



**Annual Return**



Received for filing in Electronic Format on the: **11/02/2014**

**X31I0P8J**

*Company Name:* **BP Exploration Operating Company Limited**

*Company Number:* **00305943**

*Date of this return:* **03/02/2014**

*SIC codes:* **06100**  
**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. JOHN HAROLD**

*Surname:* **BARTLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF GROUP TAX**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR TREVOR WILLIAM

*Surname:* GARLICK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/10/1957 *Nationality:* BRITISH  
*Occupation:* OIL COMPANY EXECUTIVE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DAVID WILLIAM

*Surname:* GOODWILL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/10/1964 *Nationality:* BRITISH  
*Occupation:* OIL COMPANY EXECUTIVE

## *Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **HALLIDAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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## *Company Director* 5

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **LYNCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>735000000</b>
		<i>Aggregate nominal value</i>	<b>735000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>348851960</b>
		<i>Aggregate nominal value</i>	<b>348851960</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17123155488</b>
		<i>Aggregate nominal value</i>	<b>17123155488</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18207007448</b>
		<i>Total aggregate nominal value</i>	<b>18207007448</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **735000000 A ORDINARY shares held as at the date of this return**  
*Name:* **BP EXPLORATION COMPANY LIMITED**

*Shareholding 2* : **348851960 B ORDINARY shares held as at the date of this return**  
*Name:* **BP EXPLORATION COMPANY LIMITED**

*Shareholding 3* : **17123155487 ORDINARY shares held as at the date of this return**  
*Name:* **BP EXPLORATION COMPANY LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENILWORTH OIL COMPANY LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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