



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJC420

Company Name: **BP Pipelines (BTC) Limited**

Company Number: **04316931**

Date of this return: **01/11/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**

*Registered or
principal address:* **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07158629**

Company Director 1

Type: **Person**
Full forename(s): **GORDON YOUNG**

Surname: **BIRRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BUCKNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**
Occupation: **GROUP TREASURER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER CHRISTOPHER**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **SANDRA JEAN**

Surname: **MACRAE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1963**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER AND WITH THE ORDINARY SHARES OF \$1.00 EACH AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	350000000
		<i>Aggregate nominal value</i>	350000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF \$1.00 EACH RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER AND WITH THE ORDINARY SHARES OF £1.00 EACH AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	350000000
		<i>Total aggregate nominal value</i>	350000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BTC PIPELINE HOLDING COMPANY LIMITED**

Shareholding 2 : **350000000 ORDINARY shares held as at the date of this return**
Name: **BTC PIPELINE HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.