 000000%	BP Company North America Inc	
United States	Vastar Energy, Inc	99 000000%	100 000000%	Vastar Gas Marketing, Inc	Vastar Power Marketing Inc (1 000000%)
United States	Vastar Gas Marketing, Inc	100 000000%	100 000000%	Vastar Holdings, Inc	
United States	Vastar Holdings, Inc	100 000000%	100 000000%	BP America Foreign Investments Inc	
United States	Vastar Pipeline, LLC	100 000000%	100 000000%	BP Pipelines (North America) Inc	
United States	Vastar Power Marketing, Inc	100 000000%	100 000000%	Vastar Holdings, Inc	
United States	Verano Collateral Holdings LLC	100 000000%	100 000000%	BP Exploration & Production Inc	
United States	Virginia Indonesia Co., LLC	100 000000%	50 000000%	Unimar LLC	
United States	Virginia International Co., LLC	100 000000%	50 000000%	Unimar LLC	
United States	Virginia Services Ltd., LLC	100 000000%	50 000000%	Virginia Indonesia Co., LLC	
United States	Warrenville Development Ltd Partnership	70 000000%	100 000000%	AmProp Illinois I Ltd Partnership	AmProp Finance Company (30 000000%)

United States	Welchem Trinidad Inc	100 000000%	100 000000%	100 000000%	BP Amoco Chemical Holding Company	
United States	Welchem, Inc	100 000000%	100 000000%	100 000000%	BP Amoco Chemical Holding Company	
United States	Westlake Houston Development, LLC	100 000000%	100 000000%	100 000000%	BP Products North America Inc	
United States	Whiting Clean Energy, Inc	100 000000%	100 000000%	100 000000%	BP Alternative Energy North America Inc	
United States	Wilprase Pipeline Company, L L C	25 300000%	25 300000%	25 300000%	Amoco Louisiana Fractionator Company	
Uruguay	BP Exploration (South Atlantic) Sucursal Uruguay - Branch	100 000000%	100 000000%	100 000000%	BP Exploration (South Atlantic) Limited	
Uruguay	Dinarel S A	40 000000%	24 000000%	24 000000%	Pan American Energy LLC	
Uruguay	Gasoducto Cruz del Sur S A	30 000000%	18 000000%	18 000000%	Pan American Energy LLC	
Uruguay	Pan American Energy Uruguay S A	96 250000%	60 000000%	60 000000%	Pan American Energy Holdings Ltd	Pan American Energy Investments Ltd (3 750000%)
Venezuela, Bolivian Republic of	Agencia Operadora Guarapiche S A	100 000000%	100 000000%	100 000000%	BP Exploration Company Limited	
Venezuela, Bolivian Republic of	BP Exploracion de Venezuela S A	100 000000%	100 000000%	100 000000%	BP Nederland Holdings BV	
Venezuela, Bolivian Republic of	Consolidada de Energia y Lubricantes, (GENERLUB) C A	0 990000%	100 000000%	100 000000%	BP Asia Pacific Holdings Limited	BP Global Investments Limited (99 010000%)
Venezuela, Bolivian Republic of	Fosven CA	50 990000%	100 000000%	100 000000%	BP Global Investments Limited	Fosco Holding International B V (49 010000%)
Venezuela, Bolivian Republic of	Prospect International, C A	99 900000%	99 900000%	99 900000%	The Standard Oil Company	
Vietnam	BP Singapore Pte Limited (Hanoi Representative Office)	100 000000%	100 000000%	100 000000%	BP Singapore Pte Limited	
Vietnam	Castrol BP Petco Limited Liability Company	59 000000%	65 000000%	65 000000%	BP Oil Vietnam Limited	Castrol Limited (6 000000%)
Vietnam	Phu My 3 BOT Power Company Limited	33 333333%	33 333333%	33 333333%	BP Holdings B V	
Virgin Islands, British	Amoco Bolivia Services Company Inc	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
Virgin Islands, British	BP Egypt East Delta Marine Corporation	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
Virgin Islands, British	BP Energy Exploration Brazil, Inc	100 000000%	100 000000%	100 000000%	BP Exploration Operating Company Limited	
Virgin Islands, British	BP Middle East Enterprises Corporation	100 000000%	100 000000%	100 000000%	BP America Foreign Investments Inc	
Virgin Islands, British	Energy Caspian Corporation	100 000000%	100 000000%	100 000000%	BP Exploration (Caspian Sea) Limited	
Virgin Islands, British	National Gas Shipping Company, Limited	10 000000%	10 000000%	10 000000%	BP P L C	
Virgin Islands, British	Pan American Energy Holdings Ltd	99 920000%	60 000000%	60 000000%	Pan American Energy LLC	Pan American Energy Investments Ltd (0 080000%)
Virgin Islands, British	Pan American Energy Investments Ltd	100 000000%	60 000000%	60 000000%	Pan American Energy LLC	
Virgin Islands, British	Stonewall Resources Ltd	100 000000%	60 000000%	60 000000%	Pan American Energy Investments Ltd	
Yemen	BP Oil Yemen Limited Branch Office	100 000000%	100 000000%	100 000000%	BP Oil Yemen Limited	
Zambia	Kabulonga Properties Limited	100 000000%	100 000000%	100 000000%	BP Africa Limited	
Zimbabwe	Castrol Zimbabwe (Private) Limited	100 000000%	100 000000%	100 000000%	Castrol Limited	
Zimbabwe	Central African Petroleum Refineries (Pvt) Ltd	20 750000%	20 750000%	20 750000%	BP Africa Limited	