

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

08/07/2013

X2C72PAA

Company Name: BP+Amoco International Limited

Company Number: 03604330

Date of this return: 01/07/2013

SIC codes: **46719**

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

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: Full forename(s):	Person DR DAVID IAN
Surname:	GILMOUR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 15/04/1960 Occupation: SALES & N	Nationality: BRITISH MARKETING DIRECTOR

Company Secretary 1

Company Director
2

Type:
Person

Full forename(s):
JONATHAN WILLIAM WINSTON

Surname:
WOOD
Former names:
Service Address recorded as Company's registered office

Date of Birth: 02/06/1962 Nationality: BRITISH

Country/State Usually Resident: UNITED KINGDOM

Occupation: OIL COMPANY EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3616344
Currency	GBP	Aggregate nominal value	3616344
	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3616344	
		Total aggregate nominal value	3616344	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 3616344 ORDINARY shares held as at the date of this return

Name: BP P.L.C.

Authorisation

Authenticated

This form was authorised by one of the following:

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