



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GEODS

Company Name: **Burmah Castrol PLC**

Company Number: **SC005098**

Date of this return: **01/05/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **1 WELLHEADS AVENUE
DYCE
ABERDEEN
UNITED KINGDOM
AB21 7PB**

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): **MR JOHN JOSEPH**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RALPH REX**

Surname: **HEWINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR. MICHAEL**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **PUFFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1969**

Nationality: **BRITISH / AMERICAN**

Occupation: **GROUP CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	178969183
		<i>Aggregate nominal value</i>	75167056.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1253
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	178969183
		<i>Total aggregate nominal value</i>	75167056.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **178969182 ORDINARY shares held as at the date of this return**
Name: **BP P.L.C.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENILWORTH OIL 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.