In accordance with Section 854 of the Companies Act 2006

AR01

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BLUEPRINT

OneWorld

Annual Return

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

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.companiesh

✓ 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

What this form is NOT for You cannot use this form to give notice of changes to the compositions, registered office address company type or information relating to the company record

L1A31PFN L11 31/05/2012 COMPANIES HOUSE

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	least	once	ever	y yeai	•	relating to the company record	COMPANIES 110001	
Part 1	Co	Company details						
	The	sect	ion r	nust	be co	ompleted 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	Con	par	ıy d	etail	S			
Company number	0	0	1	0	2	4 9 8	⊕ Company name change	
Company name in full	ВР	P.L	. c				If your company has recently changed its name, please provide the company name as at the date of this return	
A2	Retu	ırnı	date				dis recom	
MZ.	Plea	ise gr	ve th	e ann		eturn made up date The return date must not be a future must be delivered within 28 days of the date given below	Date of this return Your company's return date is usually the anniversary of	
Date of this return ②	plea					npany's made up date to be earlier than 1 October 2011, 01 appropriate for earlier made up dates	incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not	
	<u> </u>	(ıl bı	1	<u>-</u>	activity	be a later date	
A3						<u> </u>	,	
	Please show the trade classification code number(s) for the prinactivity or activities •		lassification code number(s) for the principal	S Principal business activity You must provide a trade classification code (SIC code 2007)				
Classification code 1	7	0	1	0	0		or a description of your company's main business in this section	
Classification code 2						•	A full list of the trade classification	
Classification code 3						•	codes are available on our website www.companieshouse.gov.uk	
Classification code 4						-	WWW companies nouse gov ax	
				deter		a code, please give a brief description of your		
Principal activity description								

CHFP010 10/11 Version 5 0

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)			
A4	Company type [©]			
	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	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Registered office address [©]			
Building name/number	1	Change of registered office This must agree with the address		
treet	St James's Square	that is held on the Companies House		
		record at the date of this return If the registered office address has		
Post town	London	changed, you should complete form		
County/Region		AD01 and submit it together with this annual return		
Postcode	SW1Y4PD			
	Single alternative inspection location (SAIL) of the company records (if applicable) •			
Building name/number	Aspect House	SAIL address This must agree with the address that is held on the Companies House record at the date of this return		
itreet	Spencer Road			
	Lancing	If the address has changed, you		
ost town	West Sussex should complete form submit it together wi			
County/Region		return		
Postcode	B N 9 9 6 D A			
A7	Location of company records ©			
	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	Decation 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 ADO3 and submit it together with this annual return		
	Instruments creating charges and register of charges Scotland			

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Part 2 Officers of the company Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details. → 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 Secretary Secretary's details • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form APO3 and Title* submit it together with this annual Full forename(s) Hannah Corporate details Surname Ashdown Please use Section C1-C4 to enter corporate secretary details. Former name(s) • 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 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 9 Building name/number The Company's Registered Office **⑤** Service address If you have previously notified Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address. County/Region This information will appear on the public record Postcode

Country

In accordance with Section 854 of the Companies Act 2006	AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You cannot use this form to appoint a secretary To do this, please
Title*	Mr	complete form APO3 and submit it together with this annual return
Full forename(s)	Jens	Corporate details
Surname	Bertelsen	Please use Section C1-C4 to enter corporate secretary details.
Former name(s) •		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 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 •	Service address
	The Company's Registered Office	If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with Section 854 of the Companies Act 2006	AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Secretary		
B1	Secretary's details ♥	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You cannot use this form to appoint a secretary To do this, please
Title*	Mr	complete form APO3 and submit it together with this annual return
Full forename(s)	David John	Corporate details
Surname	Jackson	Please use Section C1-C4 to enter corporate secretary details.
Former name(s) •		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 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 •	
Street Post town	Der The Company's Registered Office	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.
County/Region		This information will appear on the

Postcode Country

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

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		return Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*	Mr	complete form APO1 and submit it together with this annual return		
Full forename(s)	Paul Milton	Corporate details		
Surname	Anderson	Please use Section E1-E4 to enter corporate director details.		
Former name(s) ®		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please		
Nationality	American	complete form CH01		
Date of birth	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	Please provide any previous names		
Business occupation (if any)	Company Director	which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes		
D2	Director's service address €			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address.		
County/Region		This information will appear on the public record		
Postcode		public record		
Country				

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

D1	Director's details 9			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form AP01 and submit it together with this annual return		
Full forename(s)	Frank Lee ("Skip")	Corporate details		
Surname	Bowman	Please use Section E1-E4 to enter corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please		
Nationality	American	complete form CH01		
Date of birth	$ \begin{bmatrix} d & 1 & d & 9 \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 4 \end{bmatrix} \begin{bmatrix} y & 4 & y & 4 \end{bmatrix} $	● Former name(s) Please provide any previous names		
Business occupation (if any)	Non-Executive Director	which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.		
D2	Director's service address Output Director's service address			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address.		
County/Region		This information will appear on the public record		
Postcode		public record		
Country				

In accordance with Section 854 of the Companies Act 2006	ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)			
Director				
D1	Director's details [©]			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	Antony	Corporate details		
Surname	Burgmans	Please use Section E1-E4 to enter corporate director details.		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	Netherlands	House If you have made changes since the last annual return and have not notified us, please		
Nationality	Dutch	complete form CH01		
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 4 & y & 7 \end{bmatrix}$	Please provide any previous names		
Business occupation	Director	which have been used for business purposes during the period of		

Director's service address®

Lange Vijverberg 12

2513 AC The Hague

Netherlands

(if any)

D2

Street

Post town

Postcode Country

County/Region

Building name/number | Burgo B V.

 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

purposes

this return Married women do not need to give former names unless previously used for business

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Cynthia Blum	Corporate details
Surname	Carroll /	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	American	complete form CH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & m \end{bmatrix} \begin{bmatrix} m & 1 & m \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 6 \end{bmatrix}$	• Former name(s) Please provide any previous names
Business occupation (if any)	Director	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	
Building name/number	20	Service address If you have previously notified
Street	Carlton House Terrace	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode	S W 1 Y 5 A N	paone record
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details 🏵	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Iain Cameron	Corporate details
Surname	Conn	Please use Section E1-E4 to enter corporate director details.
Former name(s) O		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 2 \end{bmatrix}$	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
Business occupation (if any)	Executive Director	
D2	Director's service address Output Director's service address	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		passectedia
Country		

In accordance with Section 854 of the Companies Act 2006	ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Director		
D1	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	George Alfred Lawrence	Corporate details
Surname	David	Please use Section £1-£4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please
Nationality	American	complete form CH01
Date of birth	$\begin{bmatrix} d & 0 & d & 7 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 4 & y & 2 \end{bmatrix}$	Please provide any previous names
Business occupation	Director	which have been used for business purposes during the period of
(If any)		this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	,
Building name/number	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address

Postcode Country

County/Region

This information will appear on the public record

In accordance with
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Companies Act 2006

D1	Director's details ●		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Ian Edward Lamert	Corporate details	
Surname	Davis	Please use Section E1-E4 to enter corporate director details.	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	^d 1 ^d 0 ^m 0 ^m 3 ^y 1 ^y 9 ^y 5 ^y 1	Please provide any previous names	
Business occupation (if any)	Director	which have been used for busine purposes during the period of this return. Married women do not need to give former names unless previously used for busine purposes.	
D2	Director's service address €		
Building name/number	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Street			
Post town		Company's Registered Office' in the address. This information will appear on the public record.	
County/Region			
Postcode		public record	
Country			

•		
In accordance with Section 854 of the Companies Act 2006	AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Director		
D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Professor Dame	complete form AP01 and submit it together with this annual return
Full forename(s)	Ann Patricia	Corporate details
Surname	Dowling	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01 Prormer name(s)
Date of birth	d 1 d 5 m 0 m 7 y 1 y 9 y 5 y 2	Please provide any previous names which have been used for business
Business occupation (if any)	Professor of Engineering	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	·
Building name/numbe	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record

Postcode Country

In accordance with Section 854 of the Companies Act 2006	AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Director		
D1	Director's details **	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	Robert Warren	Corporate details
Surname	Dudley	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	American	complete form CH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 9 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 \end{bmatrix} \begin{bmatrix} y & 5 & 5 & 1 \end{bmatrix}$	Pformer 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
Business occupation (if any)	Company Director	
D2	Director's service address	·
Building name/numbe Street	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.

Postcode Country

County/Region

This information will appear on the public record

In accordance with
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Companies Act 2006

D1	Director's details *	····	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Dr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Brian	Corporate details	
Surname	Gilvary	Please use Section E1-E4 to enter corporate director details.	
Former name(s) Output Description:		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 2 \end{bmatrix}$	Please provide any previous names	
Business occupation (if any)	Director	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 ®		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address.	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
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D1	Director's details •	-	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Dr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Byron Elmer	Corporate details	
Surname	Grote	Please use Section E1-E4 to enter corporate director details.	
Former name(s)		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British and US citizen	complete form CH01	
Date of birth	d 0 d 8 m 0 m 3 y 1 y 9 y 4 y 8	Please provide any previous names	
Business occupation (if any)	Oll Company Executive	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 ♥	•	
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		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	
Post town			
County/Region			
Postcode		public record	
Country			

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D1	Director's details *	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	 Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Brendan Robert	Corporate details
Surname	Nelson	Please use Section E1-E4 to enter corporate director details.
Former name(s) P		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form CH01.
Nationality	British	
Date of birth	d 0 d 7 m 0 m 7 y 1 y 9 y 4 y 9	Please provide any previous names
Business occupation (if any)	Non-Executive Director	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 ♥	
Building name/number	36	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
Street	St Andrew Square	
Post town	Edinburgh	
County/Region	Scotland	
Postcode	E H 2 2 Y B	
Country	Scotland	

In accordance with
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D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Freedom Phuthuma	Corporate details
Surname	Nhleko	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	South Africa	House If you have made changes since the last annual return and have not notified us, please
Nationality	South African	complete form CH01.
Date of birth	d 0 d 7 m 0 m 4 y 1 y 9 y 6 y 0	Please provide any previous names
Business occupation (if any)	Company Director	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 ♥	
Building name/number	The Company's Registered Office	Service address if you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		ραδιία τεκοίο
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Andrew Barkley	Corporate details Please use Section E1-E4 to enter
Surname	Shilston	corporate director details.
Former name(s) O		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d 2 d 0 m1 m0 y 1 y 9 y 5 y 5	Please provide any previous names
Business occupation (if any)	Company Director	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	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		passersess
Country		

In accordance with Section 854 of the Companies Act 2006	ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)		
Director			
D1	Director's details [©]		
	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	Cuanhava		

Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter Surname corporate director details. Director details Former name(s) @ All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and Sweden residence have not notified us, please complete form CH01 Nationality Swedish Former name(s) 9 [™]5 Date of birth ^y 5 ["]0 ^y 9 Please provide any previous names which have been used for business **Business occupation** Company Director purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes D2 Director's service address 9 Service address Building name/number The Company's Registered Office If you have previously notified Street Companies House that the service address is at 'The Company's Registered Office', please state 'The

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
 County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 💇	·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	·
	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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered O		
If applicable, the registration number		

Annual Return

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

Part 3	Statement of capital o						
	→ Yes Com	s your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			• This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	pound sterling (£)			_		
		ach class of shares held i omplete Section F1 and					
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 share	es 0	Aggregate nominal value 🔾	
8% Cum Preference	Э	£1 00	N/A	7,232,838		£ 7,232,838	
9% Cum Preference	ce	£1 00	N/A	5,473,414		£ 5,473,414	
						£	
	.,					£	
			Totals	s 12,706,252		£ 12,706,252	
F2	Share capital in other currencies					·	
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies				
Currency	US Dollars						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 3		Aggregate nominal value •	
Ordinary		\$0 73	N/A	20,854,99	1,855	\$5,213,749,963 75	
			Totals	20,854,99	1,855	\$5,213,749,963 7 <i>≤</i>	
		· · · · · · · · · · · · · · · · · · ·					
Class of shares			Amount (if any) yeared	Number of share	or 6	Aggregate nominal value 4	
Class of shares (E.g. Ordinary/Preference etc		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share		Aggregate nontinal value	
				ļ			
			Totals	<u> </u>			
F3	Totals			<u>I</u>			
	Please give the total issued share capital	Please give the total number of shares and total aggregate nominal value of ssued share capital				⊙ Total aggregate nominal value Please list total aggregate values in	
Total number of shares	dıfferer				currencies separately For £100 + €100 + \$10 etc		
Total aggregate nominal value 9	£12,706,252 and US\$5,213,749,963 75						
Including both the nominal value and any share premium nominal value of each share premium nominal value of each share page if necessary		ase use a Statem		al continuation			

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% Cum Preference
Voting rights	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
	On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each
Class of share	9% Cum Preference
Voting rights	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
	On a show-of-hands votes on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each
Class of share	Ordinary
Voting rights	On a poll, shareholders present in person or by proxy have one vote for every ordinary share held
	On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each
Class of share	
Voting rights	

	AR01 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 • No go to Section G2 'Past and present shareholders' Yes go to Question 2	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
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'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	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? Please tick the appropriate box below *	◆ 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
	 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' 	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 ®	·
	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.	This section only applies to companies answering 'No' in Section G1
	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)	

Annual Return

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

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1.	

List of past and present shareholders •

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
- 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

İ					
		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				/ /	
				1 1	
				1 1	
			<u> </u>		

		

Annual Return

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

G4

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

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Annual Return

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

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person Signature signing has membership. X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor

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 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
- ☐ 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

f 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

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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

BP p.l.c. Structure chart as at 5 May 2012

	Formation	Ultimate % BP
Entity Name	Country	Owned
1594416 Alberta Ltd	Canada	100 00%
200 PS Aircraft Holdings Inc	USA	100 00%
200 PS Investment Company	USA	100 00%
200 PS Overseas Holdings Inc	USA	100 00%
3101805 Nova Scotia Company	Canada	100 00%
4321 North 800 West LLC	USA	100 00%
858965 Alberta Ltd	Canada	100 00%
ACP (Malaysia), Inc	USA	100 00%
Actomat B V	Netherlands	100 00%
Advance Petroleum Holdings Pty Ltd	Australia	100 00%
Advance Petroleum Pty Ltd	Australia	100 00%
AE Cedar Creek Holdings LLC	USA	100 00%
AE Goshen II Holdings LLC	USA	100 00%
AE Goshen II Wind Farm LLC	USA	100 00%
AE Power Services LLC	USA	100 00%
Agencia Operadora Guarapiche S A	Venezuela	100 00%
Air BP Albania SHA	Albania	100 00%
Air BP Brasil Ltda.	Brazıl	100 00%
Air BP Canada Limited	Canada	100 00%
Air BP Canada LLC	USA	100 00%
AIR BP Hungaria Kft	Hungary	100 00%
Air BP Limited	United Kingdom	100 00%
Air BP Sales Romania S R L	Romania	100 00%
Air BP Sweden AB	Sweden	100 00%
Air Refuel Pty Ltd	Australia	100 00%
Air Transportation Solutions, Inc	USA	100 00%
Alexander Duckham & Co ,Limited	United Kingdom	100 00%
Alexis Wind Farm LLC	USA	100 00%
Allgreen Pty Ltd	Australia	100 00%
AM/PM International Inc	USA	100 00%
American Oil Company	USA	100 00%
Amoco (Fiddich) Limited	United Kingdom	100 00%
Amoco (U K) Exploration Company, LLC	USA	100.00%
Amoco Abu Dhabi Exploration Company	USA	100 00%
Amoco Angola B V	Netherlands	100 00%
Amoco Angola Offshore, Inc	USA	100 00%
Amoco Australia Development Company	USA	100.00%
Amoco Australia Development Company Amoco Austria Petroleum Company	USA	100 00%
	USA	100 00%
Amoco Bolivia Petroleum Company	Virgin Islands, Brit	
Amoco Bolivia Services Company Inc	USA	100 00%
Amoco Brazil, Inc	Netherlands	100.00%
Amoco Canada International Holdings B V	USA	100 00%
Amoco Capline Pipeline Company	USA	100 00%
Amoco Caribbean Trading Company	USA	100.00%
Amoco Caspian Sea Petroleum Company		
Amoco Caspian Sea Petroleum Limited	Virgin Islands, Bri	114 100 007

Amoco Chemical (Europe) S A	USA	100 00%
Amoco Chemical Holding B V	Netherlands	100 00%
Amoco Chemical Malaysia Holding I B V	Netherlands	100 00%
Amoco Chemical U K Limited (in liquidation)	United Kingdom	100 00%
Amoco Chemicals (FSC) B V	Netherlands	100 00%
Amoco CNG (Trinidad) Limited	Trinidad & Tobago	100 00%
Amoco Corporate Development Company (Latin America)	USA	100 00%
Amoco Cypress Pipeline Company	USA	100 00%
Amoco D. T Company	USA	100 00%
Amoco Denmark Exploration Company	USA	100 00%
Amoco Destin Pipeline Company	USA	100 00%
Amoco Development Corporation (A&ME)	USA	100 00%
Amoco Dinarides Petroleum Company	USA	100 00%
Amoco Egypt West Nile Delta B V	Netherlands	100 00%
Amoco Endicott Pipeline Company	USA	100 00%
Amoco Environmental Services Company	USA	100 00%
Amoco Equipment Leasing Company	USA	100 00%
Amoco España Exploration Company	USA	100 00%
Amoco Ethanol Development Company	USA	100.00%
Amoco Eurasia Oil Company	USA	100 00%
Amoco Eurasia Petroleum Company	USA	100 00%
Amoco Europe Limited (in liquidation)	United Kingdom	100 00%
Amoco Exploration Holdings B V	Netherlands	100 00%
Amoco Fabrics (U K) Limited (in liquidation)	United Kingdom	100 00%
Amoco Fabrics and Fibers Ltd	Canada	100 00%
Amoco Guatemala Petroleum Company	USA	100 00%
Amoco Inam Petroleum Company B V	Netherlands	100 00%
Amoco Indonesia Exploration Company	USA	100 00%
Amoco International (Guernsey) Limited	Guernsey	100 00%
Amoco International B V	Netherlands	100 00%
Amoco International Finance Corporation	USA	100.00%
Amoco International Petroleum Company	USA	100 00%
Amoco Japan Limited	USA	100_00%
Amoco Kazakhstan (CPC) Inc	USA	100 00%
Amoco Kazakhstan Offshore Petroleum Company, LLC	USA	100 00%
Amoco Kazakhstan Petroleum Company	USA	100 00%
Amoco Kimya Limited Sirketi	Turkey	100.00%
Amoco Leasing Corporation	USA	100 00%
Amoco Longhorn GP Pipeline Company	USA	100 00%
Amoco Longhorn Pipeline Company	USA	100 00%
Amoco Louisiana Fractionator Company	USA	100.00%
Amoco Main Pass Gathering Company	USA	100.00%
Amoco Marketing Environmental Services Company	USA	100 00%
Amoco MB Fractionation Company	USA	100 00%
Amoco MBF Company	USA	100 00%
Amoco Mediterranean Petroleum Company	USA	100.00%
Amoco Morocco Oil Company	USA	100.00%
Amoco Myanmar Petroleum Company	USA	100 00%
Amoco Netherlands Petroleum Company	USA	100 00%
Amoco New Zealand Exploration Company	USA	100 00%

Amoco Nigeria Exploration Company Limited (In Liquidation)	Nigeria	100 00%
Amoco Nigeria Oil Company Limited (In Liquidation)	Nigeria	100 00%
Amoco Nigeria Petroleum Company	USA	100 00%
Amoco Nigeria Petroleum Company Limited (In Liquidation)	Nigeria	100 00%
Amoco Norway Oil Company	USA	100 00%
Amoco Ob River Petroleum Company	USA	100 00%
Amoco Oil Holding Company	USA	100 00%
Amoco Olefins Corporation	USA	100 00%
Amoco Oman Petroleum Company	USA	100 00%
Amoco Orient Company	USA	100 00%
Amoco Overseas Exploration Company	USA	100 00%
Amoco Papua New Guinea Exploration Company	USA	100 00%
Amoco Peru Petroleum Company	USA	100 00%
Amoco Pipeline Asset Company	USA	100 00%
Amoco Pipeline Holding Company	USA	100 00%
Amoco Properties Incorporated	USA	100 00%
Amoco Realty Company	USA	100 00%
Amoco Remediation Management Services Corporation	USA	100 00%
Amoco Research Operating Company	USA	100 00%
Amoco Rio Grande Pipeline Company	USA	100 00%
Amoco Somalia Petroleum Company	USA	100 00%
Amoco Sulfur Recovery Company	USA	100 00%
Amoco Supply and Trading Company	USA	100 00%
Amoco Tax Leasing X Corporation	USA	100 00%
Amoco Tax Leasing XV Corporation	USA	100.00%
Amoco Trinidad Gas B V.	Netherlands	100 00%
Amoco Trinidad LNG LLC	USA	100 00%
Amoco Trinidad Power Resources Corporation	USA	100 00%
Amoco Tri-States NGL Pipeline Company	USA	100 00%
Amoco Tunisia Petroleum Company	USA	100 00%
Amoco U K Petroleum Limited	United Kingdom	100 00%
Amoco Venezuela Energy Company B V	Netherlands	100 00%
Amoco Vietnam Petroleum Company	USA	100 00%
AmProp Finance Company	USA	100 00%
Amprop Illinois I Ltd Partnership	USA	100 00%
Amprop, Inc	USA	100 00%
Anaconda Arizona, Inc	USA	100 00%
APEX ENERGIES	France	100 00%
Aral Aktiengesellschaft	Germany	100 00%
Aral Luxembourg S A	Luxembourg	100 00%
Aral Mineralolvertrieb GmbH	Germany	100 00%
Aral Services Luxembourg Sarl	Luxembourg	100 00%
Aral Tankstellen Services Sarl	Luxembourg	100.00%
Aral Tankstellenfuhrungsgesellschaft mbH	Germany	100 00%
ARCO Algeria Inc	USA	100 00%
ARCO Asia Inc	USA	100.00%
ARCO British International, Inc	USA	100 00%
ARCO British Limited	USA	100 00%
ARCO China Coal Bed Methane Inc	USA	100.00%
ARCO Coal Australia Inc	USA	100 00%

ARCO Denmark Limited	Bahamas	100 00%
Arco do Brasil Ltda	Brazil	100 00%
ARCO Dubai Inc	USA	100 00%
ARCO El-Djazair Holdings Inc	USA	100 00%
ARCO El-Djazair LLC	USA	100 00%
ARCO Environmental Remediation, L L C	USA	100 00%
ARCO Exploration, Inc	USA	100 00%
ARCO Gaviota Company	USA	100 00%
ARCO Ghadames Inc	USA	100 00%
ARCO Global Energy Ventures Asia, Inc	USA	100 00%
ARCO Global Energy Ventures, Inc	USA	100 00%
ARCO Global Services Company Inc	USA	100 00%
ARCO International Investments Inc	USA	100 00%
ARCO International Services Inc	USA	100 00%
ARCO Material Supply Company	USA	100 00%
ARCO Mediterranean Inc	USA	100 00%
ARCO Mexico Projects, Inc	USA	100 00%
ARCO Mexico Ventures, Inc	USA	100 00%
ARCO Midcon LLC	USA	100 00%
ARCO Middle East & Central Asia Inc	USA	100 00%
ARCO Neftegaz Holdings, Inc	USA	100 00%
ARCO Neighborhood Support Corporation	USA	100 00%
ARCO New Venture Co	USA	100 00%
ARCO Oil Company Nigeria Unlimited	Nigeria	100 00%
ARCO Oman Inc	Bahamas	100 00%
ARCO Oriente Inc	USA	100 00%
ARCO Overseas Petroleum Inc	USA	100 00%
ARCO Petroleum New Zealand Inc.	USA	100 00%
ARCO Philippines (Sulu) Inc	USA	100 00%
ARCO Polypropylene Company	USA	100 00%
ARCO Products Company	USA	100 00%
ARCO Resources Limited	Australia	100 00%
ARCO RF Services Inc	USA	100 00%
ARCO Sakhalın Inc (D)	USA	100 00%
ARCO Terminal Services Corporation	USA	100 00%
ARCO Trinidad Exploration and Production Company Limited	Bahamas	100.00%
ARCO Uinta Coal Company	USA	100 00%
ARCO Unimar Holdings LLC	U\$A	100 00%
ARCO Western Gas Pipeline Company	USA	100.00%
ARCO Wittenberg Investments Limited	Bahamas	100 00%
ARCO Zhenhai II, Inc. (IN LIQUIDATION)	Bahamas	100 00%
Atlantic 2/3 UK Holdings Limited	United Kingdom	100.00%
Atlantic Richfield Company	USA	100 00%
Atlantic Richfield Peru Inc	USA	100 00%
Auwahi Wind Energy Holdings LLC	USA	100.00%
B V Petrotank	Netherlands	100.00%
Baltimore Ennis Land Company, Inc	USA	100 00%
Benegas B V	Netherlands	100 00%
Benegas Vulcentrum B V	Netherlands	100.00%
Berea Holding Company	USA	100 00%

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BP Asia Pacific Pte Ltd	Singapore	100 00%
BP Australia Capital Markets Ltd	Australia	100 00%
BP Australia Employee Share Plan Pty Ltd	Australia	100 00%
BP Australia Group Pty Ltd	Australia	100 00%
BP Australia Investments Pty Limited	Australia	100 00%
BP Australia Nominees Pty Ltd	Australia	100 00%
BP Australia Pty Limited	Australia	100 00%
BP Australia Shipping Proprietary Limited	Australia	100 00%
BP Aviation A/S	Denmark	100 00%
BP Benevolent Fund Trustees Limited	United Kingdom	100 00%
BP Berau Ltd	USA	100 00%
BP Biocombustíveis S A	Brazıl	100 00%
BP Biofuels Advanced Technology Inc	USA	100 00%
BP Biofuels Brasil Participoes Ltda	Brazıl	100 00%
BP Biofuels Brazil Investments Limited	United Kingdom	100 00%
BP Biofuels Louisiana LLC	USA	100 00%
BP Biofuels North America LLC	USA	100 00%
BP Biofuels UK Limited	United Kingdom	100 00%
BP Bomberai Ltd	USA	100 00%
BP Brasil Investimentos Ltda	Brazil	100 00%
BP Brasil Ltda	Brazil	100 00%
BP Brazil Tracking L L C	USA	100 00%
BP Business Service Centre Asia Sdn Bhd	Malaysia	100 00%
BP Business Service Centre KFT	Hungary	100 00%
BP Canada Energy	Canada	100 00%
BP Canada Energy Development Company	Canada	100 00%
BP Canada Energy Group ULC	Canada	100 00%
BP Canada Energy Marketing Corp	USA	100 00%
BP Canada Energy Trading Company	Canada	100 00%
BP Canada Finance Company	Canada	100 00%
BP Canada International Holdings B V	Netherlands	100 00%
BP Canada Investments Inc	USA	100 00%
BP Capellen Sarl	Luxembourg	100 00%
BP Capital AUD V O F	Belgium	100 00%
BP Capital B V	Netherlands	100 00%
BP Capital EURO V O F	Belgium	100 00%
BP Capital Markets America Inc	USA	100 00%
BP Capital Markets p c	United Kingdom	100 00%
BP Capital NOK V O F	Belgium	100 00%
BP Capital V O F	Belgium	100 00%
BP Caplux S A	Luxembourg	100 00%
BP Car Finance Limited	United Kingdom	100 00%
BP Caribbean (Holdings) Limited	Trinidad & Tobago	100 00%
BP Caribbean Company	USA	100 00%
BP Caribbean Trading Company Inc	Panama	100 00%
BP Chembel N V	Belgium	100 00%
BP Chemical US Sales Company	USA	100 00%
BP Chemicals (Korea) Limited	United Kingdom	100 00%
BP Chemicals (Malaysia) Sdn Bhd	Malaysia	100 00%
BP Chemicals East China Investments Limited	United Kingdom	100 00%

4 5

BP Chemicals France Holding	France	100 00%
BP Chemicals Investments Limited	United Kingdom	100 00%
BP Chemicals Limited	United Kingdom	100 00%
BP Chemicals S E A Pte Ltd	Singapore	100 00%
BP Chemicals Trading Limited	United Kingdom	100 00%
BP Chile Petrolera Limitada	Chile	100 00%
BP China Exploration and Production Company	USA	100 00%
BP China Limited	United Kingdom	100 00%
BP China Ltd Beijing Rep Office	China	100 00%
BP China Ltd Shanghai Rep Office	China	100 00%
BP Company North America Inc	USA	100 00%
BP Continental Holdings Limited	United Kingdom	100 00%
BP Corporate Holdings Limited	United Kingdom	100 00%
BP Corporation North America Inc	USA	100 00%
BP Danmark A/S	Denmark	100 00%
BP Developments Australia (No 1) Pty Ltd	Australia	100 00%
BP Developments Australia Pty Limited	Australia	100 00%
BP East Arguni Ltd.	USA	100 00%
BP East Kalimantan CBM Limited	United Kingdom	100 00%
BP East Kalimantan Limited	Bahamas	100 00%
BP Eastern Mediterranean Limited	United Kingdom	100 00%
BP Egypt Company	USA	100 00%
BP Egypt East Delta Marine Corporation	Virgin Islands, Britis	100 00%
BP Egypt East Tanka B V	Netherlands	100 00%
BP Egypt LNG Limited	United Kingdom	100 00%
BP Egypt Production B V	Netherlands	100 00%
BP Egypt Ras El Barr B V	Netherlands	100.00%
BP Egypt West Mediterranean (Block B) B V	Netherlands	100 00%
BP Employee Disaster Relief Fund, Inc	USA	100 00%
BP Energy America, L L C	USA	100 00%
BP Energy Asia Pte. Limited	Singapore	100 00%
BP Energy Colombia Limited	United Kingdom	100 00%
BP Energy Company	USA	100 00%
BP Energy do Brasil Ltda	Brazıl	100 00%
BP Energy Europe Limited	United Kingdom	100 00%
BP Energy Exploration Brazil, Inc	Virgin Islands, Briti	100 00%
BP Energy Vietnam Limited	Vietnam	100 00%
BP Espana, S A Unipersonal	Spain	100 00%
BP Europa SE	Germany	100 00%
BP Exploracion de Venezuela S A	Venezuela	100 00%
BP Exploration & Production Inc	USA	100 00%
BP Exploration (Alaska) Inc	USA	100 00%
BP Exploration (Algeria) Limited	United Kingdom	100.00%
BP Exploration (Alov) Limited	United Kingdom	100 00%
BP Exploration (Alpha) Limited	United Kingdom	100 00%
BP Exploration (Angola) Limited	United Kingdom	100 00%
BP Exploration (Azerbaijan) Limited	United Kingdom	100 00%
BP Exploration (Caspian Sea) Limited	United Kingdom	100 00%
BP Exploration (Delta) Limited	United Kingdom	100 00%
BP Exploration (El Djazair) Limited	Bahamas	100 00%

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BP Exploration (Epsilon) Limited	United Kingdom	100 00%
BP Exploration (Finance) Limited	United Kingdom	100 00%
BP Exploration (Namibia) Limited	United Kingdom	100 00%
BP Exploration (Nigeria Finance) Limited	United Kingdom	100 00%
BP Exploration (Nigeria) Limited	Nigeria	100 00%
BP Exploration (Shafag-Asiman) Limited	United Kingdom	100 00%
BP Exploration (Shah Deniz) Limited	United Kingdom	100 00%
BP Exploration (Vietnam) Limited	United Kingdom	100 00%
BP Exploration (Zeta) Limited (in liquidation)	United Kingdom	100 00%
BP Exploration Angola (Kwanza Benguela) Limited	United Kingdom	100 00%
BP Exploration Australia Pty Ltd	Australia	100 00%
BP Exploration Beta Limited	United Kingdom	100 00%
BP Exploration China Limited	United Kingdom	100 00%
BP Exploration Company (Middle East) Limited	United Kingdom	100 00%
BP Exploration Company Limited	United Kingdom	100 00%
BP Exploration do Brasil Ltda	Brazil	100 00%
BP Exploration Indonesia Limited	United Kingdom	100 00%
BP Exploration Investments B V	Netherlands	100 00%
BP Exploration Libya Limited	United Kingdom	100 00%
BP Exploration Mexico Limited	United Kingdom	100 00%
BP Exploration North Africa Limited	United Kingdom	100 00%
BP Exploration Operating Company Limited	United Kingdom	100 00%
BP Exploration Orinoco Limited	United Kingdom	100 00%
BP Exploration Personnel Company Limited	United Kingdom	100 00%
BP Exploration Services Limited	United Kingdom	100.00%
BP Exploration Turkiye B V	Netherlands	100 00%
BP Exploration Venezuela Limited	United Kingdom	100 00%
BP Express Shopping Limited	United Kingdom	100 00%
BP Finance Australia Pty Ltd	Australia	100 00%
BP Finance p I c	United Kingdom	100 00%
BP Foshan LPG Co , Ltd	China	100 00%
BP Foundation Incorporated	USA	100 00%
BP France	France	100 00%
BP Fuels & Lubricants AS	Norway	100 00%
BP Fuels Deutschland GmbH	Germany	100 00%
BP Gas and Power Company	USA	100 00%
BP Gas Europe, S A U	Spain	100.00%
BP Gas Marketing Limited	United Kingdom	100 00%
BP Gas Nederland B V	Netherlands	100.00%
BP Gas Supply (Angola) LLC	USA	100 00%
BP Gelsenkirchen GmbH	Germany	100 00%
BP Global Investments Limited	United Kingdom	100.00%
BP Global Investments Salalah & Co LLC	Oman	100 00%
BP Global Special Products (America) Inc	USA	100 00%
BP Global West Africa Limited	Nigeria	100.00%
BP Greece Limited	United Kingdom	100 00%
BP High Density Polyethylene France - BP HDPE	France	100 00%
BP Holdings B V	Netherlands	100 00%
BP Holdings International B V	Netherlands	100 00%
BP Holdings North America Limited	United Kingdom	100 00%

BP Hong Kong Limited	Hong Kong	100 00%
8P Huizhou Limited	China	100 00%
BP Hydrogen Power Australia Pty Ltd	Australia	100 00%
BP India Services Private Limited	India	100 00%
BP International Limited	United Kingdom	100 00%
BP International Services Company	USA	100 00%
BP Investment Management Limited	United Kingdom	100 00%
BP Investments Asia Limited	United Kingdom	100 00%
BP Iran Limited	United Kingdom	100 00%
BP IRAQ N.V	Belgium	100 00%
BP Italia SpA	italy	100 00%
BP Japan K K	Japan	100 00%
BP Jiangmen LPG Co Limited	China	100 00%
BP Kapuas 1 Limited	United Kingdom	100 00%
BP Kapuas II Limited	United Kingdom	100 00%
BP Kapuas III Limited	United Kingdom	100 00%
BP Kazakhstan Limited (in liquidation)	United Kingdom	100 00%
BP Korea Limited	South Korea	100 00%
BP Korea Marketing Limited	United Kingdom	100 00%
BP Kuwait Limited	United Kingdom	100 00%
BP Latin America LLC	USA	100 00%
BP Lesotho (Pty) Limited	Lesotho	100 00%
BP LNG Shipping Ltd	Bermuda	100 00%
BP LPG UK Limited	United Kingdom	100 00%
bp Lubes Marketing GmbH	Germany	100 00%
BP Lubricants Services Pty Limited	Australia	100 00%
BP Lubricants USA Inc	USA	100 00%
BP Luxembourg S A	Luxembourg	100 00%
BP Malta Limited	Malta	100 00%
BP Management International B V	Netherlands	100 00%
BP Management Netherlands B V	Netherlands	100 00%
BP Marine Limited	United Kingdom	100 00%
BP Maritime Services (Isle of Man) Limited	Isle of Man	100 00%
BP Maritime Services (Singapore) Pte. Limited	Singapore	100 00%
BP Marketing Egypt LLC	Egypt	100 00%
BP Mauritius Limited	Mauritius	100 00%
BP Middle East Enterprises Corporation	Virgin Islands, Briti	100 00%
BP Middle East Limited	United Kingdom	100 00%
BP Mocambique Limitada	Mozambique	100 00%
BP Mocambique Limited	United Kingdom	100 00%
BP Mojave Germany 2 GmbH	Germany	100 00%
BP Muriah Ltd	USA	100 00%
BP Muturi Holdings B V	Netherlands	100 00%
BP Nederland Holdings BV	Netherlands	100 00%
BP Netherlands Exploration Holding B V	Netherlands	100.00%
BP New Zealand Holdings Limited	New Zealand	100 00%
BP New Zealand Share Scheme Limited	New Zealand	100 00%
BP Norge AS	Norway	100 00%
BP North Arafura Limited	United Kingdom	100 00%
BP Nutrition Inc	USA	100 00%

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BP Offshore Gathering Systems Inc	USA	100 00%
BP Offshore Pipelines Inc	USA	100 00%
BP Offshore Response Company LLC	USA	100 00%
BP Oil and Chemicals International Philippines Inc	Philippines	100 00%
BP Oil Australia Pty Limited	Australia	100 00%
BP Oil Espana, S A Unipersonal	Spain	100 00%
BP Oil Hellenic S A	Greece	100 00%
BP Oil International Limited	United Kingdom	100 00%
BP Oil Kent Refinery Limited (in liquidation)	United Kingdom	100 00%
BP Oil Llandarcy Refinery Limited	United Kingdom	100 00%
BP Oil Logistics UK Limited	United Kingdom	100 00%
BP Oil Marketing Co	USA	100 00%
BP Oil Marketing GmbH	Germany	100 00%
BP Oil New Zealand Limited	New Zealand	100 00%
BP Oil Pipeline Company	USA	100 00%
BP Oil Shipping Company, USA	USA	100 00%
BP Oil UK Limited	United Kingdom	100 00%
BP Oil Venezuela Limited	United Kingdom	100 00%
BP Oil Vietnam Limited	United Kingdom	100 00%
BP Oil Yemen Limited	United Kingdom	100 00%
BP Olex Fanal Mineralol GmbH	Germany	100 00%
BP Overzee B V	Netherlands	100 00%
BPPLC	United Kingdom	100 00%
BP Pacific Investments Ltd	New Zealand	100 00%
BP Pakistan (Badin) Inc	USA	100 00%
BP Pakistan Exploration and Production, Inc	USA	100 00%
BP Pension Trustees Limited	United Kingdom	100 00%
BP Pensions (Overseas) Limited	Guernsey	100 00%
BP Pensions Limited	United Kingdom	100 00%
BP Peru Limited	Bermuda	100 00%
BP Petrolleri Anonim Sirketi	Turkey	100 00%
BP Pipelines (Alaska) Inc	USA	100 00%
BP Pipelines (BTC) Limited	United Kingdom	100_00%
BP Pipelines (North America) Inc	USA	100 00%
BP Pipelines (SCP) Limited	United Kingdom	100 00%
BP Polska Services Sp. z o o	Poland	100 00%
BP Polypropylene France	France	100 00%
BP Portugal -Comercio de Combustiveis e Lubrificantes SA	Portugal	100 00%
BP Products North America Inc	USA	100.00%
BP Properties Limited	United Kingdom	100 00%
BP Raffinaderij Rotterdam B V	Netherlands	100_00%
BP Refinery (Bulwer Island) Pty Limited	Australia	100.00%
BP Refinery (Kwinana) Pty Ltd	Australia	100 00%
BP Refining & Petrochemicals GmbH	Germany	100 00%
BP Regional Australasia Holdings Pty Ltd	Australia	100.00%
BP Russian Investments Limited	United Kingdom	100 00%
BP Sakhalin Inc	USA	100.00%
BP Services International Limited	United Kingdom	100.00%
BP Services N V	Belgium	100 00%
	United Kingdom	100 00%

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BP Sharjah Limited	United Kingdom	100 00%
BP Sharjah LPG Company	USA	100 00%
BP Sharjah Oil Company	USA	100 00%
BP Shipping Limited	United Kingdom	100.00%
BP Singapore Pte Limited	Singapore	100 00%
BP Social Investment Company	USA	100 00%
BP Solar Deutschland GmbH	Germany	100 00%
BP Solar do Brasil Ltda	Brazil	100 00%
BP Solar Energy North America LLC	USA	100 00%
BP Solar Espana, S A Unipersonal	Spain	100 00%
BP Solar France	France	100 00%
BP SOLAR HELLAS S A	Greece	100.00%
BP Solar International Inc	USA	100 00%
BP Solar Italia S R L	Italy	100 00%
BP Solar Malaysia Sdn Bhd	Malaysia	100 00%
BP Solar Maroc	Morocco	100 00%
BP Solar Pty Limited	Australia	100 00%
BP South East Asia Limited	United Kingdom	100 00%
BP Southern Cone Company	USA	100 00%
BP Subsea Well Response Limited	United Kingdom	100 00%
BP Sutton Limited	United Kingdom	100 00%
BP Swaziland (Pty) Limited	Swaziland	100 00%
BP Taiwan Marketing Limited	Taiwan	100 00%
BP Tanjung IV Limited	United Kingdom	100 00%
BP Technology Ventures Inc	USA	100 00%
BP Toplivnaya Kompanya LLC	Russia	100 00%
BP Trade and Supply (Germany) GmbH, Hamburg	Germany	100 00%
BP Trading Limited	United Kingdom	100 00%
BP TRAIN 2/3 HOLDING SRL	Barbados	100 00%
BP Transportation (Alaska) Inc.	USA	100 00%
BP Trinidad Exploration B.V	Netherlands	100 00%
BP Trinidad Processing Limited	Trinidad & Tobago	100 00%
BP Turkey Refining Limited	United Kingdom	100 00%
BP Venezuela Investments B V	Netherlands	100 00%
BP West Arguni Ltd	USA	100 00%
BP West Aru I Limited	United Kingdom	100 00%
BP West Aru II Limited	United Kingdom	100 00%
BP West Coast Products LLC	USA	100 00%
BP West Papua I Limited	United Kingdom	100 00%
BP West Papua III Limited	United Kingdom	100 00%
BP Wind Energy North America Inc	USA	100 00%
BP Wiriagar Ltd	USA	100 00%
BP World-Wide Technical Services Limited	United Kingdom	100 00%
BP ZhongShan LPG Co ,Ltd	China	100 00%
BP+Amoco International Limited	United Kingdom	100 00%
BPA Investment Holding Company	USA	100 00%
BPNE International B V.	Netherlands	100.00%
Brian Jasper Nominees Pty Ltd	Australia	100.00%
Britannic Energy Trading Limited	United Kingdom	100 00%
Britannic Strategies Limited	United Kingdom	100.00%

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Pritanais Trading Limited	United Kingdom	100 00%
Britannic Trading Limited	United Kingdom	100 00%
Britoil Public Limited Company	United Kingdom	100 00%
BTC Pipeline Holding Company Limited	Australia	100 00%
Burmah Castrol Australia Pty Ltd	USA	100 00%
Burmah Castrol Holdings Inc	United Kingdom	100.00%
Burmah Castrol Holdings Limited (in liquidation)	United Kingdom	100.00%
Burmah Castrol Overseas Holdings Limited (in liquidation)	United Kingdom	100 00%
Burmah Castrol PLC	South Africa	100 00%
Burmah Castrol South Africa (Pty) Limited	Chile	100 00%
Burmah Chile S A	Australia	100 00%
Burmah Fuels Australia Pty Ltd (in liquidation)	USA	100 00%
Burmah Oil (Louisiana) Inc		100 00%
BXL Plastics Limited	United Kingdom	100 00%
Cadman DBP Limited	United Kingdom	100 00%
Campina Verde Bioenergia Ltda	Brazil	100 00%
Campina Verde Empreendimentos e Participacoes S A	Brazil	100 00%
Candelaria Exploration Corporation	USA	100 00%
Canmar (U S) Inc	USA	100 00%
Cape Vincent Wind Power, LLC	USA	
Carson Cogeneration Company	USA	100 00%
Casitas Pipeline Company	USA	100 00%
Castrol (China) Limited	Hong Kong	100 00%
Castrol (Ireland) Limited	Ireland	100 00%
Castrol (Shenzhen) Company Limited	China	100 00%
Castrol (U K) Limited	United Kingdom	100 00%
Castrol Australia Pty Limited	Australia	100 00%
CASTROL Austria GmbH	Austria	100 00%
Castrol B V	Netherlands	100 00%
Castrol Brasil Ltda	Brazil	100 00%
Castrol Caribbean & Central America Inc	USA	100 00%
Castrol d o o Beograd	Serbia	100 00%
Castrol de Venezuela C A	Venezuela	100 00%
Castrol Del Peru S A	Peru	100 00%
Castrol Ecuador	Ecuador	100 00%
Castrol Hugaria Trading Co Ltd (Castrol Hungaria Kereskedelmi Kft)	Hungary	100 00%
Castrol Industrial North America Inc	USA	100 00%
Castrol Industrie und Service GmbH	Germany	100 00%
Castrol Limited	United Kingdom	100 00%
Castrol Lubricants (CR), s r o	Czech Republic	100.00%
Castrol Lubricants International GmbH	Germany	100 00%
Castrol Lubricants RO S.R L	Romania	100 00%
Castrol Marine Oil GmbH	Germany	100.00%
Castrol Marine Oils Limited	Cyprus	100.00%
Castrol Mexico, S A de C V	Мехісо	100 00%
Castrol Namibia (Pty) Limited	South Africa	100.00%
Castrol Offshore Limited	United Kingdom	100.00%
Castrol Overseas Equities Limited (in liquidation)	United Kingdom	100 00%
Castrol Overseas Investments Limited (in liquidation)	United Kingdom	100 00%
Castrol Pakıstan (Private) Limited	Pakıstan	100.00%
Castrol Philippines, Inc	Philippines	100.00%

Castrol Russia GmbH	Germany	100 00%
Castrol Servicos Ltda	Brazil	100.00%
Castrol Slovensko, s r o	Slovakia	100 00%
Castrol Swaziland (Pty) Limited	South Africa	100 00%
Castrol Trading (Guangzhou) Limited	China	100 00%
Castrol Ukraine LLC	Ukraine	100 00%
Castrol Zimbabwe (Private) Limited	Zımbabwe	100 00%
Central Itumbiara de Bioenergia e Alimentos S A	Brazil	100 00%
Central Itumbiara de Empreendimentos e Participacoes S A	Brazil	100 00%
Central North Sea Fibre Telecommunications Company Limited	United Kingdom	100 00%
Centrel Pty Ltd	Australia	100 00%
Cherry Point Cogen LLC	USA	100 00%
CH-Twenty Holdings LLC	USA	100 00%
CH-Twenty, Inc	USA	100 00%
Clarisse Holdings Pty Ltd	Australia	100 00%
Coastwise Guaranty Company	USA	100 00%
Coastwise Trading Company, Inc	USA	100 00%
Consolidada de Energia y Lubricantes, (CENERLUB) C A	Venezuela	100 00%
Conti Cross Keys Inn, Inc.	USA	100 00%
Coro Trading NZ Ltd	New Zealand	100 00%
Cuyama Pipeline Company	USA	100 00%
Delta Housing Inc	USA	100 00%
Dermody Developments Pty Ltd	Australia	100 00%
Dermody Holdings Pty Ltd	Australia	100 00%
Dermody Investments Pty Ltd	Australia	100 00%
Dermody Petroleum Pty Ltd	Australia	100 00%
Deutsche Castrol Vertriebsgesellschaft mbH	Germany	100 00%
Dofima BV	Netherlands	100 00%
Dome Beaufort Petroleum Limited	Canada	100 00%
Dome Beaufort Petroleum Limited (March 1980) Limited Partnership	Canada	100 00%
Dome Beaufort Petroleum Limited 1979 Partnership No 1	Canada	100 00%
Dradnats, Inc	USA	100_00%
Edom Hills Project 1, LLC	USA	100 00%
Elite Customer Solutions Pty Limited	Australia	100 00%
Elm Holdings Inc	USA	100 00%
Emerald Offshore Services Limited (in liquidation)	United Kingdom	100 00%
Energy Americas Receivables Company, LLC	USA	100 00%
Energy Caspian Corporation	Virgin Islands, Britis	100 00%
Energy Global Investments (USA) Inc	USA	100 00%
Enstar LLC	USA	100 00%
ERE Betriebsfuhrungsgesellschaft mbH	Germany	100 00%
Europa Oil NZ Limited	New Zealand	100 00%
Exomet, Inc	USA	100 00%
Expandite Contract Services Limited	United Kingdom	100 00%
Exploration (Luderitz Basin) Limited	United Kingdom	100 00%
Exploration Service Company Limited	United Kingdom	100 00%
F&H Pipeline Company	USA	100 00%
First-Tier Energy Ltd (In Liquidation)	Canada	100 00%
Flat Ridge 2 Holdings LLC	USA	100 00%
Flat Ridge 2 Wind Energy South LLC	USA	100 00%

Flat Ridge Wind Energy, LLC	USA	100 00%
Ford County Wind Farm LLC	USA	100 00%
Foseco Chile Ltda	Chile	100 00%
Foseco Holding International B V	Netherlands	100 00%
Foseco Holding, Inc	USA	100 00%
Foseco Management, Inc	USA	100 00%
Foseco Properties, Inc	USA	100 00%
Foseco Venezolana C A	Venezuela	100 00%
Foseco, Inc	USA	100 00%
Fosroc Expandite Limited	United Kingdom	100 00%
Fosven, CA	Venezuela	100 00%
Fowler III Holdings LLC	USA	100 00%
Fowler Ridge Holdings LLC	USA	100 00%
Fowler Ridge I Land Investments LLC	USA	100 00%
Fowler Ridge II Holdings LLC	USA	100 00%
Fowler Ridge III Holdings LLC	USA	100 00%
Fowler Ridge III Wind Farm LLC	USA	100 00%
Fowler Ridge IV Wind Farm LLC	USA	100 00%
FreeBees B V	Netherlands	100 00%
FUELPLANE- Sociedade Abastecedora de Aeronaves, Unipessoal, Lda	Portugal	100 00%
Gardena Holdings Inc	USA	100 00%
Gasolin GmbH	Germany	100 00%
Georgetown Holding Company	USA	100 00%
Golden Hills Wind Energy LLC	USA	100 00%
Golden Hills Wind Farm LLC	USA	100 00%
Goldlink Petroleum Distributors Pty Ltd	Australia	100 00%
GOMH Holdings, Inc	USA	100 00%
Grampian Aviation Fuelling Services Limited	United Kingdom	100 00%
Grangemouth Holdings Limited	United Kingdom	100.00%
Grangemouth Properties Limited	United Kingdom	100 00%
Greater Pacific Limited	Bermuda	100 00%
Guangdong Investments Limited	United Kingdom	100 00%
Highlands Ethanol, LLC	USA	100 00%
Hydrogen Energy Australia Pty Ltd (in liquidation)	Australia	100 00%
Hydrogen Energy International Limited	United Kingdom	100 00%
IGI Resources, Inc	USA	100 00%
International Card Centre Limited	United Kingdom	100 00%
Iputi Empreendimentos e Participacoes S A	Brazil	100 00%
ISLA MAYOR SOLAR, S L U	Spain	100 00%
Ituiutaba Bioenergia Ltda	Brazil	100 00%
Ituiutaba Empreendimentos e Participacoes S A	Brazıl	100 00%
J & A Petrochemical Sdn Bhd	Malaysia	100 00%
Joshua Tree Solar Farm, LLC	USA	100 00%
Jupiter Insurance Limited	Guernsey	100 00%
Kabulonga Properties Limited	Zambia	100 00%
Keijzer-Durieux B V	Netherlands	100 00%
Ken-Chas Reserve Company	USA	100 00%
Kenilworth Oil Company Limited	United Kingdom	100 00%
Kitt Energy Corporation	USA	100 00%
Korea Energy Investment Holdings B V	Netherlands	100 00%

LAO Chemicals Holding Company	Canada	100 00%
Latin Energy Argentina S A	Argentina	100 00%
Lebanese Aviation Technical Services S A L	Lebanon	100 00%
Los Palacios Exploration Corporation	USA	100 00%
LP Autogas B V	Netherlands	100 00%
LubeCon Canada Ltd.	Canada	100 00%
Lubricants UK Limited	United Kingdom	100 00%
Macgas Limited (in liquidation)	United Kingdom	100 00%
Magaz Fotovoltaica, S L U	Spain	100 00%
Marchena Fotovoltaica, S L U	Spain	100 00%
Mardi Gras Endymion Oil Pipeline Company, LLC	USA	100 00%
Mardi Gras Transportation System Inc	USA	100 00%
Markoil, S A Unipersonal	Spain	100.00%
Medina Holding Company	USA	100 00%
Mehoopany Holdings LLC	USA	100 00%
Melrose Oil Trading Company Limited (in liquidation)	United Kingdom	100 00%
MES TECNOLOGIA EN SERVICIOS Y ENERGIA, S.A. DE C V	Mexico	100 00%
Metro-Service B V	Netherlands	100 00%
Milne Point Pipeline, LLC	USA	100 00%
Minza Pty Ltd	Australia	100 00%
Mohave County Wind Farm LLC	USA	100 00%
Montilla Fotovoltaica, S L U	Spain	100 00%
Moron Solar, S L.U	Spain	100 00%
National Benzole Company Limited (in liquidation)	United Kingdom	100 00%
No 1 Riverside Quay Pty Ltd	Australia	100 00%
Nodaway Wind Energy, LLC	USA	100 00%
Nordic Lubricants A/S	Denmark	100 00%
Nordic Lubricants AB	Sweden	100 00%
Nordic Lubricants Oy	Finland	100 00%
North America Funding Company	USA	100 00%
Northern Plains Wind Energy, LLC	USA	100 00%
Oelwerke Julius Schindler GmbH	Germany	100 00%
OMD87, Inc	USA	100 00%
Omega Oil Company	USA	100.00%
Orion Aardolieprodukten Onderneming B V	Netherlands	100 00%
Orion Delaware Mountain Wind Farm LP	USA	100 00%
Orion Energy Holdings, LLC	USA	100.00%
Orion Energy L L C	USA	100 00%
Orion Post Land Investments, LLC	USA	100 00%
Pan American Petroleum Company of California	USA	100 00%
Pan American Petroleum Corporation	USA	100 00%
Peaks America Inc	USA	100 00%
Pearl River Delta Investments Limited	United Kingdom	100.00%
Peterhead Hydrogen Power Limited (in liquidation)	United Kingdom	100 00%
PHP Construction Holdings, Inc	USA	100 00%
PHP Construction Limited (in liquidation)	United Kingdom	100.00%
PHP Investments Limited	United Kingdom	100 00%
PHP Operations	United Kingdom	100 00%
PHP Trading Holdings, Inc	USA	100.00%
PHP Trading Limited (in liquidation)	United Kingdom	100 00%

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	Durant	100 00%
Platina Bioenergia Ltda	Brazil	
PLR Oil Company Inc	USA	100 00%
Products Cogeneration Company	USA	100 00%
Produits Métallurgie Doittau SA - PROMEDO	France	100 00%
ProGas Enterprises Limited	Canada	100 00%
ProGas Limited	Canada	100 00%
ProGas U S A , Inc.	USA	100 00%
Reading Investment (Nominee) Limited	United Kingdom	100 00%
Reax Industria e Comercio Ltda	Brazil	100 00%
Remediation Management Services Company	USA	100 00%
Richfield Oil Corporation	USA	100 00%
Rodas Exploration Corporation	USA	100 00%
Rolling Thunder I Power Partners, LLC	USA	100 00%
Ropemaker Deansgate Limited	United Kingdom	100 00%
Ropemaker Gilston Limited	United Kingdom	100 00%
Ropemaker Nottingham Limited	United Kingdom	100 00%
Ropemaker Properties Limited	United Kingdom	100 00%
Ruehl Gesellschaft m.b H & Co KG	Austria	100 00%
Russian Holdings Limited (in liquidation)	United Kingdom	100 00%
Santa Cruz Exploration Corporation	USA	100 00%
Saturn Insurance Inc	USA	100 00%
Scottish Oils Limited (in liquidation)	United Kingdom	100 00%
Setra Lubricants	Russia	100 00%
Setra Lubricants Kazakhstan LLP	Kazakhstan	100 00%
Sherbino I Holdings LLC	USA	100 00%
Sherbino II Holdings LLC	USA	100 00%
Sherbino II Wind Farm LLC	USA	100 00%
Sherbino Mesa I Land Investments LLC	USA	100 00%
Shine Top International Investment Limited	Hong Kong	100 00%
Silva Exploration Corporation	USA	100 00%
Silver Star I Power Partners, LLC	USA	100 00%
Sociedade de Promocao Imobiliaria Quinta do Loureiro, SA	Portugal	100 00%
Solar Services Inc	USA	100 00%
Solarex Electric Ltd	Hong Kong	100 00%
South Houston Green Power, LLC	USA	100 00%
South Louisiana Biofuels LLC	USA	100 00%
South Codisiana Biofuels LLC	USA	100 00%
Southern Ridge Pipeline Holding Company	USA	100 00%
Southern Ridge Pipeline LP LLC	USA	100 00%
Standard Oil Alternate Energy Development Company	USA	100 00%
	USA	100 00%
Standard Oil Company, Inc	Australia	100 00%
Taradadis Pty Ltd	Brazil	100.00%
TEA Comercio E Participacoes Ltda.	USA	100 00%
Terrapin Creek Holdings LLC	USA	100 00%
Terrapin Creek Wind Energy LLC	USA	100 00%
The Anaconda Company	United Kingdom	100 00%
The BP Share Plans Trustees Limited	United Kingdom United Kingdom	100 00%
The Burmah Oil Company (Pakistan Trading) Limited	USA USA	100.00%
The Standard Oil Company		100.00%
TJKK	Japan	

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TOC-Rocky Mountains Inc.	USA	100 00%
Toledo Refinery Holding Company LLC	USA	100 00%
Top Notch Wind Farm LLC	USA	100 00%
Trinity Hills Wind Farm LLC	USA	100 00%
Tropical BioEnergia S A.	Brazıl	100 00%
'TSG Polska' Spolka z ograniczona odpowiedzialnocia	Poland	100 00%
TSG Tankstellen Support GmbH	Germany	100 00%
Union Texas (Argentina) Ltd	USA	100 00%
Union Texas (Transnational) Limited (IN LIQUIDATION)	Bahamas	100 00%
Union Texas Adriatic, Inc	USA	100 00%
Union Texas Hellas, Inc	USA	100 00%
Union Texas International Corporation	USA	100 00%
UT Acadia, LLC	USA	100 00%
UT Petroleum Energy, LLC	USA	100 00%
UT Petroleum Services, LLC	USA	100 00%
Utah Oil Refining Company	USA	100 00%
Utrera Fotovoltaica, S L U	Sparn	100 00%
Vastar Energy, Inc	USA	100 00%
Vastar Gas Marketing, Inc	USA	100 00%
Vastar Holdings, Inc	USA	100 00%
Vastar Pipeline, LLC	USA	100 00%
Vastar Power Marketing, Inc.	USA	100 00%
Verano Collateral Holdings LLC	USA	100 00%
Viceroy Investments Limited	United Kingdom	100 00%
VTA Verfahrenstechnik und Automatisierung GmbH	Germany	100 00%
Warrenville Development Ltd Partnership	USA	100 00%
Welchem Canada Ltd	Canada	100 00%
Welchem Trinidad, Inc	USA	100 00%
Welchem, Inc	USA	100 00%
Westlake Houston Development, LLC	USA	100 00%
Westoil Petroleum Pty Ltd	Australia	100 00%
Westside Solar, LLC	USA	100 00%
Whiting Clean Energy, Inc	USA	100 00%
Whitney Point Solar, LLC	USA	100 00%
Wilburton Hub, Inc	USA	100 00%
Windpark Energy Nederland B V	Netherlands	100.00%
Young's Paraffin Light and Mineral Oil Company Limited (The) (in liquid	d United Kingdom	100 00%
ZAO Bi Neft	Russia	100 00%
Société de Gestion de Dépots d'Hydrocarbures - GDH	France	100 00%
P T Jasatama Petroindo	Indonesia	100 00%
PT Cemerlang Pelumas Prima	Indonesia	100 00%
SRHP	France	99.99%
Telcom General Corporation	USA	99 96%
563916 Alberta Ltd	Canada	99 90%
Prospect International, C A	Venezuela	99 90%
Teknik Petrol Urunleri Servis Yonetim ve Elektrik Uretim ve Dagitim Li	n Turkey	99 01%
BP Gaz Anonim Sirketi	Turkey	99 00%
Castrol Colombia Limitada	Colombia	99.00%
Compania de Inversiones El Condor Limitada	Chile	99 00%
	USA	99 00%

Finsbury Properties Inc	USA	99 00%
Northstar Pipeline Company, LLC	USA	98 58%
Amprop Riverside Ltd Partnership	USA	97 50%
BP Dogalgaz Ticaret Anonim Sirketi	Turkey	96 99%
BIL Grundstucksverwaltungs GmbH & Co Lunar KG	Germany	95 00%
Dome Wallis (1980) Limited Partnership	Canada	92 50%
Amprop Maryland I Ltd Partnership	USA	90 50%
BP Oil (Thailand) Limited	Thailand	90 32%
BP Guangdong Limited	China	90 00%
BP Zhuhai Chemical Company Limited	China	85 00%
GNR San Juan Limited Partnership	USA	84 00%
Towson Commons Ltd Partnership	USA	81 90%
BP Holdings (Thailand) Limited	Thailand	81 01%
ZAO Baltic Petroleum	Russia	80 95%
MATELUB S A R L (Baldersheim/Frankreich)	France	80 00%
BP Southern Africa (Proprietary) Limited	South Africa	75 00%
BPSA Pension Fund	South Africa	75 00%
ECM Markets SA (Pty) Ltd	South Africa	75 00%
Endymion Oil Pipeline Company, LLC	USA	75 00%
Proteus Oil Pipeline Company, LLC	USA	75 00%
Terre de Grace Partnership	Canada	75 00%
Texas Cotton Valley Sand Limited Partnership	USA	74 00%
Castrol India Limited	India	71.03%
BP Akaryakıt Ortaklıgı	Turkey	70 00%
BP Malaysia Holdings Sdn Bhd	Malaysia	70 00%
BP PETRONAS Acetyls Sdn Bhd	Malaysia	70 00%
BP Trinidad and Tobago LLC	USA	70 00%
BPRY Caribbean Ventures LLC	USA	70 00%
Mayaro Initiative for Private Enterprise Development	Trınıdad & Tobago	70 00%
PT Castrol Indonesia	Indonesia	68 30%
PT Cakrawala Tata Sentosa	Indonesia	68 03%
ATAS, Anadolu Tasfiyehanesi Anonim Sirketi	Turkey	68 00%
Resolution Partners LLP	USA	68 00%
Endicott Pipeline Company	USA	67 90%
BP FuJian Ltd	China	67 00%
BP Quanzhou LPG Company Limited	China	67 00%
Trafineo GmbH & Co KG	Germany	67 00%
Trafineo Verwaltungs-GmbH	Germany	67 00%
Destin Pipeline Company, L L C	USA	66 67%
Okeanos Gas Gathering Company, LLC	USA	66 67%
AFS Aviation Fuel Services GmbH	Germany	66 50%
Castrol BP Petco Limited Liability Company	Vietnam	65.00%
BP Castrol KK	Japan	<u>6</u> 4 84%
BP Lubricants KK	Japan	64 84%
Castrol KK	Japan	64 84%
AsPac Lubricants (Malaysia) Sdn Bhd	Malaysia	63 03%
BP Castrol Lubricants (Malaysia) Sdn_Bhd	Malaysia	63.03%
SOFAST Limited	Thailand	62 77%
RAPI SA	Greece	62.00%
China American Petrochemical Company, Ltd (CAPCO)	Taiwan	61 43%

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Cedar Creek II Holdings LLC	USA	50 00%
Cedar Creek II, LLC	USA	50 00%
Cypress Pipeline Company, L L C	USA	50 00%
Danish Tankage Services I/S	Denmark	50 00%
Denali - The Alaska Gas Pipeline LLC	USA	50 00%
DHC Solvent Chemie GmbH	Germany	50 00%
East Siberia Holdings Limited	Cyprus	50 00%
East Tanka Petroleum Company 'ETAPCO'	Egypt	50 00%
Ekma Oil Company 'EKMA'	Egypt	50 00%
Electrical Oil Services Limited	United Kingdom	50 00%
Energenomics LLC	USA	50 00%
Eroil Mineraloel GmbH - Diehl	Germany	50 00%
Esma Petroleum Company 'ESMA'	Egypt	50 00%
Fingal Aviation Services Limited	Ireland	50 00%
Fip Verwaltungs GmbH	Germany	50 00%
Flat Ridge 2 Wind Energy LLC	USA	50 00%
Flat Ridge 2 Wind Holdings LLC	USA	50 00%
Flughafen Hannover Pipeline Verwaltungsgesellschaft mbH	Germany	50 00%
Flughafen Hannover Pipeline ver Waltangsgesensen ver Hannover Pipelinegesellschaft mbH & Co KG	Germany	50 00%
Formosa BP Chemicals Corporation	Taiwan	50 00%
Fowler I Holdings LLC	USA	50 00%
Fowler II Holdings LLC	USA	50 00%
Fowler Ridge II Wind Farm LLC	USA	50 00%
Fowler Ridge Wind Farm LLC	USA	50 00%
Fruhmesser Gesellschaft mit beschrankter Haftung	Germany	50 00%
Fruhmesser Gesellschaft Hit beschraftker Hartung Fruhmesser GmbH & Co KG, Landau	Germany	50 00%
Fuelling Aviation Service - FAS	France	50 00%
Gatwick Refuelling Services Limited	United Kingdom	50 00%
Georg Reitberger Mineralole GmbH & Co KG	Germany	50 00%
	Germany	50 00%
Georg Reitberger Mineralole Verwaltungs GmbH Gezamenlijke Tankdienst Schiphol B V	Netherlands	50 00%
	Greece	50 00%
GISSCO S A Goshen Phase II LLC	USA	50 00%
Great Republic Power Partners, LLC	USA	50 00%
Gulf Of Suez Petroleum Company 'GUPCO'	Egypt	50 00%
Heating Innovations Austria GmbH	Austria	50 00%
HECA LONDON LIMITED	United Kingdom	50 00%
Heinrich Fip GmbH & Co KG	Germany	50 00%
Hiergeist Heizolhandel GmbH & Co KG	Germany	50 00%
	Germany	50 00%
Hiergeist Verwaltung GmbH	USA	50 00%
Hydrogen Energy California LLC	USA	50 00%
Hydrogen Energy International LLC	India	50 00%
India Gas Solutions Private Limited	United Kingdom	50 00%
Kingston Research Limited	Germany	50 00%
Klaus Kohn GmbH & Co. KG	Germany	50 00%
Kohn & Plambeck GmbH & Co KG	Germany	50 00%
Kurt Ammenn GmbH & Co KG	United Kingdom	50 00%
Kuwait Oil Company Limited	USA	50 00%
Mehoopany Wind Energy LLC Mehoopany Wind Holdings LLC	USA	50 00%

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Mineralol-Handels-Gesellschaft mbH, Celle	Germany	50 00%
Mobene GmbH & Co. KG	Germany	50.00%
Mobene Verwaltungs-GmbH	Germany	50 00%
New Zealand Oil Services Limited	New Zealand	50 00%
Nigermed Petroleum S A	Panama	50 00%
North October Petroleum Company 'NOPCO'	Egypt	50 00%
Oak Hill Venture Fund Limited Partnership	USA	50 00%
P T Amoco Mitsui PTA Indonesia	Indonesia	50 00%
Paul Harling Mineralole GmbH & Co KG	Germany	50 00%
Raimund Mineraloel GmbH	Germany	50 00%
Rolling Thunder II Power Partners, LLC	USA	50 00%
Romanian Fuelling Services S R L	Romania	50 00%
Rudeis Oil Company 'RUDOCO'	Egypt	50 00%
Ruhr Oel GmbH (ROG)	Germany	50 <u>00%</u>
Rundel Mineraloelvertrieb GmbH	Germany	50 00%
servicios logísticos de combustibles de aviación, s l	Spain	50 00%
Shanghai SECCO Petrochemical Company Limited	China	50 00%
Sherbino I Wind Farm LLC	USA	50 00%
Silver Star II Power Partners, LLC	USA	50 00%
Southern Ridge Pipeline GP LLC	USA	50 00%
Southern Ridge Pipeline Partners LP	USA	50 00%
STDG Strassentransport Dispositions Gesellschaft mbH	Germany	50 00%
Sunderland Oil Storage Limited	United Kingdom	50 00%
Sunrise Oil Sands Partnership	Canada	50 00%
Tecklenburg GmbH	Germany	50 00%
Tecklenburg GmbH & Co Energiebedarf KG	Germany	50 00%
Terminales Canarios, S L	Spain	50 00%
TGFH Tanklager-Gesellschaft Frankfurt-Hahn GbR	Germany	50 00%
The Consolidated Petroleum Company Limited	United Kingdom	50 00%
The Consolidated Petroleum Supply Company Limited	United Kingdom	50 00%
The Marine Alliance B V	Netherlands	50 00%
The Marine Alliance Rotterdam B V	Netherlands	50 00%
Titan Wind, LLC	USA	50 00%
TNK Industrial Holdings Limited	Virgin Islands, Britis	50 00%
TNK-BP Limited	Virgin Islands, Britis	50 00%
TransTank GmbH	Germany	50 00%
Unimar LLC	USA	50 00%
VIC CBM Limited	United Kingdom	50 00%
Virginia Indonesia Co-CBM Limited	United Kingdom	50 00%
Virginia Indonesia Co , LLC	USA	50 00%
Virginia International Co , LLC	USA	50 00%
Virginia Services Ltd , LLC	USA	50.00%
West Morgan Petroleum Company (PETROMORGAN)	Egypt	50 00%
Shell and BP Services Limited	United Kingdom	49.50%
Black Hill Industrial Estate Limited	United Kingdom	49 00%
BP (Prime) Sunoasis Company Limited	China	49 00%
BP Dhofar LLC	Oman	49.00%
BP PetroChina Petroleum Co , Ltd	China	49 00%
BP Sunoasis Company Limited	China	49 00%
Elvary Neftegaz Holdings B V	Netherlands	49.00%

Fotomer Association Confine Consumos	Estonia	49 00%
	New Zealand	49 00%
	New Zealand	49 00%
	United Kingdom	49 00%
	China	49 00%
Shariffice State Clear Energy (Commercial)	United Arab Emirat	49 00%
	United Arab Emiral	49 00%
Sharjah Pipeline Company LLC	Austria	49 00%
TENT TOTAL BOTTON OF THE TOTAL	Netherlands	49 00%
VOSCON STITULE NETGENERAL TELEVISION OF THE PROPERTY OF THE PR	USA	46 93%
Alfeska i ibeliire del vide del vide		46 31%
	United Kingdom	45 00%
- Es ramage - Transport	Germany	42.50%
Atlantic 2/3 Holdings LLC	USA Tabaga	42.50%
Atlantic LNG 2/3 Company of Trinidad and Tobago Unlimited	Trinidad & Tobago	42 49%
Nord-West Oelleitung GmbH	Germany	42 49%
Walton-Gatwick Pipeline Company Limited	United Kingdom	42 55%
Shell and BP Scotland Limited (in liquidation)	United Kingdom	40 50%
Azerbaijan International Operating Company	Cayman Islands	40 50%
Georgian Pipeline Company	Cayman Islands	40 00%
ARCO Solar Nigeria Ltd	Nigeria	
BP Guangzhou Development Oil Product Co , Ltd	China	40 00% 40 00%
BP Sinopec (ZheJiang) Petroleum Co , Ltd	China	
China LNG Shipping (International) Company Limited	Hong Kong	40 00%
CrossAlta Gas Storage & Services Ltd	Canada	40 00%
Natural Gas Vehicles Company 'NGVC'	Egypt	40 00%
Shell Mex and B P Limited	United Kingdom	40 00% 40 00%
Société d'Avitaillement et de Stockage de Carburants Aviation 'SASCA'	France	
Groupement pour l'Avitaillement de Nice Cote d'Azur - GANCA	France	39 96%
Groupement pour l'Avitaillement de Lyon Saint-Exupéry - GALYS	France	39 93%
Groupement pour l'Avitaillement de Marseille Provence - GAM	France	39 93%
Groupement pour l'Avitaillement de Toulouse - GAT	France	39 93%
Groupement pour l'Avitaillement d'Orly - GAO	France	39 93%
Cantera K-3 Limited Partnership	USA	39 00%
Pacroy (Thailand) Co , Ltd	Thailand	39 00%
Atlantic 4 Holdings LLC	USA	37 78%
Atlantic LNG 4 Company of Trinidad and Tobago Unlimited	Trinidad & Tobago	37.78%
Blendcor (Pty) Limited	South Africa	37 50%
LFS Langenhagen Fuelling Services GbR	Germany	37 50%
Shell and BP South African Petroleum Refineries (Pty) Ltd	South Africa	37.50%
ST BP Holdings Limited	Cyprus	37.50%
TGHL Tanklager-Gesellschaft Hannover-Langenhagen GbR	Germany	37 50%
Torsina Oil Company 'TORSINA'	Egypt	37 50%
Société de Gestion de Produits Pétroliers - SOGEPP	France	37.00%
Atlas Methanol Company Unlimited	Trinidad & Tobago	36 90%
Cekisan Depolama Hizmetleri Limited Sirketi	Turkey	35 00%
Rhein-Main-Rohrleitungstransportgesellschaft mbH	Germany	35.00%
SIGAS-Armazenagem de Gas, ACE	Portugal	35.00%
Asian Acetyls Co , Ltd	South Korea	34 00%
Atlantic 1 Holdings LLC	USA	34.00%
Atlantic LNG Company of Trinidad and Tobago	Trinidad & Tobago	34.00%

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Union-Tank Eckstein GmbH	Germany	34 00%
Union-Tank Eckstein GmbH & Co. KG	Germany	34 00%
UTA Nederland B V	Netherlands	34 00%
MASANA PETROLEUM SOLUTIONS (PTY) LTD	South Africa	33 75%
UTA Italia S r I , Verona /Italien	Germany	33 66%
H & G Contracting Services Limited	United Kingdom	33 50%
United Kingdom Oil Pipelines Limited	United Kingdom	33 50%
Bunduq Company Limited	United Kingdom	33 35%
The Sullom Voe Association Limited	United Kingdom	33 33%
Abu Dhabi Marine Areas Limited	United Kingdom	33 33%
Phu My 3 BOT Power Company Limited	Vietnam	33 33%
United Gas Derivatives Company 'UGDC'	Egypt	33 33%
Malmo Fuelling Services AB	Sweden	33 33%
Etzel-Kavernenbetriebs-Verwaltungsgesellschaft mbH	Germany	33 33%
AFCO AB	Sweden	33 33%
Aircraft Refuelling Company GmbH	Austria	33 33%
CCWE Holdings LLC	USA	33 33%
Cedar Creek Wind Energy, LLC	USA	33_33%
Gothenburgh Fuelling Company AB (GFC)	Sweden	33 33%
Groupement Pétrolier de Strasbourg	France	33 33%
Main Pass Oil Gathering Company, a Partnership	USA	33 33%
Raffinerie de Strasbourg	France	33 33%
TGH Tankdienst-Gesellschaft Hamburg GbR	Germany	33 33%
TGN Tankdienst-Gesellschaft Nurnberg GbR	Germany	33 30%
Danish Refuelling Service I/S	Denmark	33 00%
Dusseldorf Tank Services GbR	Germany	33 00%
EMDAD Aviation Fuel Storage FZCO	United Arab Emiral	33.00%
Etzel-Kavernenbetriebsgesellschaft mbH & Co KG	Germany	33 00%
FFS Frankfurt Fuelling Services GbR	Germany	33 00%
Hamburg Tank Service (HTS) GbR	Germany	33 00%
N V Rotterdam-Rijn-Pijpleiding Maatschappij (RRP)	Netherlands	33 00%
Salzburg Fuelling GmbH	Austria	33 00%
ST-Airport Services Pte Ltd	Singapore	33_00%
ABG Autobahn-Betriebe GmbH	Austria	32 58%
Entrepot petrolier de Chambery	France	32 00%
UTA Espana S L	Spain	30.60%
West London Pipeline and Storage Limited	United Kingdom	30 50%
AGES International GmbH & Co. KG, Langenfeld	Germany	30.38%
AGES Maut System GmbH & Co KG, Langenfeld	Germany	30 38%
Baku-Tbilisi-Ceyhan Pipeline Finance B V	Netherlands	30 10%
Baku-Tbilisi-Ceyhan Pipeline Holding B V	Netherlands	30.10%
BTC International Investment Co	Cayman Islands	30 10%
The Baku-Tbilisi-Ceyhan Pipeline Company	Cayman Islands	30 10%
Direct Fuels Limited	New Zealand	30.07%
McFall Fuel Limited	New Zealand	30 07%
Guangdong Dapeng LNG Co , Ltd	China	30.00%
North Ghara Petroleum Company (NOGHCO)	Egypt	30.00%
Rio Grande Pipeline Company	USA	30 00%
Shenzhen Dapeng LNG Marketing Company Limited	China	30.00%
Middle East Lubricants Company LLC	United Arab Emirat	29 33%

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Mars Oil Pipeline Company	USA	28 50%
Wiri Oil Services Ltd	New Zealand	_27 78%
Independent Petroleum Laboratory Limited	New Zealand	25 80%
In Salah Gas Ltd	Jersey	25 50%
In Salah Gas Services Ltd	Jersey	25 50%
South Caucasus Pipeline Company Limited	Cayman Islands	25.50%
South Caucasus Pipeline Holding Company Limited	Cayman Islands	25 50%
South Caucasus Pipeline Option Gas Company Limited	Cayman Islands	25 50%
Alaska Tanker Company, LLC	USA	25 00%
Aviation Fuel Services Limited	United Kingdom	25 00%
Bahia de Bizkaia Electridad, S L	Spain	25 00%
Cairns Airport Refuelling Services Pty Ltd	Australia	25 00%
Coastal Oil Logistics Limited	New Zealand	25 00%
El Temsah Petroleum Company 'PETROTEMSAH'	Egypt	25 00%
GEOSTOCK HOLDING	France	25 00%
Gravcap, Inc	USA	25 00%
Havacılık Yakıt İkmalı Operasyon Ortaklığı	Turkey	25 00%
HFS Hamburg Fuelling Services GbR	Germany	25 00%
Manchester Airport Storage & Hydrant Company Limited	United Kingdom	25 00%
Mediteranean Gas Co 'MEDGAS'	Egypt	25 00%
Penagree Limited	New Zealand	25 00%
Peninsular Aviation Services Company Limited	Saudi Arabia	25 00%
Pentland Aviation Fuelling Services Limited	United Kingdom	25 00%
Petro Shadwan Petroleum Company 'PETRO SHADWAN'	Egypt	25 00%
Pharaonic Petroleum Company 'PhPC'	Egypt	25 00%
Prince William Sound Oil Spill Response Corporation	USA	25 00%
Routex B V	Netherlands	25 00%
SABA- Sociedade Abastecedora de Aeronaves, Lda	Portugal	25 00%
SAFCO SA	Greece	25 00%
SBB Dortmund GmbH	Germany	25 00%
Shenzhen Cheng Yuan Aviation Oil Company Limited	China	25 00%
Stuttgart Fuelling Services GbR	Germany	24 99%
CSG Convenience Service GmbH	Germany	24 80%
South China Bluesky Aviation Oil Company Limited	China	24 50%
Dinarel S A	Uruguay	24 00%
Abu Dhabi Petroleum Company Limited	United Kingdom	23 75%
Iraq Petroleum Company, Limited	United Kingdom	23 75%
The New Zealand Refining Co Ltd	New Zealand	23 66%
Erdol-Lagergesellschaft m b H	Austria	23 00%
Team Terminal B V	Netherlands	22 80%
Ursa Oil Pipeline Company LLC	USA	22 69%
Bayernoil Raffineriegesellschaft mbH	Germany	22 50%
GVO Gebinde-Verwertungsgesellschaft der Mineralolwirtschaft mbH	Germany	21 00%
Central African Petroleum Refineries (Pvt) Ltd	Zımbabwe	20.75%
Azerbaijan Gas Supply Company Limited	Cayman Islands	20 40%
Adria-Wien Pipeline GmbH	Austria	20 00%
Airport Fuel Services Pty Limited	Australia	20 00%
Brussels Airfuels Services C V	Belgium	20 00%
China Aviation Oil (Singapore) Corporation Ltd	Singapore	20 00%
CLC-Companhia Logistica de Combustiveis, SA	Portugal	20.00%

		
Emoil Storage Company FZCO	United Arab Emiral	20 00%
Foseco India Limited	India	20 00%
Groupement Pétrolier de Saint Pierre des Corps - GPSPC	France	20 00%
Oleoductos Canarios, S A (OLECASA)	Spain	20 00%
Stansted Intoplane Company Limited	United Kingdom	20 00%
TFSS Turbo Fuel Services Sachsen GbR	Germany	20 00%
TGK Tanklagergesellschaft Koln-Bonn	Germany	20 00%
GEOGAZ - LAVERA	France	19 60%
Terminales Maritimas Patagonicas SA (TERMAP S A.)	Argentina	19 03%
Groupement Pétrolier de Brest - GPB	France	19 00%
Tanklager-Gesellschaft Tegel (TGT)	Germany	18 75%
TFSB Turbo Fuel Services Berlin GbR (Schonefeld)	Germany	18 75%
PCK Raffinerie GmbH	Germany	18 50%
Entrepot petrolier de Lyon	France	18 01%
Dépôt Pétrolier de Portes-Les-Valence - DPPV	France	18 00%
Gasoducto Cruz del Sur S A	Uruguay	18 00%
Entrepôts Pétroliers Provençaux - EPP	France	17 29%
CCS Slovak Card Services s r o	Slovakia	17 00%
Petrol Card Service O O D , Sofia / Bulgarien	Bulgaria	17.00%
UTA Polska Sp Z o o , Warschau / Polen	Poland	17 00%
Hemel Restaurant Limited	United Kingdom	16 72%
A Flygbranslehantering AB (AFAB)	Sweden	16 67%
Tri-States NGL Pipeline, L. L. C.	USA	16 67%
Heathrow Airport Fuel Company Limited	United Kingdom	16 67%
Changi Into-Plane Services (Pte) Limited	Singapore	16 66%
Maasylakte Olie Terminal N.V	Netherlands	16 66%
MercedesService Card Beteiligungsgesellschaft mbH	Germany	16 66%
MercedesService Card GmbH & Co KG	Germany	16 66%
North West Shelf Gas Pty Limited	Australia	16 66%
North West Shelf Liaison Company Pty Ltd	Australia	16 66%
Société de Manutention de Carburants Aviation - SMCA	France	16 66%
International Gas Transportation Company Limited	Bermuda	16 60%
North West Shelf Australia LNG Pty Ltd	Australia	16 60%
North West Shelf Shipping Service Company Pty Ltd	Australia	16 60%
Northwest Shelf Australia LNG Co Ltd Beijing Rep Office	China	16 60%
Oberrheinische Mineralolwerke GmbH	Germany	16 50%
Braendstoflageret Kobenhavns Lufthavn I/S	Denmark	16 00%
Bunde-Etzel-Pipeline Verwaltungsgesellschaft mbH	Germany	16 00%
Bunde-Etzel-Pipelinegesellschaft mbH & Co. KG	Germany	16 00%
Moree Solar Farm Pty Ltd	Australia	16 00%
Solar Farm Investments Pty Ltd	Australia	16 00%
Société Havraise de Manutention de Produits Pétroliers - SHMPP	France	15 40%
Société du Pipeline Méditerranée-Rhonee - SPMR	France	15 17%
Olympic Pipe Line Company	USA	15 00%
Pacific LNG Bolivia SRL	Bolivia	15 00%
Sistema Integrado de gestion de aceites usados, S L	Spain	15 00%
Vigesimus Administracao E Participacao Ltd.	Brazil	15 00%
Abu Dhabi Marine Operating Company	United Arab Emiral	14 70%
Deutsche Transalpine Oelleitung GmbH (TAL)	Germany	14 50%
Konsortium Deutsche Transalpine Oelleitung GbR	Germany	14 50%

Societa Italiana per l'Oleodotto Transalpino S P A	Italy	14 50%
Biotechnology Research & Development Corporation	USA	14 30%
Stansted Fuelling Company Limited	United Kingdom	14 29%
FSH Flughafen-Schwechat Hydranten Gesellschaft	Austria	14 00%
Angola LNG Supply Services LLC	USA	13 60%
Bahrain Aviation Fuelling Company B S C	Bahrain	13 00%
Hydranten-Betriebs OHG	Germany	12 80%
Changi Airport Fuel Hydrant Installation Pte Ltd	Singapore	12 50%
Gatwick Airport Storage and Hydrant Company Limited	United Kingdom	12 50%
	France	12 50%
Nile Delta Oil Company (NIDOCO)	Egypt	12 50%
SOCIETE IMMOBILIERE PETROLIERE DE GESTION - SIPG	France	12 50%
Multı Tank Card B V	Netherlands	12 30%
Gas Link S A	Argentina	12 24%
Société Maritime de Combustibles Liquides de Boulogne sur Mer - SM	France	12 18%
Société du Pipeline Sud-Européen - SPSE	France	12 09%
BFS Berlin Fuelling Services GbR	Germany	12 00%
Mineraloelraffinerie Oberrhein Verwaltungsgesellschaft mbH	Germany	12 00%
Société des Dépots de Pétrole Cotiers (D P C)	France	10 98%
Long Island Solar Farm LLC	USA	10 03%
Abu Dhabi Gas Liquefaction Co Ltd	United Arab Emiral	10 00%
Distribuidora de Petroleos, S A (DIPESA)	Spain	10 00%
Dourogas Propano- Companhia Comercializadora de Propano SA	Portugal	10 00%
Heathrow Hydrant Company Limited	United Kingdom	10 00%
Heathrow Hydrant Operating Company Limited	United Kingdom	10 00%
National Gas Shipping Company, Limited	Virgin Islands, Britis	10 00%
Power Generation Company of Trinidad and Tobago	Trinidad & Tobago	10 00%
Maasvlakte Olie Terminal C V	Netherlands	9 90%
Abu Dhabi Company for Onshore Oil Operations	United Arab Emirat	9 50%
Aircraft Fuel Supply B V	Netherlands	9 09%
Octano Sur, S A	Spain	9 00%
Octanos, S A	Spain	9.00%
Transalpine Olleitung in Osterreich Gesellschaft m b H	Austria	9 00%
Transalpine Olleitung in Osterreich GmbH	Austria	9 00%
Productora de Tereftalatos de Altamira, S A de C V	Мехісо	8 55%
Tereftalatos Mexicanos, S A de C V	Mexico	8 55%
GEOVEXIN	France	8 16%
Oil Insurance Limited	Bermuda	8 00%
SA DE L'HORLOGE	France	7 80%
SEMIVIM	France	7 50%
Hydrant Refueling System N V /S A	Belgium	7 15%
SA de Gestion de Stocks de Sécurité - SAGESS	France	7.00%
SCI Rue de Lille	France	7 00%
Oil Spill Response Limited	United Kingdom	6 85%
Société des Transports Pétroliers par Pipeline - TRAPIL	France	6.60%
Depots Petroliers de Fos - DPF	France	5 88%
Oil Casualty Insurance, Ltd	Bermuda	5 12%
ALIZ WEST GmbH & Co KG	Germany	5.00%
Compania Logistica de Hidrocarburos, S A	Spain	5 00%
Compania Logistica de Maracarta de Compania	5 00%	

Yue Peng LNG Shipping Company Limited	Hong Kong	5 00%
ChemConnect, Inc	USA	4 90%
CO2CRC Technologies Pty Ltd	Australia	4 20%
Sonorgás-Sociedade de Gás do Norte SA	Portugal	3 00%
Thai Petroleum Pipeline Company Limited	Thailand	2 93%
Employment Conditions Abroad Ltd	United Kingdom	2 50%
Chicago Equity Fund 1997 Limited Partnership	USA	2 23%
Chicago Equity Fund 1995 Limited Partnership	USA	2 22%
GVZ Entwicklungsgesellschaft Bremen mbH	Germany	2 04%
Stadtmarketing Gesellschschaft Gelsenkirchen mbH	Germany	2 00%
The Shorebank Corporation	USA	1 58%
Fuel Pipeline Transportation Limited	Thailand	1 38%
Asera, Inc	USA	1 00%
Déposito Aduanero Vall D'Albaida SA	Spain	1 00%
Murray Goulburn Co-Operative Co Limited	Australia	1 00%
WIN Emscher-Lippe Gesellschaft zur Strukturverbesserung mbH	Germany	1 00%
Redwater Water Disposal Company Ltd	Canada	0 65%
ENP	United Kingdom	0 62%
Revue Générale des Routes et des Aérodromes - RGRA	France	0 57%
Arch Western Resources, LLC	USA	0 50%
Gesellschaft fur Stromwirtschaft GmbH	Germany	0 50%
East Heidelberg Salt Water Disposal Company	USA	0 44%
Compagnie pour la Participation Eco-Emballages - ECOPAR	France	0 43%
Heat Transfer Research, Incorporated	USA	0 40%
Dome Beaufort Petroleum Limited 1977 Partnership No. 2	Canada	0 20%_
Dome Beaufort Petroleum Limited 1978 Partnership No 1	Canada	0 08%
Dome Beaufort Petroleum Limited 1979 Partnership No. 3	Canada	0 05%
Dome Beaufort Petroleum Limited 1977 Partnership No 1	Canada	0 05%
Dome Beaufort Petroleum Limited 1978 Partnership No. 2	Canada	0 05%
Dome Beaufort Petroleum Limited 1978 Partnership No 3	Canada	0 05%
Dome Beaufort Petroleum Limited 1978 Partnership No 4	Canada	0 05%
Dome Beaufort Petroleum Limited 1979 Partnership No. 2	Canada	0 03%
Distribution Routiere SCI	France	0 01%