

0001481E40

Concordance with
Section 854 of the
Companies Act 2006

AR01

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.companieshouse.gov.uk

☒ **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
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the
officers, registered office or
company type or information
relating to the company

FRIDAY



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L2911L9E*

31/05/2013

#221

COMPANIES HOUSE

Part 1

Company details

The section must be completed 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

Company details

Company number 0 0 1 0 2 4 9 8

Company name in full BP P L C

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

Date of this return ② d 0 5 m 0 5 y 2 0 y 1 3

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

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

① 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^②**

Building name/number	1
Street	St James's Square
Post town	London
County/Region	
Postcode	S W 1 Y 4 P D

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	Capita Registrars
Street	The Registry, 34 Beckenham Road
	Beckenham
Post town	Kent
County/Region	
Postcode	B R 3 4 T U

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

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
☐ Instruments creating charges and register of charges Scotland

④ Location 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 AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- 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**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Ms
Full forename(s)	Hannah
Surname	Ashdown
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

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.

② 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 ^③**

Building name/number	The Company's Registered Office						
Street							
Post town							
County/Region							
Postcode							
Country							

③ 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.

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

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Jens
Surname	Bertelsen
Former name(s) ^②	

① Secretary appointments
You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

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.

② 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 ^①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① 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.

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Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	David John
Surname	Jackson
Former name(s) ^②	

① Secretary appointments

You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

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.

② 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 ^①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① 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.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate 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 CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ 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 that register.
	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	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director**D1 Director's details^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Paul Milton
Surname	Anderson
Former name(s) ^②	
Country/State of residence	United States
Nationality	American
Date of birth	d ⁰ d ¹ m ⁰ m ⁴ y ¹ y ⁹ y ⁴ y ⁵
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2 Director's service address^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Admiral
Full forename(s)	Frank Lee ("Skip")
Surname	Bowman
Former name(s) ^②	
Country/State of residence	United States
Nationality	American
Date of birth	d 1 d 9 m 1 m 2 y 1 y 9 y 4 y 4
Business occupation (if any)	Non-Executive Director

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

^② 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.

D2

Director's service address ^①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

^① 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.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Antony
Surname	Burgmans
Former name(s) ^②	
Country/State of residence	Netherlands
Nationality	Dutch
Date of birth	d ₁ d ₃ m ₀ m ₂ y ₁ y ₉ y ₄ y ₇
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2

Director's service address ^③

Building name/number	Burgo B V
Street	Lange Vijverberg 12
Post town	The Hague
County/Region	
Postcode	2 5 1 3 A C
Country	Netherlands

③ 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.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Cynthia Blum
Surname	Carroll
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	American
Date of birth	<div>d</div> <div>1</div> <div>3</div> <div>m</div> <div>1</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div>
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2 Director's service address ^①	
Building name/number	20
Street	Carlton House Terrace
Post town	London
County/Region	
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>Y</div> <div>5</div> <div>A</div> <div>N</div>
Country	United Kingdom

① 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.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Iain Cameron
Surname	Conn
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 2 m 1 m 0 y 1 y 9 y 6 y 2
Business occupation (if any)	Executive Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2 Director's service address ^①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① 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.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	George Alfred Lawrence
Surname	David
Former name(s) ^②	
Country/State of residence	United States
Nationality	American
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </div>
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2 Director's service address ^①	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① 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.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ian Edward Lamert	
Surname	Davis	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>0</div> </div> <div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> </div> <div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ 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.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Professor Dame
Full forename(s)	Ann Patricia
Surname	Dowling
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 5 m 0 m 7 y 1 y 9 y 5 y 2
Business occupation (if any)	Professor of Engineering

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2 Director's service address ^①	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① 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.

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

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Robert Warren
Surname	Dudley
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	American
Date of birth	d 1 d 4 m 0 m 9 y 1 y 9 y 5 y 5
Business occupation (if any)	Company Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s)	Brian	
Surname	Gilvary	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① 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.

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Annual Return

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

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Brendan Robert
Surname	Nelson
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	d 0 7 m 0 7 y 1 9 y 4 9
Business occupation (if any)	Non-Executive Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2

Director's service address ^③

Building name/number	36
Street	St Andrew Square
Post town	Edinburgh
County/Region	Scotland
Postcode	E H 2 2 Y B
Country	Scotland

③ 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.

AR01 - continuation page

Annual Return

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

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Freedom Phuthuma	
Surname	Nhleko	
Former name(s) ^②		
Country/State of residence	South Africa	
Nationality	South African	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① 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.

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Annual Return

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

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Andrew Barkley	
Surname	Shilston	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① 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.

AR01 - continuation page

Annual Return

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

Director

D1	Director's details ^①	
	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	Svanberg	
Former name(s) ^②		
Country/State of residence	Sweden	
Nationality	Swedish	
Date of birth	<div> <div>d</div> <div>2</div> <div>9</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ 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.

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Annual Return

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

Corporate director**E1****Corporate director's details ^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director 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 CH02.

This information will appear on the public record.

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 ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ 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 that register.

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Annual Return

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

Part 3 Statement of capital^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

^① This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

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 shares ^③	Aggregate nominal value ^④
8% Cum Preference	£1 00	N/A	7,232,838	£ 7,232,838
9% Cum Preference	£1 00	N/A	5,473,414	£ 5,473,414
				£
				£
Totals			12,706,252	£ 12,706,252

F2 Share capital in other currenciesPlease complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency	US Dollars			
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 shares ^③	Aggregate nominal value ^④
Ordinary	\$0 73	N/A	20,869,284,674	\$5,217,321,168 5
Totals			20,869,284,674	\$5,217,321,168 5

Currency				
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 shares ^③	Aggregate nominal value ^④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	20,881,990,926
Total aggregate nominal value ^⑤	£12,706,252 and US\$5,217,321,168 50

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share^④ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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

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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 ❶

- ☐ No go to Section G2 'Past and present shareholders'
☒ Yes go to Question 2

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'

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 ❷

- ☐ 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'

❶ 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 of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ 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 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 ❸

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
☐ A list of shareholder changes is enclosed

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)

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

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

List of past and present shareholders^o

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

This section only applies to companies answering 'No' to Question 1 in Section G1

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

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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

I am signing this form on behalf of the company

Signature

Signature

X

Jens Bertelsen

X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

Name	Immediate %	Parent Name	Ultimate %	Country
"TSG Polska" Spolka z ograniczona odpowiedzialnoscia	100 00%	BP Europa SE	100 00%	Poland
1594416 Alberta Ltd	100 00%	BP Canada Energy Group ULC	100 00%	Canada
200 PS Aircraft Holdings Inc	100 00%	BP America Inc	100 00%	United States
200 PS Investment Company	100 00%	The Standard Oil Company	100 00%	United States
200 PS Overseas Holdings Inc	100 00%	BP America Inc	100 00%	United States
4321 North 800 West LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
563916 Alberta Ltd	99 90%	BP Canada Energy Group ULC	99 90%	Canada
A Flygbranslehantering AB (AFAB)	16 67%	Air BP Sweden AB	16 67%	Sweden
ABG Autobahn-Betriebe GmbH	32 58%	BP Europa SE	32 58%	Austria
Abu Dhabi Company for Onshore Oil Operations	9 50%	BP Exploration Company (Middle East) Limited	9.50%	United Arab Emirates
Abu Dhabi Gas Liquefaction Co Ltd	10 00%	BP Global Investments Limited	10 00%	United Arab Emirates
Abu Dhabi Marine Areas Limited	66 67%	BP-Japan Oil Development Company Limited	33 33%	United Kingdom
Abu Dhabi Marine Operating Company	14 70%	BP Exploration Company Limited	14 70%	United Arab Emirates
Abu Dhabi Petroleum Company Limited	23 75%	BP Exploration Company (Middle East) Limited	23 75%	United Kingdom
ACP (Malaysia), Inc	100 00%	BP Canada Investments Inc	100 00%	United States
Actomat B V	100 00%	BP Europa SE	100 00%	Netherlands
Adria-Wien Pipeline GmbH	20 00%	BP Europa SE	20 00%	Austria
Advance Petroleum Holdings Pty Ltd	100 00%	Centrel Pty Ltd	100 00%	Australia
Advance Petroleum Pty Ltd	100 00%	Advance Petroleum Holdings Pty Ltd	100 00%	Australia
AE Cedar Creek Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
AE Goshen II Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
AE Goshen II Wind Farm LLC	100 00%	AE Goshen II Holdings LLC	100 00%	United States
AE Power Services LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
AE Wind PartsCo LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
AFCO AB	33 33%	Air BP Sweden AB	33 33%	Sweden
AFS Aviation Fuel Services GmbH	67 00%	BP Europa SE	100 00%	Germany
Agencia Operadora Guarapiche S A	100 00%	BP Exploration Company Limited	100 00%	Unknown
AGES International GmbH & Co KG, Langenfeld	100 00%	AGES Maut System GmbH & Co KG, Langenfeld	30 38%	Germany
AGES Maut System GmbH & Co KG, Langenfeld	24 70%	BP Europa SE	41 40%	Germany
Air BP Albania SHA	100 00%	BP Holdings International B V	100 00%	Albania
Air BP Brasil Ltda	99 99%	BP Global Investments Limited	100 00%	Brazil
Air BP Canada Limited	100 00%	BP America Inc	100 00%	Canada

Name	Immediate %	Parent Name	Ultimate %	Country
Air BP Canada LLC	100 00%	BP Products North America Inc	100 00%	United States
Air BP Copec S A	50 00%	BP Global Investments Limited	50 00%	Chile
Air BP Georgia LLC	50 00%	BP Holdings International B V	50 00%	Georgia
Air BP Italia Spa	50 00%	BP Italia SpA	50 00%	Italy
Air BP Limited	100 00%	BP International Limited	100 00%	United Kingdom
Air BP Sales Romania S R L	95 00%	BP Holdings International B V	100 00%	Romania
Air BP Sweden AB	100 00%	BP Global Investments Limited	100 00%	Sweden
Air Refuel Pty Ltd	100 00%	BP Australia Pty Limited	100 00%	Australia
Aircraft Fuel Supply B V	9 09%	BP Europa SE	9 09%	Netherlands
Aircraft Refuelling Company GmbH	33 33%	BP Europa SE	33 33%	Austria
Airport Fuel Services Pty Limited	20 00%	BP Australia Pty Limited	20 00%	Australia
Alaska Tanker Company, LLC	25 00%	BP Oil Shipping Company, USA	25 00%	United States
Alexander Duckham & Co ,Limited	100 00%	Lubricants UK Limited	100 00%	United Kingdom
Alexis Wind Farm LLC	100 00%	Orion Energy L L C	100 00%	United States
Allgreen Pty Ltd	100 00%	Centrel Pty Ltd	100 00%	Australia
Alyeska Pipeline Service Company	46 93%	BP Pipelines (Alaska) Inc	46 93%	United States
AM/PM International Inc	100 00%	BP West Coast Products LLC	100 00%	United States
Ambarli Depolama Hizmetleri Limited Sirketi	50 00%	BP Petrolleri Anonim Sirketi	50 00%	Turkey
American Oil Company	100 00%	BP Products North America Inc	100 00%	United States
Ammenn GmbH	50 00%	BP Europa SE	50 00%	Germany
Amoco (Fiddich) Limited	100 00%	Amoco (U K) Exploration Company, LLC	100 00%	United Kingdom
Amoco (U K) Exploration Company, LLC	100 00%	Britoil Limited	100 00%	United States
Amoco Angola B V	62 18%	BPNE International B V	100 00%	Netherlands
Amoco Angola Offshore, Inc.	100.00%	BP America Production Company	100.00%	United States
Amoco Austria Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Bolivia Oil and Gas Aktiebolag	100 00%	Pan American Energy LLC	60 00%	Sweden
Amoco Bolivia Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Bolivia Services Company Inc	100 00%	BP America Production Company	100 00%	Virgin Islands, British
Amoco Brazil, Inc	100 00%	BP America Production Company	100 00%	United States
Amoco Canada International Holdings B V	100 00%	BP Canada Investments Inc	100 00%	Netherlands
Amoco Capline Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Caspian Sea Petroleum Company (In Liquidation)	100 00%	BP America Production Company	100 00%	Virgin Islands, British
Amoco Chemical (Europe) S A	100 00%	BP Company North America Inc	100 00%	United States
Amoco Chemical Holding B V	45 94%	BP Amoco Chemical Malaysia Holding Company	100 00%	Netherlands

Name	Immediate %	Parent Name	Ultimate %	Country
Amoco Chemical Malaysia Holding I B V	100 00%	Amoco Chemical Holding B V	100 00%	Netherlands
Amoco Chemical U K Limited (in liquidation)	100 00%	Amoco Chemical (Europe) S A	100 00%	United Kingdom
Amoco Chemicals (FSC) B V	100 00%	BP Amoco Chemical Holding Company	100 00%	Netherlands
Amoco CNG (Trinidad) Limited	100 00%	BP Caribbean Company	100 00%	Trinidad and Tobago
Amoco Cypress Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Destin Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Endicott Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Environmental Services Company	100 00%	BP Products North America Inc	100 00%	United States
Amoco Equipment Leasing Company	100 00%	BP America Production Company	100 00%	United States
Amoco Eurasia Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Exploration Holdings B V	100 00%	BPNE International B V	100 00%	Netherlands
Amoco Fabrics (U K) Limited (in liquidation)	100 00%	Amoco Chemical U K Limited (in liquidation)	100 00%	United Kingdom
Amoco Fabrics and Fibers Ltd	100 00%	BP Amoco Chemical Holding Company	100 00%	Canada
Amoco Guatemala Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Inam Petroleum Company B V	100 00%	BPNE International B V	100 00%	Netherlands
Amoco International (Guernsey) Limited	100 00%	BP Company North America Inc	100 00%	Guernsey
Amoco International Finance Corporation	100 00%	BP Amoco Chemical Company	100 00%	United States
Amoco International Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Kazakhstan (CPC) Inc	100 00%	BP America Production Company	100 00%	United States
Amoco Kazakhstan Offshore Petroleum Company, LLC	100 00%	Amoco Kazakhstan Petroleum Company	100 00%	United States
Amoco Kimya Limited Sirketi	50 00%	Amoco Chemical Malaysia Holding I B V	100 00%	Turkey
Amoco Leasing Corporation	100 00%	BP Company North America Inc	100 00%	United States
Amoco Longhorn GP Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Longhorn Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Louisiana Fractionator Company	100 00%	Amoco Oil Holding Company	100 00%	United States
Amoco Main Pass Gathering Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Marketing Environmental Services Company	100 00%	BP Products North America Inc	100 00%	United States
Amoco MB Fractionation Company	100 00%	Amoco Oil Holding Company	100 00%	United States
Amoco MBF Company	100 00%	Amoco Oil Holding Company	100 00%	United States
Amoco Netherlands Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Nigeria Exploration Company Limited	100 00%	Amoco Nigeria Petroleum Company	100 00%	Nigeria
Amoco Nigeria Oil Company Limited	100 00%	Amoco Nigeria Petroleum Company	100 00%	Nigeria
Amoco Nigeria Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Nigeria Petroleum Company Limited	100 00%	Amoco Nigeria Petroleum Company	100 00%	Nigeria

Name	Immediate %	Parent Name	Ultimate %	Country
Amoco Norway Oil Company	100 00%	BP America Production Company	100 00%	United States
Amoco Oil Holding Company	100 00%	BP Products North America Inc	100 00%	United States
Amoco Olefins Corporation	100 00%	BP Amoco Chemical Holding Company	100 00%	United States
Amoco Overseas Exploration Company	100 00%	BP America Production Company	100 00%	United States
Amoco Pipeline Asset Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Pipeline Holding Company	100 00%	BP Pipelines (North America) Inc	100 00%	United States
Amoco Properties Incorporated	100 00%	BP Company North America Inc	100 00%	United States
Amoco Realty Company	100 00%	BP Corporation North America Inc	100 00%	United States
Amoco Remediation Management Services Corporation	100 00%	BP Amoco Chemical Holding Company	100 00%	United States
Amoco Research Operating Company	100 00%	BP Company North America Inc	100 00%	United States
Amoco Rio Grande Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco Somalia Petroleum Company	100 00%	BP America Production Company	100 00%	United States
Amoco Sulfur Recovery Company	50 00%	Amoco Chemical (Europe) S A	100 00%	United States
Amoco Tax Leasing X Corporation	100 00%	Amoco Leasing Corporation	100 00%	United States
Amoco Trinidad Gas B V	100 00%	Amoco Exploration Holdings B V	100 00%	Netherlands
Amoco Trinidad LNG LLC	100 00%	BP America Production Company	100 00%	United States
Amoco Trinidad Power Resources Corporation	100 00%	BP Southern Cone Company	100 00%	United States
Amoco Tri-States NGL Pipeline Company	100 00%	Amoco Pipeline Holding Company	100 00%	United States
Amoco U K Petroleum Limited	100 00%	Amoco (U K) Exploration Company, LLC	100 00%	United Kingdom
AmProp Finance Company	100 00%	Amoco Properties Incorporated	100 00%	United States
Amprop Illinois I Ltd Partnership	99 34%	Amprop, Inc	100 00%	United States
Amprop, Inc	100 00%	BP Corporation North America Inc	100 00%	United States
Anaconda Arizona, Inc	100 00%	ARCO Environmental Remediation, L L C	100 00%	United States
Angola LNG Supply Services LLC	13 60%	BP Gas Supply (Angola) LLC	13 60%	United States
Arabian Production And Marketing Lubricants Company	50 00%	BP Global Investments Limited	50 00%	Saudi Arabia
Aral Aktiengesellschaft	100 00%	BP Europa SE	100 00%	Germany
Aral Luxembourg S A	100 00%	BP Europa SE	100 00%	Luxembourg
Aral Mineralolvertrieb GmbH	100 00%	BP Europa SE	100 00%	Germany
Aral Services Luxembourg Sarl	100 00%	Aral Luxembourg S A	100 00%	Luxembourg
Aral Tankstellen Services Sarl	100 00%	Aral Luxembourg S A	100 00%	Luxembourg
Aral Tankstellenfuhrungsgesellschaft mbH	100 00%	BP Europa SE	100 00%	Germany
ARCO British International, Inc	100 00%	ARCO International Investments Inc	100 00%	United States
ARCO British Limited, LLC	100 00%	BP Exploration Operating Company Limited	100 00%	United States
ARCO Coal Australia Inc	100 00%	BP Company North America Inc	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
ARCO Denmark Limited	100 00%	ARCO International Investments Inc	100 00%	Bahamas
Arco do Brasil Ltda	53 00%	ARCO Exploration, Inc	100 00%	Brazil
ARCO El-Djazair Holdings Inc	100 00%	BP America Production Company	100 00%	United States
ARCO El-Djazair LLC	51 00%	ARCO El-Djazair Holdings Inc	100 00%	United States
ARCO Environmental Remediation, L L C	100 00%	CH-Twenty, Inc	100 00%	United States
ARCO Exploration, Inc	100 00%	BP America Production Company	100 00%	United States
ARCO Gaviota Company	100 00%	ARCO Environmental Remediation, L L C	100 00%	United States
ARCO Ghadames Inc	100 00%	BP America Production Company	100 00%	United States
ARCO International Investments Inc	100 00%	BP America Production Company	100 00%	United States
ARCO International Services Inc	100 00%	BP Company North America Inc	100 00%	United States
ARCO Material Supply Company	100 00%	BP West Coast Products LLC	100 00%	United States
ARCO Mexico Projects, Inc	100 00%	BP Products North America Inc	100 00%	United States
ARCO Midcon LLC	100 00%	BP Pipelines (North America) Inc	100 00%	United States
ARCO Neftegaz Holdings, Inc	100 00%	BP America Production Company	100 00%	United States
ARCO Neighborhood Support Corporation	100 00%	BP Company North America Inc	100 00%	United States
ARCO Oil Company Nigeria Unlimited	100 00%	Atlantic Richfield Company	100 00%	Nigeria
ARCO Oman Inc	100 00%	Atlantic Richfield Company	100 00%	Bahamas
ARCO Polypropylene Company	100 00%	BP Amoco Chemical Company	100 00%	United States
ARCO Products Company	100 00%	Atlantic Richfield Company	100 00%	United States
ARCO Resources Limited	100 00%	ARCO Coal Australia Inc	100 00%	Australia
ARCO Solar Nigeria Ltd	40 00%	BP Company North America Inc	40 00%	Nigeria
ARCO Terminal Services Corporation	100 00%	BP West Coast Products LLC	100 00%	United States
ARCO Trinidad Exploration and Production Company Limited	100 00%	BP America Production Company	100 00%	Bahamas
ARCO Unimar Holdings LLC	100 00%	BP America Production Company	100 00%	United States
ARCO Western Gas Pipeline Company	100 00%	BP West Coast Products LLC	100 00%	United States
ARCO Wittenberg Investments Limited	79 00%	BP Products North America Inc	100 00%	Bahamas
Asera, Inc	1 00%	BP International Limited	1 00%	United States
Asian Acetyls Co , Ltd	34 00%	BP Chemicals (Korea) Limited	34 00%	Korea, Republic of
AsPac Lubricants (Malaysia) Sdn Bhd	41 85%	Castrol Limited	72 10%	Malaysia
ATAS, Anadolu Tasfiyehanesi Anonim Sirketi	51 00%	BP Turkey Refining Limited	68 00%	Turkey
Atlantic 1 Holdings LLC	34 00%	BP (Barbados) Holding SRL	34 00%	United States
Atlantic 2/3 Holdings LLC	42 50%	BP TRAIN 2/3 HOLDING SRL	42 50%	United States
Atlantic 2/3 UK Holdings Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
Atlantic 4 Holdings LLC	37 78%	BP (Barbados) Holding SRL	37 78%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
Atlantic LNG 2/3 Company of Trinidad and Tobago Unlimited	100 00%	Atlantic 2/3 Holdings LLC	42 50%	Trinidad and Tobago
Atlantic LNG 4 Company of Trinidad and Tobago Unlimited	100 00%	Atlantic 4 Holdings LLC	37 78%	Trinidad and Tobago
Atlantic LNG Company of Trinidad and Tobago	100 00%	Atlantic 1 Holdings LLC	34 00%	Trinidad and Tobago
Atlantic Richfield Company	100 00%	BP America Inc	100 00%	United States
Atlas Methanol Company Unlimited	36 90%	Exploration Service Company Limited	36 90%	Trinidad and Tobago
Australasian Lubricants Manufacturing Company Pty Limited	50 00%	BP Oil Australia Pty Limited	50 00%	Australia
Auwahi Holdings, LLC	50 00%	Auwahi Wind Energy Holdings LLC	50 00%	United States
Auwahi Wind Energy Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Aviation Fuel Services Limited	25 00%	BP International Limited	25 00%	United Kingdom
Azerbaijan Gas Supply Company Limited	20 40%	BP Exploration (Azerbaijan) Limited	20 40%	Cayman Islands
Azerbaijan International Operating Company	40 50%	BP Exploration (Caspian Sea) Limited	40 50%	Cayman Islands
B V Petrotank	100 00%	BP Holdings International B V	100 00%	Netherlands
Bahia de Bizkaia Electricidad, S L	25 00%	BP Global Investments Limited	25 00%	Spain
Bahrain Aviation Fuelling Company B S C	13 00%	BP Middle East Limited	13 00%	Bahrain
Baku-Tbilisi-Ceyhan Pipeline Holding B V	30 10%	BP Pipelines (BTC) Limited	30 10%	Netherlands
Baltimore Ennis Land Company, Inc	100 00%	Medina Holding Company	100 00%	United States
Bayernoil Raffineriegesellschaft mbH	25 00%	Ruhr Oel GmbH (ROG)	35 00%	Germany
Beer GmbH	50 00%	BP Europa SE	50 00%	Germany
Beer GmbH & Co Mineralol-Vertriebs-KG	50 00%	BP Europa SE	50 00%	Germany
Berea Holding Company	100 00%	Fosco Holding, Inc	100 00%	United States
BFS Berlin Fuelling Services GbR	12 00%	BP Europa SE	24 00%	Germany
BGFH Betankungs-Gesellschaft Frankfurt-Hahn GbR	50 00%	BP Europa SE	50 00%	Germany
BIL Grundstucksverwaltungs GmbH & Co Lunar KG	95 00%	BP Europa SE	95 00%	Germany
Biotechnology Research & Development Corporation	14 30%	BP Corporation North America Inc	14 30%	United States
Black Hill Industrial Estate Limited	49 00%	BP Exploration Operating Company Limited	49 00%	United Kingdom
Blendcor (Pty) Limited	50 00%	BP Southern Africa (Proprietary) Limited	37 50%	South Africa
Border Pipe Line Company	100 00%	BP Company North America Inc	100 00%	United States
BP - Castrol (Thailand) Limited	34 89%	Castrol Limited	59 99%	Thailand
BP (Abu Dhabi) Limited	99 00%	BP Exploration Company Limited	100 00%	United Kingdom
BP (Barbados) Holding SRL	99 00%	BP Global Investments Limited	100 00%	Barbados
BP (Barbican) Limited	99 97%	BP P L C	100 00%	United Kingdom
BP (Bermuda) Limited	100 00%	BP P L C	100 00%	Bermuda
BP (China) Holdings Limited	100 00%	BP Global Investments Limited	100 00%	China
BP (China) Industrial Lubricants Limited	100 00%	BP Global Investments Limited	100 00%	China

Name	Immediate %	Parent Name	Ultimate %	Country
BP (Gibraltar) Limited	99 00%	BP P L C	100 00%	United Kingdom
BP (Guangzhou) LPG Limited	100 00%	BP Global Investments Limited	100 00%	China
BP (Indian Agencies) Limited	100 00%	BP P L C	100 00%	United Kingdom
BP (Sabah) Sdn Bhd	100 00%	BP Asia Pacific Pte Ltd	100 00%	Malaysia
BP (Shanghai) LPG LIMITED	100 00%	BP Global Investments Limited	100 00%	China
BP (Shanghai) Trading Limited	100 00%	BP Asia Pacific Holdings Limited	100 00%	China
BP Africa Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Akaryakit Ortakligi	70 00%	BP Petrolleri Anonim Sirketi	70 00%	Turkey
BP Alaska Gas Pipelines LLC	100 00%	The Standard Oil Company	100 00%	United States
BP Algeria Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Alternative Energy Holdings Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Alternative Energy International Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Alternative Energy North America Inc	100 00%	BP America Production Company	100 00%	United States
BP America Chemicals Company	100 00%	BP America Inc	100 00%	United States
BP America Inc	100 00%	BP Holdings North America Limited	100 00%	United States
BP America Production Company	100 00%	BP Company North America Inc	100 00%	United States
BP AMI Leasing, Inc	100 00%	The Standard Oil Company	100 00%	United States
BP Amoco Chemical Company	100 00%	BP Company North America Inc	100 00%	United States
BP Amoco Chemical Holding Company	100 00%	BP Amoco Chemical Company	100 00%	United States
BP Amoco Chemical Indonesia Limited	100 00%	BP Amoco Chemical Holding Company	100 00%	United States
BP Amoco Chemical Malaysia Holding Company	90 00%	ACP (Malaysia), Inc	100 00%	United States
BP Amoco Chemical Singapore Holding Company	100 00%	BP Amoco Chemical Holding Company	100 00%	United States
BP Amoco Exploration (Faroes) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Amoco Exploration (In Amenas) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Amoco Exploration (Inam) Limited	99 50%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Amoco Neighborhood Development Corporation	100 00%	BP Corporation North America Inc	100 00%	United States
BP Amoco Seaway Products Pipeline Company	100 00%	BP Pipelines (North America) Inc	100 00%	United States
BP Amoco Taiwan Trading Company	100 00%	BP Amoco Chemical Holding Company	100 00%	United States
BP Angola (Block 18) B V	100 00%	Amoco Angola B V	100 00%	Netherlands
BP Argentina Exploration Company	91 66%	Amoco International Petroleum Company	100 00%	United States
BP Arobel N V	99 99%	BP Caplux S A	100 00%	Belgium
BP Aromatics Holdings Limited	100 00%	BP Chemicals Investments Limited	100 00%	United Kingdom
BP Aromatics Limited	100 00%	BP Aromatics Holdings Limited	100 00%	United Kingdom
BP Aromatics Limited N V	99 99%	BP Aromatics Holdings Limited	100 00%	Belgium

Name	Immediate %	Parent Name	Ultimate %	Country
BP Asia Limited	100 00%	BP Global Investments Limited	100 00%	Hong Kong
BP Asia Pacific (Malaysia) Sdn Bhd	100 00%	BP Asia Pacific Holdings Limited	100 00%	Malaysia
BP Asia Pacific Holdings Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Asia Pacific Pte Ltd	100 00%	BP P L C	100 00%	Singapore
BP Australia Capital Markets Ltd	100 00%	BP Global Investments Limited	100 00%	Australia
BP Australia Employee Share Plan Pty Ltd	100 00%	BP Australia Pty Limited	100 00%	Australia
BP Australia Group Pty Ltd	59 89%	BP Australia Investments Pty Limited	100 00%	Australia
BP Australia Investments Pty Limited	100 00%	BP Global Investments Limited	100 00%	Australia
BP Australia Nominees Pty Ltd	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
BP Australia Pty Limited	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
BP Australia Shipping Proprietary Limited	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
BP Australia Swaps Management Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Aviation A/S	100 00%	BP Danmark A/S	100 00%	Denmark
BP Benevolent Fund Trustees Limited	99 00%	BP P L C	100 00%	United Kingdom
BP Berau Ltd	100 00%	BP America Production Company	100 00%	United States
BP Biocombustíveis S A	50 64%	BP Biofuels Brasil Participacoes Ltda	99 98%	Brazil
BP Biofuels Advanced Technology Inc	100 00%	BP Biofuels North America LLC	100 00%	United States
BP Biofuels Brasil Participacoes Ltda	99 70%	BP Biofuels Brazil Investments Limited	100 00%	Brazil
BP Biofuels Brazil Investments Limited	100 00%	BP Asia Pacific Holdings Limited	100 00%	United Kingdom
BP Biofuels Louisiana LLC	100 00%	BP Biofuels Advanced Technology Inc	100 00%	United States
BP Biofuels North America LLC	100 00%	BP Alternative Energy North America Inc	100 00%	United States
BP Biofuels Trading Comercio, Importacao e Exportacao Ltda.	99 00%	Ituutaba Bioenergia Ltda	100 00%	Brazil
BP Biofuels UK Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Bomberai Ltd	100 00%	BP America Production Company	100 00%	United States
BP Brasil Investimentos Ltda	99 00%	BP International Limited	100 00%	Brazil
BP Brasil Ltda	99 25%	BP Exploration Operating Company Limited	100 00%	Brazil
BP Brazil Tracking L L C	100 00%	BP Exploration Operating Company Limited	100 00%	United States
BP Business Service Centre Asia Sdn Bhd	100 00%	BP Asia Pacific Holdings Limited	100 00%	Malaysia
BP Business Service Centre KFT	100 00%	BP Global Investments Limited	100 00%	Hungary
BP Canada Energy Development Company	100 00%	BP Canada Energy Group ULC	100 00%	Canada
BP Canada Energy Group ULC	100 00%	BP Canada International Holdings B V	100 00%	Canada
BP Canada Energy Marketing Corp	100 00%	BP Canada Investments Inc	100 00%	United States
BP Canada International Holdings B V	100 00%	BP Holdings Canada Limited	100 00%	Netherlands
BP Canada Investments Inc	100 00%	BP Corporation North America Inc	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
BP Capellen Sarl	100 00%	BP Luxembourg S A	100 00%	Luxembourg
BP Capital B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
BP Capital EURO V O F	99 99%	BP IFC Belgium BVBA	100 00%	Belgium
BP Capital Markets America Inc	100 00%	BP Corporation North America Inc	100 00%	United States
BP Capital Markets p l c	100 00%	BP International Limited	100 00%	United Kingdom
BP Capital NOK V O F	99 99%	BP IFC Belgium BVBA	100 00%	Belgium
BP Caplux S A	100 00%	BP International Limited	100 00%	Luxembourg
BP Car Finance Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Caribbean (Holdings) Limited	100 00%	BP Exploration Company Limited	100 00%	Trinidad and Tobago
BP Caribbean Company	100 00%	Amoco International Petroleum Company	100 00%	United States
BP Castrol KK	53 25%	Castrol Limited	64 84%	Japan
BP Castrol Lubricants (Malaysia) Sdn Bhd	100 00%	AsPac Lubricants (Malaysia) Sdn Bhd	63 03%	Malaysia
BP Chembel N V	99 99%	BP Amoco Chemical Holding Company	100 00%	Belgium
BP Chemical US Sales Company	100 00%	BP Amoco Chemical Company	100 00%	United States
BP Chemicals (Korea) Limited	100 00%	BP Chemicals Limited	100 00%	United Kingdom
BP Chemicals East China Investments Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Chemicals France Holding	100 00%	BP Chemicals Limited	100 00%	France
BP Chemicals Investments Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Chemicals Limited	100 00%	BP Chemicals Investments Limited	100 00%	United Kingdom
BP Chemicals S E A Pte Ltd	100 00%	BP Asia Pacific Holdings Limited	100 00%	Singapore
BP Chemicals Trading Limited	100 00%	BP Chemicals Investments Limited	100 00%	United Kingdom
BP Chile Petrolera Limitada	50 00%	BP International Limited	100 00%	Chile
BP China Exploration and Production Company	100 00%	BP America Production Company	100 00%	United States
BP China Limited	99 90%	BP P L C	100 00%	United Kingdom
BP Company North America Inc	100 00%	BP Corporation North America Inc	100 00%	United States
BP Containment Response Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Containment Response System Holdings LLC	100 00%	BP America Production Company	100 00%	United States
BP Continental Holdings Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Corporate Holdings Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Corporation North America Inc	100 00%	BP America Inc	100 00%	United States
BP Danmark A/S	100 00%	Castrol Limited	100 00%	Denmark
BP Developments Australia (No 1) Pty Ltd	100 00%	BP Developments Australia Pty Limited	100 00%	Australia
BP Developments Australia Pty Limited	100 00%	BP Australia Group Pty Ltd	100 00%	Australia
BP Dhofar LLC	49 00%	BP International Limited	49 00%	Oman

Name	Immediate %	Parent Name	Ultimate %	Country
BP Dogalgaz Ticaret Anonim Sirketi	100 00%	BP International Limited	100 00%	Turkey
BP East Kalimantan CBM Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP East Kalimantan Limited	100 00%	Union Texas International Corporation	100 00%	Bahamas
BP Eastern Mediterranean Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Egypt Company	100 00%	BP America Production Company	100 00%	United States
BP Egypt East Delta Marine Corporation	100 00%	BP America Production Company	100 00%	Virgin Islands, British
BP Egypt East Tanka B V	100 00%	BPNE International B V	100 00%	Netherlands
BP Egypt LNG Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Egypt Production B V	100 00%	BP Egypt Ras El Barr B V	100 00%	Netherlands
BP Egypt Ras El Barr B V	100 00%	BPNE International B V	100 00%	Netherlands
BP Egypt West Mediterranean (Block B) B V	100 00%	BPNE International B V	100 00%	Netherlands
BP Employee Disaster Relief Fund, Inc	100 00%	BP America Inc	100 00%	United States
BP Energy America, L L C	100 00%	BP Exploration Operating Company Limited	100 00%	Mexico
BP Energy Asia Pte Limited	100 00%	BP Global Investments Limited	100 00%	United States
BP Energy Colombia Limited	100 00%	BP Exploration Operating Company Limited	100 00%	Singapore
BP Energy Company	100 00%	BP America Production Company	100 00%	United Kingdom
BP Energy do Brasil Ltda	100 00%	BP Brazil Tracking L L C	100 00%	United States
BP Energy Europe Limited	100 00%	BP Global Investments Limited	100 00%	Brazil
BP Energy Exploration Brazil, Inc	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Energy Vietnam Limited	100 00%	BP Alternative Energy International Limited	100 00%	Virgin Islands, British
BP Espana, S A Unipersonal	100 00%	BP Global Investments Limited	100 00%	Vietnam
BP Europa SE	99 99%	BP Global Investments Limited	100 00%	Spain
BP Exploracion de Venezuela S A	100 00%	BP Nederland Holdings BV	100 00%	Germany
BP Exploration & Production Inc	100 00%	BP America Production Company	100 00%	Unknown
BP Exploration (Alaska) Inc	100 00%	The Standard Oil Company	100 00%	United States
BP Exploration (Algeria) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United States
BP Exploration (Alov) Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Exploration (Alpha) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Angola) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Azerbaijan) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Canada) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Caspian Sea) Limited	100 00%	PHP Operations	100 00%	United Kingdom
BP Exploration (Delta) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (El Djazair) Limited	100 00%	ARCO El-Djazair LLC	100 00%	United Kingdom

Name	Immediate %	Parent Name	Ultimate %	Country
BP Exploration (Epsilon) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	Bahamas
BP Exploration (Finance) Limited	100 00%	BP Exploration Company Limited	100 00%	United Kingdom
BP Exploration (Namibia) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Nigeria Finance) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Nigeria) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Shafag-Asiman) Limited	100 00%	BP Shafag-Asiman Limited	100 00%	Nigeria
BP Exploration (Shah Deniz) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (South Atlantic) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration (Vietnam) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration Angola (Kwanza Benguela) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration Australia Pty Ltd	100 00%	BP Australia Investments Pty Limited	100 00%	Australia
BP Exploration Beta Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration China Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration Company (Middle East) Limited	100 00%	BP Exploration Company Limited	100 00%	United Kingdom
BP Exploration Company Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Exploration do Brasil Ltda	100 00%	BP Energy Exploration Brazil, Inc	100 00%	Brazil
BP Exploration Indonesia Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration Investments B V	100 00%	BP Holdings International B V	100 00%	Netherlands
BP Exploration Libya Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration Mexico Limited	100 00%	BP Exploration Company Limited	100 00%	United Kingdom
BP Exploration North Africa Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration Operating Company Limited	100 00%	BP Exploration Company Limited	100 00%	United Kingdom
BP Exploration Orinoco Limited	100 00%	BP Exploration Company Limited	100 00%	United Kingdom
BP Exploration Personnel Company Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Exploration Services Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Exploration Venezuela Limited	100 00%	Atlantic Richfield Company	100 00%	United Kingdom
BP Express Shopping Limited	100 00%	BP Oil UK Limited	100 00%	United Kingdom
BP Finance Australia Pty Ltd	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
BP Finance p l c	100 00%	BP International Limited	100 00%	United Kingdom
BP Foshan LPG Co , Ltd	100 00%	BP Global Investments Limited	100 00%	China
BP Foundation Incorporated	100 00%	BP America Inc	100 00%	United States
BP France	95 00%	BP Global Investments Limited	100 00%	France
BP Fuels & Lubricants AS	100 00%	Castrol Limited	100 00%	Norway
BP Fuels Deutschland GmbH	100 00%	BP Olex Fanal Mineralol GmbH	100 00%	Germany

Name	Immediate %	Parent Name	Ultimate %	Country
BP Fulian Ltd	67 00%	BP Global Investments Limited	67 00%	China
BP Gas and Power Company	100 00%	BP Energy Company	100 00%	United States
BP Gas Europe, S A U	100 00%	BP Oil Espana, S A Unipersonal	100 00%	Spain
BP Gas Marketing Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Gas Supply (Angola) LLC	100 00%	BP America Production Company	100 00%	United States
BP Gaz Anonim Sirketi	49 00%	BP Holdings International B V	100 00%	Turkey
BP Gelsenkirchen GmbH	100 00%	BP Europa SE	100 00%	Germany
BP Global Investments Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Global Investments Salalah & Co LLC	99 70%	BP Global Investments Limited	100 00%	Oman
BP Global West Africa Limited	96 00%	Britannic Strategies Limited	100 00%	Nigeria
BP Greece Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Guangdong Limited	90 00%	BP Asia Pacific Holdings Limited	90 00%	China
BP Guangzhou Development Oil Product Co , Ltd	40 00%	BP Global Investments Limited	40 00%	China
BP High Density Polyethylene France - BP HDPE	100 00%	BP International Limited	100 00%	France
BP Holdings (Thailand) Limited	51 00%	SOFAST Limited	100 00%	Thailand
BP Holdings B V	100 00%	BP Global Investments Limited	100 00%	Netherlands
BP Holdings Canada Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Holdings International B V	100 00%	BP Europa SE	100 00%	Netherlands
BP Holdings North America Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Hong Kong Limited	100 00%	BP Global Investments Limited	100 00%	Hong Kong
BP Huizhou Limited	100 00%	BP Holdings International B V	100 00%	China
BP Hydrogen Power Australia Pty Ltd	100 00%	BP Australia Investments Pty Limited	100 00%	Australia
BP IFC Belgium BVBA	99.99%	BP Caplux S A	100 00%	Belgium
BP India Limited	40 00%	BP (Indian Agencies) Limited	51 00%	India
BP India Services Private Limited	100 00%	BP Global Investments Limited	100 00%	India
BP International Limited	100 00%	BP P L C	100 00%	United Kingdom
BP International Services Company	100 00%	BP America Inc	100 00%	United States
BP Investment Management Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Investments Asia Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Iran Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP IRAQ N V	99 99%	BP Exploration Operating Company Limited	100 00%	Belgium
BP Italia SpA	100 00%	BP Global Investments Limited	100 00%	Italy
BP Japan K K	100 00%	Castrol Limited	100 00%	Japan
BP Jiangmen LPG Co Limited	100 00%	BP Global Investments Limited	100 00%	China

Name	Immediate %	Parent Name	Ultimate %	Country
BP Kapuas I Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Kapuas II Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Kapuas III Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Kazakhstan Limited (in liquidation)	99 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Korea Limited	100 00%	Castrol Limited	100 00%	Korea, Republic of
BP Korea Marketing Limited (in Liquidation)	100 00%	BP Chemicals Limited	100 00%	United Kingdom
BP Kuwait Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Latin America LLC	100 00%	BP Products North America Inc	100 00%	United States
BP Lesotho (Pty) Limited	100 00%	BP P L C	100 00%	Lesotho
BP LNG Shipping Ltd	100 00%	BP Australia Shipping Proprietary Limited	100 00%	Bermuda
BP LPG UK Limited	99 90%	BP Oil UK Limited	100 00%	United Kingdom
bp Lubes Marketing GmbH	100 00%	BP Europa SE	100 00%	Germany
BP Lubricants KK	100 00%	BP Castrol KK	64 84%	Japan
BP Lubricants Services Pty Limited	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
BP Lubricants USA Inc	100 00%	BP America Inc	100 00%	United States
BP Luxembourg S A	99 99%	BP Europa SE	100 00%	Luxembourg
BP Malaysia Holdings Sdn Bhd	70 00%	BP Asia Pacific Pte Ltd	70 00%	Malaysia
BP Malta Limited	100 00%	BP P L C	100 00%	Malta
BP Management International B V	100 00%	BP Holdings International B V	100 00%	Netherlands
BP Management Netherlands B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
BP Marine Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Maritime Services (Isle of Man) Limited	100 00%	BP International Limited	100 00%	Isle of Man
BP Maritime Services (Singapore) Pte Limited	100 00%	BP Global Investments Limited	100 00%	Singapore
BP Marketing Egypt LLC	95 00%	BP Holdings International B V	100 00%	Egypt
BP Mauritius Limited	100 00%	BP Holdings International B V	100 00%	Mauritius
BP Middle East Enterprises Corporation	100 00%	BP America Production Company	100 00%	Virgin Islands, British
BP Middle East Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Mocambique Limitada	98 27%	BP Africa Limited	98 27%	Mozambique
BP Mocambique Limited	100 00%	BP Africa Limited	100 00%	United Kingdom
BP Muriah Ltd	100 00%	BP America Production Company	100 00%	United States
BP Muturi Holdings B V	100 00%	BP Holdings International B V	100 00%	Netherlands
BP Nederland Holdings BV	100 00%	BP Holdings International B V	100 00%	Netherlands
BP Netherlands Exploration Holding B V	100 00%	Amoco Netherlands Petroleum Company	100 00%	Netherlands
BP New Zealand Holdings Limited	100 00%	BP Asia Pacific Holdings Limited	100 00%	New Zealand

Name	Immediate %	Parent Name	Ultimate %	Country
BP New Zealand Share Scheme Limited	100 00%	BP Oil New Zealand Limited	100 00%	New Zealand
BP Norge AS	52 00%	Amoco Norway Oil Company	100 00%	Norway
BP North Arafura Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Nutrition Inc	100 00%	BP America Inc	100 00%	United States
BP Offshore Gathering Systems Inc	100 00%	BP Pipelines (North America) Inc	100 00%	United States
BP Offshore Pipelines Inc	100 00%	BP Pipelines (North America) Inc	100 00%	United States
BP Offshore Response Company LLC	100 00%	BP Exploration & Production Inc	100 00%	United States
BP Oil (Thailand) Limited	51 00%	BP Holdings (Thailand) Limited	100 00%	Thailand
BP Oil and Chemicals International Philippines Inc	100 00%	BP Holdings International B V	100 00%	Philippines
BP Oil Australia Pty Limited	70 35%	BP Australia Group Pty Ltd	100 00%	Australia
BP Oil Espana, S A Unipersonal	100 00%	BP Espana, S A Unipersonal	100 00%	Spain
BP Oil Hellenic S A	100 00%	BP Greece Limited	100 00%	Greece
BP Oil International Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Oil Kent Refinery Limited (in liquidation)	100 00%	BP Oil UK Limited	100 00%	United Kingdom
BP Oil Llandarcy Refinery Limited	100 00%	BP Oil UK Limited	100 00%	United Kingdom
BP Oil Logistics UK Limited	100 00%	BP Oil UK Limited	100 00%	United Kingdom
BP Oil Marketing Co	100 00%	BP Products North America Inc	100 00%	United States
BP Oil Marketing GmbH	100 00%	BP Europa SE	100 00%	Germany
BP Oil New Zealand Limited	100 00%	BP New Zealand Holdings Limited	100 00%	New Zealand
BP Oil Pipeline Company	100 00%	BP Pipelines (North America) Inc	100 00%	United States
BP Oil Shipping Company, USA	100 00%	The Standard Oil Company	100 00%	United States
BP Oil UK Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Oil Venezuela Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Oil Vietnam Limited	100 00%	BP Asia Pacific Holdings Limited	100 00%	United Kingdom
BP Oil Yemen Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Olex Fanal Mineralol GmbH	100 00%	BP Europa SE	100 00%	Germany
BP Overzee B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
BP Pacific Investments Ltd	100 00%	BP New Zealand Holdings Limited	100 00%	New Zealand
BP Pakistan (Badin) Inc	100 00%	BP America Production Company	100 00%	United States
BP Pakistan Exploration and Production, Inc	100 00%	Union Texas International Corporation	100 00%	United States
BP Pension Trustees Limited	99 00%	BP P L C	100 00%	United Kingdom
BP Pensions (Overseas) Limited	100 00%	BP P L C	100 00%	Guernsey
BP Pensions Limited	99 00%	BP P L C	100 00%	United Kingdom
BP Peru Limited	100 00%	BP (Bermuda) Limited	100 00%	Bermuda

Name	Immediate %	Parent Name	Ultimate %	Country
BP PetroChina Petroleum Co , Ltd	49 00%	BP Global Investments Limited	49 00%	China
BP Petrolleri Anonim Sirketi	51 18%	BP Turkey Refining Limited	100 00%	Turkey
BP PETRONAS Acetyls Sdn Bhd	70 00%	BP Holdings International B V	70 00%	Malaysia
BP Pipelines (Alaska) Inc	100 00%	The Standard Oil Company	100 00%	United States
BP Pipelines (BTC) Limited	100 00%	BTC Pipeline Holding Company Limited	100 00%	United Kingdom
BP Pipelines (North America) Inc	100 00%	The Standard Oil Company	100 00%	United States
BP Pipelines (SCP) Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
BP Polska Services Sp z o o	100 00%	BP Europa SE	100 00%	Poland
BP Polypropylene France	100 00%	BP France	100 00%	France
BP Portugal -Comercio de Combustiveis e Lubrificantes SA	100 00%	BP Global Investments Limited	100 00%	Portugal
BP Products North America Inc	100 00%	The Standard Oil Company	100 00%	United States
BP Properties Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Quanzhou LPG Company Limited	100 00%	BP Fujian Ltd	67 00%	China
BP Raffinaderij Rotterdam B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
BP Refinery (Bulwer Island) Pty Limited	100 00%	BP Australia Pty Limited	100 00%	Australia
BP Refinery (Kwinana) Pty Ltd	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
BP Refining & Petrochemicals GmbH	100 00%	BP Europa SE	100 00%	Germany
BP Regional Australasia Holdings Pty Ltd	100 00%	200 PS Overseas Holdings Inc	100 00%	Australia
BP Russian Investments Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Sakhalin Inc	100 00%	BP America Production Company	100 00%	United States
BP Services International Limited	100 00%	BP Exploration Company Limited	100 00%	United Kingdom
BP Shafag-Asiman Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Sharjah Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Sharjah LPG Company	100 00%	BP America Production Company	100 00%	United States
BP Sharjah Oil Company	100 00%	BP America Production Company	100 00%	United States
BP Shipping Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Singapore Pte Limited	100 00%	BP International Limited	100 00%	Singapore
BP Sinopec (Zhejiang) Petroleum Co , Ltd	40 00%	BP Global Investments Limited	40 00%	China
BP Social Investment Company	100 00%	BP America Inc	100 00%	United States
BP Solar do Brasil Ltda	99 00%	BP Alternative Energy International Limited	100 00%	Brazil
BP Solar Energy North America LLC	100 00%	BP Alternative Energy North America Inc	100 00%	United States
BP Solar Espana, S A Unipersonal	100 00%	BP Espana, S A Unipersonal	100 00%	Spain
BP SOLAR HELLAS S A	100 00%	BP Alternative Energy Holdings Limited	100 00%	Greece
BP Solar International Inc	100 00%	BP Corporation North America Inc	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
BP Solar Italia S R L	99 00%	BP Alternative Energy Holdings Limited	100 00%	Italy
BP Solar Pty Limited	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
BP South East Asia Limited	99 00%	BP P L C	100 00%	United Kingdom
BP Southern Africa (Proprietary) Limited	75 00%	BP P L C	75 00%	South Africa
BP Southern Cone Company	100 00%	BP America Production Company	100 00%	United States
BP Subsea Well Response (Brazil) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Subsea Well Response Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Sutton Limited	100 00%	BP International Limited	100 00%	United Kingdom
BP Swaziland (Pty) Limited	100 00%	BP P L C	100 00%	Swaziland
BP Taiwan Marketing Limited	100 00%	Castrol Limited	100 00%	Taiwan
BP Tanjung IV Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Technology Ventures Inc	100 00%	BP Corporation North America Inc	100 00%	United States
BP Toplinvaya Kompanya LLC	100 00%	BP Holdings International B V	100 00%	Russian Federation
BP Trade and Supply (Germany) GmbH,Hamburg	100 00%	BP Europa SE	100 00%	Germany
BP Trading Limited	100 00%	BP P L C	100 00%	United Kingdom
BP TRAIN 2/3 HOLDING SRL	100 00%	Atlantic 2/3 UK Holdings Limited	100 00%	Barbados
BP Transportation (Alaska) Inc	100 00%	BP Pipelines (Alaska) Inc	100 00%	United States
BP Trinidad and Tobago LLC	100 00%	BPRY Caribbean Ventures LLC	70 00%	United States
BP Trinidad Processing Limited	100 00%	BP (Barbados) Holding SRL	100 00%	Trinidad and Tobago
BP Turkey Refining Limited	100 00%	BP P L C	100 00%	United Kingdom
BP Venezuela Investments B V	80 70%	BPNE International B V	100 00%	Netherlands
BP West Aru I Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP West Aru II Limited	100 00%	BP Exploration Operating Company Limited	100.00%	United Kingdom
BP West Coast Products LLC	100 00%	BP Products North America Inc	100 00%	United States
BP West Papua I Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP West Papua III Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
BP Wind Energy North America Inc	100 00%	BP Alternative Energy North America Inc	100 00%	United States
BP Wirnagar Ltd	100 00%	BP America Production Company	100 00%	United States
BP World-Wide Technical Services Limited	100 00%	BP Chemicals Limited	100 00%	United Kingdom
BP YPC Acetyls Company (Nanjing) Limited	50 00%	BP Chemicals Investments Limited	50 00%	China
BP ZhongShan LPG Co ,Ltd	100 00%	BP Global Investments Limited	100 00%	China
BP Zhuhai Chemical Company Limited	40 80%	BP Global Investments Limited	85 00%	China
BP+Amoco International Limited	100 00%	BP P L C	100 00%	United Kingdom
BPA Investment Holding Company	100 00%	BP Company North America Inc	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
BP-Husky Refining LLC	50 00%	Toledo Refinery Holding Company LLC	50 00%	United States
BP-Japan Oil Development Company Limited	50 00%	BP Exploration Company Limited	50 00%	United Kingdom
BPNE International B V	100 00%	BP Netherlands Exploration Holding B V	100 00%	Netherlands
BPRY Caribbean Ventures LLC	70 00%	BP Caribbean Company	70 00%	United States
BPS BRINDISI 1 s r l	100 00%	BP Solar Italia S R L	100 00%	Italy
BPSA Pension Fund	100 00%	BP Southern Africa (Proprietary) Limited	75 00%	South Africa
BPZR (Ningbo)LPG Co ,Ltd	50 00%	BP Global Investments Limited	50 00%	China
Braendstoflageret Kobenhavns Lufthavn I/S	16 00%	BP Aviation A/S	16 00%	Denmark
Brian Jasper Nominees Pty Ltd	100 00%	Centrel Pty Ltd	100 00%	Australia
Britannic Energy Trading Limited	100 00%	BP International Limited	100 00%	United Kingdom
Britannic Investments Iraq Limited	100 00%	Britannic Strategies Limited	100 00%	United Kingdom
Britannic Strategies Limited	100 00%	BP International Limited	100 00%	United Kingdom
Britannic Trading Limited	100 00%	BP International Limited	100 00%	United Kingdom
British Pipeline Agency Limited	50 00%	BP Oil UK Limited	50 00%	United Kingdom
Britoil Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
Brussels Airfuels Services C V	20 00%	BP Europa SE	20 00%	Belgium
BTC International Investment Co	30 10%	BP Pipelines (BTC) Limited	30 10%	Cayman Islands
BTC Pipeline Holding Company Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
Bunde-Etzel-Pipeline Verwaltungsgesellschaft mbH	16 00%	BP Europa SE	16 00%	Germany
Bunde-Etzel-Pipelinegesellschaft mbH & Co KG	16 00%	BP Europa SE	16 00%	Germany
Bundug Company Limited	33 35%	BP Exploration Company Limited	33 35%	United Kingdom
Burmah Castrol Australia Pty Ltd	100 00%	BP Australia Group Pty Ltd	100 00%	Australia
Burmah Castrol Holdings Inc	100 00%	BP Lubricants USA Inc	100 00%	United States
Burmah Castrol PLC	100 00%	BP P L C	100 00%	United Kingdom
Burmah Castrol South Africa (Pty) Limited	100 00%	Castrol Limited	100 00%	South Africa
Burmah Chile S A	100 00%	BP Global Investments Limited	100 00%	Chile
Burmah Fuels Australia Pty Ltd (in liquidation)	100 00%	Burmah Castrol Australia Pty Ltd	100 00%	Australia
Butamax™ Advanced Biofuels LLC	50 00%	BP Biofuels North America LLC	50 00%	United States
BXL Plastics Limited	100 00%	BP Chemicals Limited	100 00%	United Kingdom
Cadman DBP Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
Caesar Oil Pipeline Company, LLC	56 00%	Mardi Gras Transportation System Inc	56 00%	United States
Cairns Airport Refuelling Services Pty Ltd	25 00%	BP Australia Pty Limited	25 00%	Australia
Campina Verde Bioenergia Ltda	100 00%	BP Biofuels Brasil Participacoes Ltda	100 00%	Brazil
Candelaria Exploration Corporation	100 00%	Atlantic Richfield Company	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
Cantera K-3 Limited Partnership	39 00%	Warrenville Development Ltd Partnership	39 00%	United States
Cape Vincent Wind Power, LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Casitas Pipeline Company	100 00%	ARCO Midcon LLC	100 00%	United States
Castrol (China) Limited	100 00%	Castrol Limited	100 00%	Hong Kong
Castrol (Ireland) Limited	100 00%	Castrol Limited	100 00%	Ireland
Castrol (Shenzhen) Company Limited	100 00%	BP Global Investments Limited	100 00%	China
Castrol (U K) Limited	100 00%	Castrol Limited	100 00%	United Kingdom
Castrol Australia Pty Limited	100 00%	Burmah Castrol Australia Pty Ltd	100 00%	Australia
CASTROL Austria GmbH	100 00%	BP Europa SE	100 00%	Austria
Castrol B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
Castrol BP Petco Limited Liability Company	59 00%	BP Oil Vietnam Limited	65 00%	Vietnam
Castrol Brasil Ltda	55 63%	BP Brasil Ltda	100 00%	Brazil
Castrol Caribbean & Central America Inc	100 00%	Burmah Castrol Holdings Inc	100 00%	United States
Castrol Colombia Limitada	99 00%	Castrol Limited	99 00%	Colombia
Castrol Cuba S A	50 00%	Castrol B V	50 00%	Cuba
Castrol de Venezuela C A	100 00%	Castrol Limited	100 00%	Unknown
Castrol Del Peru S A	98 98%	Castrol Limited	98 98%	Peru
Castrol DongFeng Lubricant Co , Ltd	50 00%	BP Global Investments Limited	50 00%	China
Castrol Ecuador	98 00%	Lubricants UK Limited	98 00%	Ecuador
Castrol Hugaria Trading Co Ltd (Castrol Hungaria Kereskedelmi Kft)	100 00%	BP Europa SE	100 00%	Hungary
Castrol India Limited	70 92%	Castrol Limited	71 03%	India
Castrol Industrial North America Inc	100 00%	BP Lubricants USA Inc	100 00%	United States
Castrol Industrie und Service GmbH	100 00%	BP Europa SE	100 00%	Germany
Castrol KK	100 00%	BP Castrol KK	64 84%	Japan
Castrol Limited	100 00%	Burmah Castrol PLC	100 00%	United Kingdom
Castrol Lubricants (CR), s r o	90 00%	BP Holdings International B V	100 00%	Czech Republic
Castrol Lubricants International GmbH	100 00%	BP Europa SE	100 00%	Germany
Castrol Lubricants RO S R L	100 00%	BP Holdings International B V	100 00%	Romania
Castrol Marine Oil GmbH	100 00%	BP Europa SE	100 00%	Germany
Castrol Mexico, S A de C V	99 90%	Castrol Limited	100 00%	Mexico
Castrol Namibia (Pty) Limited	100 00%	Burmah Castrol South Africa (Pty) Limited	100 00%	South Africa
Castrol Offshore Limited	100 00%	Lubricants UK Limited	100 00%	United Kingdom
Castrol Pakistan (Private) Limited	100 00%	BP Holdings International B V	100 00%	Pakistan

Name	Immediate %	Parent Name	Ultimate %	Country
Castrol Philippines, Inc	100 00%	Castrol Limited	100 00%	Philippines
Castrol Russia GmbH	99 00%	BP Europa SE	100 00%	Russian Federation
Castrol Servicios Ltda	99 99%	Castrol Brasil Ltda	100 00%	Brazil
Castrol Slovensko, s r o	99 00%	BP Holdings International B V	100 00%	Slovakia
Castrol Swaziland (Pty) Limited	100 00%	Burmah Castrol South Africa (Pty) Limited	100 00%	Swaziland
Castrol Trading (Guangzhou) Limited	100 00%	BP Global Investments Limited	100 00%	China
Castrol Ukraine LLC	100 00%	BP Global Investments Limited	100 00%	Ukraine
Castrol Zimbabwe (Private) Limited	100 00%	Castrol Limited	100 00%	Zimbabwe
CCS Slovak Card Services s r o	50 00%	Union-Tank Eckstein GmbH & Co KG	17 00%	Slovakia
CCWE Holdings LLC	33 33%	BP Wind Energy North America Inc	33 33%	United States
Cedar Creek II Holdings LLC	50 00%	AE Cedar Creek Holdings LLC	50 00%	United States
Cedar Creek II, LLC	100 00%	Cedar Creek II Holdings LLC	50 00%	United States
Cedar Creek Wind Energy, LLC	100 00%	CCWE Holdings LLC	33 33%	United States
Cekisan Depolama Hizmetleri Limited Sirketi	35 00%	BP Petrolleri Anonim Sirketi	35 00%	Turkey
Central African Petroleum Refineries (Pvt) Ltd	20 75%	BP Africa Limited	20 75%	Zimbabwe
Central Itumbiara de Bioenergia e Alimentos S A	100 00%	BP Biocombustíveis S A	100 00%	Brazil
Central North Sea Fibre Telecommunications Company Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
Central Pty Ltd	100 00%	BP Australia Pty Limited	100 00%	Australia
Changi Airport Fuel Hydrant Installation Pte Ltd	12 50%	BP Singapore Pte Limited	12 50%	Singapore
Changi Into-Plane Services (Pte) Limited	16 66%	BP Singapore Pte Limited	16 66%	Singapore
ChemConnect, Inc	4 90%	BP International Limited	4 90%	United States
Chicago Equity Fund 1995 Limited Partnership	2 22%	BP Amoco Neighborhood Development Corporation	2 22%	United States
Chicago Equity Fund 1997 Limited Partnership	2 22%	BP Amoco Neighborhood Development Corporation	2 22%	United States
Chicap Pipe Line Company	56 17%	Amoco Pipeline Holding Company	56 17%	United States
China American Petrochemical Company, Ltd (CAPCO)	51 43%	BP Amoco Chemical Company	61 43%	Taiwan
China Aviation Oil (Singapore) Corporation Ltd	20 00%	BP Investments Asia Limited	20 00%	Singapore
China LNG Shipping (International) Company Limited	40 00%	BP Shipping Limited	40 00%	Hong Kong
CH-Twenty Holdings LLC	100 00%	CH-Twenty, Inc	100 00%	United States
CH-Twenty, Inc	71 43%	Atlantic Richfield Company	100 00%	United States
Clarisse Holdings Pty Ltd	100 00%	Allgreen Pty Ltd	100 00%	Australia
CLC-Companhia Logistica de Combustíveis, SA	20 00%	BP Portugal -Comercio de Combustíveis e Lubrificantes SA	20 00%	Portugal

Name	Immediate %	Parent Name	Ultimate %	Country
Cleopatra Gas Gathering Company, LLC	54 00%	Mardi Gras Transportation System Inc	54 00%	United States
CO2CRC Technologies Pty Ltd	4 20%	BP Developments Australia Pty Limited	4 20%	Australia
Coastal Oil Logistics Limited	25 00%	BP Oil New Zealand Limited	25 00%	New Zealand
Coastwise Guaranty Company	100 00%	BP America Inc	100 00%	United States
Coastwise Trading Company, Inc	100 00%	BP America Production Company	100 00%	United States
Compagnie pour la Participation Eco-Emballages - ECOPAR	0 43%	BP France	0 43%	France
Compania de Inversiones El Condor Limitada	99 00%	BP Corporation North America Inc	99 00%	Chile
Compania Logistica de Hidrocarburos, S A	5 00%	BP Oil Espana, S A Unipersonal	5 00%	Spain
Consolidada de Energia y Lubricantes, (CENERLUB) C A	99 01%	BP Global Investments Limited	100 00%	Unknown
Conti Cross Keys Inn, Inc	100 00%	BP Products North America Inc	100 00%	United States
Coro Trading NZ Ltd	100 00%	BP Oil New Zealand Limited	100 00%	New Zealand
CSG Convenience Service GmbH	24 80%	BP Europa SE	24 80%	Germany
Cuyama Pipeline Company	100 00%	ARCO Midcon LLC	100 00%	United States
Cypress Pipeline Company, L L C	50 00%	Amoco Cypress Pipeline Company	50 00%	United States
Danish Refuelling Service I/S	33 00%	BP Aviation A/S	33 00%	Denmark
Danish Tankage Services I/S	50 00%	BP Aviation A/S	50 00%	Denmark
Delta Housing Inc	100 00%	Atlantic Richfield Company	100 00%	United States
Denali - The Alaska Gas Pipeline LLC	50 00%	BP Alaska Gas Pipelines LLC	50 00%	United States
Dépôt Pétrolier de Portes-Les-Valence - DPPV	18 00%	BP France	18 00%	France
Depots Petroliers de Fos - DPF	5 88%	BP France	5 88%	France
Dermody Developments Pty Ltd	100 00%	Dermody Petroleum Pty Ltd	100 00%	Australia
Dermody Holdings Pty Ltd	100 00%	Dermody Petroleum Pty Ltd	100 00%	Australia
Dermody Investments Pty Ltd	100 00%	Dermody Petroleum Pty Ltd	100 00%	Australia
Dermody Petroleum Pty Ltd	100 00%	Centrel Pty Ltd	100 00%	Australia
Destin Pipeline Company, L L C	66 67%	Amoco Destin Pipeline Company	66 67%	United States
Deutsche Castrol Vertriebsgesellschaft mbH	100 00%	BP Europa SE	100 00%	Germany
Deutsche Transalpine Oelleitung GmbH (TAL)	11 00%	Ruhr Oel GmbH (ROG)	20 00%	Germany
DHC Solvent Chemie GmbH	100 00%	Ruhr Oel GmbH (ROG)	50 00%	Germany
Dinarel S A	40 00%	Pan American Energy LLC	24 00%	Uruguay
Direct Fuels Limited	100 00%	McFall Fuel Limited	30 07%	New Zealand
Distribuidora de Petroleos, S A (DIPESA)	10 00%	BP Oil Espana, S A Unipersonal	10 00%	Spain
Distribution Routiere SCI	0 01%	SRHP	0 01%	France
Dofima BV	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
Dome Beaufort Petroleum Limited	100 00%	BP Canada Energy Group ULC	100 00%	Canada

Name	Immediate %	Parent Name	Ultimate %	Country
Dome Beaufort Petroleum Limited (March 1980) Limited Partnership	100 00%	BP Canada Energy Group ULC	100 00%	Canada
Dome Beaufort Petroleum Limited 1977 Partnership No 1	0 05%	Dome Beaufort Petroleum Limited	0 05%	Canada
Dome Beaufort Petroleum Limited 1977 Partnership No 2	0 20%	Dome Beaufort Petroleum Limited	0 20%	Canada
Dome Beaufort Petroleum Limited 1978 Partnership No 1	0 08%	Dome Beaufort Petroleum Limited	0 08%	Canada
Dome Beaufort Petroleum Limited 1978 Partnership No 2	0 05%	Dome Beaufort Petroleum Limited	0 05%	Canada
Dome Beaufort Petroleum Limited 1978 Partnership No 3	0 05%	Dome Beaufort Petroleum Limited	0 05%	Canada
Dome Beaufort Petroleum Limited 1978 Partnership No 4	0 05%	Dome Beaufort Petroleum Limited	0 05%	Canada
Dome Beaufort Petroleum Limited 1979 Partnership No 1	99 96%	BP Canada Energy Group ULC	100 00%	Canada
Dome Beaufort Petroleum Limited 1979 Partnership No 2	0 03%	Dome Beaufort Petroleum Limited	0 03%	Canada
Dome Beaufort Petroleum Limited 1979 Partnership No 3	0 05%	Dome Beaufort Petroleum Limited	0 05%	Canada
Dome Wallis (1980) Limited Partnership	92 50%	BP Canada Energy Group ULC	92 50%	Canada
Dourgas Propano- Companhia Comercializadora de Propano SA	10 00%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	10 00%	Portugal
Dradnats, Inc	100 00%	BP Company North America Inc	100 00%	United States
Duckhams Oils (Thailand) Company Limited	45 00%	BP Global Investments Limited	51 00%	Thailand
Dusseldorf Fuelling Services GbR	33 00%	BP Europa SE	66 00%	Germany
Dusseldorf Tank Services GbR	33 00%	BP Europa SE	33 00%	Germany
East Heidelberg Salt Water Disposal Company	0 44%	BP Company North America Inc	0 44%	United States
East Tanka Petroleum Company "ETAPCO"	50 00%	BP Egypt East Tanka B V	50 00%	Egypt
ECM Markets SA (Pty) Ltd	100 00%	BP Southern Africa (Proprietary) Limited	75 00%	South Africa
Edom Hills Project 1, LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Ekma Oil Company "EKMA"	50 00%	BP Egypt Company	50.00%	Egypt
El Temsah Petroleum Company "PETROTEMSAH"	25 00%	BP Egypt Company	25 00%	Egypt
Electrical Oil Services Limited	50 00%	Castrol Limited	50 00%	United Kingdom
Elite Customer Solutions Pty Limited	100 00%	BP Oil Australia Pty Limited	100 00%	Australia
Elm Holdings Inc	100 00%	The Standard Oil Company	100 00%	United States
EMDAD Aviation Fuel Storage FZCO	33 00%	BP Global Investments Limited	33 00%	United Arab Emirates
Eml Storage Company FZCO	20 00%	BP Global Investments Limited	20 00%	United Arab Emirates
Employment Conditions Abroad Ltd	2 50%	BP P L C	2 50%	United Kingdom
Endicott Pipeline Company	57 45%	BP Transportation (Alaska) Inc	67 90%	United States
Endymion Oil Pipeline Company, LLC	75 00%	Mardi Gras Endymion Oil Pipeline Company, LLC	75 00%	United States
Energenomics LLC	50 00%	BP Technology Ventures Inc	50 00%	United States
Energy Americas Receivables Company, LLC	100 00%	BP Products North America Inc	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
Energy Caspian Corporation	100 00%	BP Exploration (Caspian Sea) Limited	100 00%	Virgin Islands, British
Energy Emerging Investments, LLC	100 00%	Pan American Energy LLC	60 00%	United States
Energy Global Investments (USA) Inc	100 00%	The Standard Oil Company	100 00%	United States
ENP	0 62%	BP International Limited	0 62%	United Kingdom
Enstar LLC	100 00%	ARCO Unimar Holdings LLC	100 00%	United States
Entrepot petrolier de Chambéry	32 00%	BP France	32 00%	France
Entrepot petrolier de Lyon	18 01%	BP France	18 01%	France
Entrepôt Pétrolier de Puget sur Argens - EPPA	58 25%	BP France	58 25%	France
Entrepôts Pétroliers Provençaux - EPP	17 29%	BP France	17 29%	France
Erdol-Lagergesellschaft m b H	23 00%	BP Europa SE	23 00%	Austria
ERE Betriebsführungsgesellschaft mbH	100 00%	BP Europa SE	100 00%	Germany
Eroil Mineraloel GmbH - Diehl	50 00%	BP Europa SE	50 00%	Germany
ESJ US Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Esma Petroleum Company "ESMA"	50 00%	BP Egypt Company	50 00%	Egypt
Estonian Aviation Fuelling Services	49 00%	BP Global Investments Limited	49 00%	Estonia
Etzel-Kavernenbetriebsgesellschaft mbH & Co KG	33 00%	BP Europa SE	33 00%	Germany
Etzel-Kavernenbetriebs-Verwaltungsgesellschaft mbH	33 33%	BP Europa SE	33 33%	Germany
Europa Oil NZ Limited	100 00%	BP New Zealand Holdings Limited	100 00%	New Zealand
Exomet, Inc	100 00%	Foseco, Inc	100 00%	United States
Expandite Contract Services Limited	100 00%	Lubricants UK Limited	100 00%	United Kingdom
Exploration (Ludertz Basin) Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
Exploration Service Company Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
F&H Pipeline Company	100 00%	BP America Production Company	100 00%	United States
FFS Frankfurt Fuelling Services GbR	33 00%	BP Europa SE	33 00%	Germany
Fingal Aviation Services Limited	50 00%	Air BP Limited	50 00%	Ireland
Fip Verwaltungs GmbH	50 00%	BP Europa SE	50 00%	Germany
First-Tier Energy Ltd	100 00%	BP Canada Energy Group ULC	100 00%	Canada
Flat Ridge 2 Holdings LLC	51 00%	BP Wind Energy North America Inc	100 00%	United States
Flat Ridge 2 Wind Energy LLC	100 00%	Flat Ridge 2 Wind Holdings LLC	50 00%	United States
Flat Ridge 2 Wind Holdings LLC	50 00%	Flat Ridge 2 Holdings LLC	50 00%	United States
Flat Ridge 3 Wind Energy LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Flat Ridge Wind Energy, LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Flughafen Hannover Pipeline Verwaltungsgesellschaft mbH	50 00%	BP Europa SE	50 00%	Germany
Flughafen Hannover Pipelinegesellschaft mbH & Co KG	50 00%	BP Europa SE	50 00%	Germany

Name	Immediate %	Parent Name	Ultimate %	Country
Ford County Wind Farm LLC	100 00%	Orion Energy L L C	100 00%	United States
Fork LPG GmbH	100 00%	BP Europa SE	100 00%	Austria
Formosa BP Chemicals Corporation	50 00%	BP Global Investments Limited	50 00%	Taiwan
Foseco Chile Ltda	99 99%	BP Holdings International B V	100 00%	Chile
Foseco Holding International B V	100 00%	Castrol Limited	100 00%	Netherlands
Foseco Holding, Inc	100 00%	Foseco Holding International B V	100 00%	United States
Foseco India Limited	20 00%	Burmah Castrol PLC	20 00%	India
Foseco Management, Inc	100 00%	Foseco Holding, Inc	100 00%	United States
Foseco Properties, Inc	100 00%	Foseco, Inc	100 00%	United States
Foseco Venezolana C A	100 00%	Burmah Castrol PLC	100 00%	Unknown
Foseco, Inc	100 00%	Georgetown Holding Company	100 00%	United States
Fosroc Expandite Limited	100 00%	Burmah Castrol PLC	100 00%	United Kingdom
Fosven, CA	50 99%	BP Global Investments Limited	100 00%	Unknown
Fowler I Holdings LLC	50 00%	Fowler Ridge Holdings LLC	50 00%	United States
Fowler II Holdings LLC	50 00%	Fowler Ridge II Holdings LLC	50 00%	United States
Fowler Ridge Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Fowler Ridge I Land Investments LLC	100 00%	Orion Energy Holdings, LLC	100 00%	United States
Fowler Ridge II Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Fowler Ridge II Wind Farm LLC	100 00%	Fowler II Holdings LLC	50 00%	United States
Fowler Ridge III Wind Farm LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Fowler Ridge IV Wind Farm LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Fowler Ridge Wind Farm LLC	100 00%	Fowler I Holdings LLC	50 00%	United States
FreeBees B V	100 00%	BP Europa SE	100 00%	Netherlands
Fruhmesser Gesellschaft mit beschränkter Haftung	50 00%	BP Europa SE	50 00%	Germany
Fruhmesser GmbH & Co KG, Landau	50 00%	BP Europa SE	50 00%	Germany
Fuel Pipeline Transportation Limited	1 38%	BP Asia Pacific Pte Ltd	1 38%	Thailand
Fuelling Aviation Service - FAS	50 00%	BP France	50 00%	France
FUELPLANE- Sociedade Abastecedora de Aeronaves, Unipessoal, Lda		BP Portugal -Comercio de Combustiveis e Lubrificantes SA		Portugal
Gardena Holdings Inc	100 00%	BP Amoco Chemical Company	100 00%	United States
Gas Link S A	51 00%	Dinarel S A	12 24%	Argentina
Gasoducto Cruz del Sur S A	30 00%	Pan American Energy LLC	18 00%	Uruguay
Gasolin GmbH	100 00%	BP Europa SE	100 00%	Germany
Gatwick Airport Storage and Hydrant Company Limited	12 50%	BP International Limited	12 50%	United Kingdom

Name	Immediate %	Parent Name	Ultimate %	Country
Gatwick Refuelling Services Limited (in Liquidation)	100 00%	BP International Limited	100 00%	United Kingdom
GEOGAZ - LAVERA	19 60%	BP France	19 60%	France
Georg Reitberger Mineralole GmbH & Co KG	50 00%	BP Europa SE	50 00%	Germany
Georg Reitberger Mineralole Verwaltungs GmbH	50 00%	BP Europa SE	50 00%	Germany
Georgetown Holding Company	100 00%	Fosco Holding, Inc	100 00%	United States
Georgian Pipeline Company	40 50%	BP Exploration (Caspian Sea) Limited	40 50%	Cayman Islands
GEOVEXIN	8 16%	BP France	8 16%	France
Gesellschaft für Stromwirtschaft eG	1 00%	Ruhr Oel GmbH (ROG)	0 50%	Germany
Gezamenlijke Tankdienst Schiphol B V	50 00%	BP Europa SE	50 00%	Netherlands
GISSCO S A	50 00%	BP Oil Hellenic S A	50 00%	Greece
GlobeFuel Systems & Services GmbH	33 00%	AFS Aviation Fuel Services GmbH	66 00%	Germany
Golden Hills Wind Energy LLC	100 00%	Golden Hills Wind Farm LLC	100 00%	United States
Golden Hills Wind Farm LLC	100 00%	Orion Energy L L C	100 00%	United States
Goldlink Petroleum Distributors Pty Ltd	100 00%	Taradadis Pty Ltd	100 00%	Australia
GOMH Holdings, Inc	85 36%	PHP Trading Holdings, Inc	100 00%	United States
Goshen Phase II LLC	50 00%	AE Goshen II Wind Farm LLC	50 00%	United States
Gothenburgh Fuelling Company AB (GFC)	33 33%	Air BP Sweden AB	33 33%	Sweden
Gramplan Aviation Fuelling Services Limited	100 00%	BP International Limited	100 00%	United Kingdom
Grangemouth Holdings Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
Grangemouth Properties Limited	100 00%	Grangemouth Holdings Limited	100 00%	United Kingdom
Gravcap, Inc	12 50%	BP America Production Company	25 00%	United States
Groupement d'Exploitation du Dépôt de Réception de Chennevières - GEDRC				
	12 50%	BP France	12 50%	France
Groupement Pétrolier de Brest - GPB	19 00%	BP France	19 00%	France
Groupement Pétrolier de Saint Pierre des Corps - GPSPC	20 00%	BP France	20 00%	France
Groupement Pétrolier de Strasbourg	33 33%	BP France	33 33%	France
Groupement pour l'Avitaillement de Lyon Saint-Exupéry - GALYS		Société d'Avitaillement et de Stockage de Carburants Aviation "SASCA"		
	99 83%		39 93%	France
Guangdong Dapeng LNG Co , Ltd	15 00%	Guangdong Investments Limited	30 00%	China
Guangdong Investments Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
Gulf Of Suez Petroleum Company "GUPCO"	50 00%	BP Egypt Company	50 00%	Egypt
GVO Gebinde-Verwertungsgesellschaft der Mineralölwirtschaft mbH				
	21 00%	BP Europa SE	21 00%	Germany
GVZ Entwicklungsgesellschaft Bremen mbH	2 04%	BP Europa SE	2 04%	Germany

Name	Immediate %	Parent Name	Ultimate %	Country
H & G Contracting Services Limited	33 50%	BP International Limited	33 50%	United Kingdom
Hamburg Tank Service (HTS) GbR	33 00%	BP Europa SE	33 00%	Germany
Havacilik Yakit Ikmali Operasyon Ortakligi	25 00%	BP Petrolleri Anonim Sirketi	25 00%	Turkey
Heat Transfer Research, Incorporated	0 40%	BP America Production Company	0 40%	United States
Heathrow Airport Fuel Company Limited	14 29%	BP International Limited	14 29%	United Kingdom
Heathrow Hydrant Operating Company Limited	10 00%	BP International Limited	10 00%	United Kingdom
Heinrich Fip GmbH & Co KG	50 00%	BP Europa SE	50 00%	Germany
Hemel Restaurant Limited	16 72%	BP International Limited	16 72%	United Kingdom
HFS Hamburg Fuelling Services GbR	25 00%	BP Europa SE	25 00%	Germany
Hiergeist Heizolhandel GmbH & Co KG	100 00%	Mobene GmbH & Co KG	50 00%	Germany
Hiergeist Verwaltung GmbH	100 00%	Mobene GmbH & Co KG	50 00%	Germany
Highlands Ethanol, LLC	100 00%	BP Biofuels North America LLC	100 00%	United States
Hydrant Refueling System N V / S A	7 15%	BP Europa SE	7 15%	Belgium
Hydranten-Betriebs OHG	12 80%	BP Europa SE	12 80%	Germany
Hydrogen Energy International Limited	100 00%	BP Alternative Energy International Limited	100 00%	United Kingdom
Hydrogen Energy International LLC	50 00%	BP Alternative Energy North America Inc	50 00%	United States
IGI Resources, Inc	100 00%	BP Energy Company	100 00%	United States
In Salah Gas Ltd	25 50%	BP Exploration (El Djazair) Limited	25 50%	Jersey
In Salah Gas Services Ltd	25 50%	BP Exploration (El Djazair) Limited	25 50%	Jersey
Independent Petroleum Laboratory Limited	25 80%	BP Oil New Zealand Limited	25 80%	New Zealand
India Gas Solutions Private Limited	50 00%	BP International Limited	50 00%	India
International Card Centre Limited	100 00%	BP International Limited	100 00%	United Kingdom
International Gas Transportation Company Limited	16 60%	BP Australia Shipping Proprietary Limited	16 60%	Bermuda
Inversiones Bulo Bulo S A	59 99%	Pan American Energy Holdings Ltd	100 00%	Bolivia
Iraq Petroleum Company, Limited	23 75%	BP Exploration Company (Middle East) Limited	23 75%	United Kingdom
ISLA MAYOR SOLAR, S L U	100 00%	BP Solar Espana, S A Unipersonal	100 00%	Spain
Ituutaba Bioenergia Ltda	100 00%	BP Biocombustiveis S A	100 00%	Brazil
J & A Petrochemical Sdn Bhd	51 00%	BP Global Investments Limited	100 00%	Malaysia
Jamaica Aircraft Refuelling Services Limited	51 00%	BP Holdings International B V	51 00%	Jamaica
Jupiter Insurance Limited	100 00%	BP Corporate Holdings Limited	100 00%	Guernsey
Kabulonga Properties Limited	100 00%	BP Africa Limited	100 00%	Zambia
Keijzer-Durieux B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
Ken-Chas Reserve Company	99 00%	BP Exploration (Alaska) Inc	100 00%	United States
Kenilworth Oil Company Limited	100 00%	BP P L C	100 00%	United Kingdom

Name	Immediate %	Parent Name	Ultimate %	Country
Kingston Research Limited	50 00%	BP Biofuels UK Limited	50 00%	United Kingdom
Kitt Energy Corporation	100 00%	The Standard Oil Company	100 00%	United States
Klaus Kohn GmbH	50 00%	BP Europa SE	50 00%	Germany
Kohn & Plambeck GmbH & Co KG	50 00%	BP Europa SE	50 00%	Germany
Konsortium Deutsche Transalpine Oelleitung GbR	11 00%	Ruhr Oel GmbH (ROG)	20 00%	Germany
Korea Energy Investment Holdings B V	100 00%	BP Holdings International B V	100 00%	Netherlands
Kurt Ammann GmbH & Co KG	50 00%	BP Europa SE	50 00%	Germany
Kuwait Oil Company Limited	50 00%	BP Exploration Company Limited	50 00%	United Kingdom
LAO Chemicals Holding Company	100 00%	BP Chemical US Sales Company	100 00%	Canada
Latin Energy Argentina S A	95 00%	Castrol Limited	100 00%	Argentina
Lebanese Aviation Technical Services S A L	100 00%	BP Asia Pacific Holdings Limited	100 00%	Lebanon
LFS Langenhagen Fuelling Services GbR	50 00%	BP Europa SE	50 00%	Germany
Long Island Solar Farm LLC	10 03%	BP Solar International Inc	10 03%	United States
Los Palacios Exploration Corporation	100 00%	Atlantic Richfield Company	100 00%	United States
LP Autogas B V	100 00%	BP Europa SE	100 00%	Netherlands
LubeCon Canada Ltd	100 00%	Castrol Industrial North America Inc	100 00%	Canada
Lubricants UK Limited	100 00%	Burmah Castrol PLC	100 00%	United Kingdom
Maasvlakte Olie Terminal C V	9 90%	BP Raffinaderij Rotterdam B V	9 90%	Netherlands
Maasvlakte Olie Terminal N V	16 66%	BP Raffinaderij Rotterdam B V	16 66%	Netherlands
Main Pass Oil Gathering Company, a Partnership	33 33%	Amoco Main Pass Gathering Company	33 33%	United States
Malmo Fuelling Services AB	33 33%	Air BP Sweden AB	33 33%	Sweden
Manchester Airport Storage and Hydrant Company Limited	25 00%	BP International Limited	25 00%	United Kingdom
Mardi Gras Endymion Oil Pipeline Company, LLC	100 00%	Mardi Gras Transportation System Inc	100 00%	United States
Mardi Gras Transportation System Inc	100 00%	BP America Inc	100 00%	United States
Markoil, S A Unipersonal	100 00%	BP Oil Espana, S A Unipersonal	100 00%	Spain
Mars Oil Pipeline Company	28 50%	BP Offshore Pipelines Inc	28 50%	United States
MASANA PETROLEUM SOLUTIONS (PTY) LTD	45 00%	BP Southern Africa (Proprietary) Limited	33 75%	South Africa
MATELUB S A R L (Balzersheim/Frankreich)	80 00%	BP Europa SE	80 00%	France
Mayaro Initiative for Private Enterprise Development	100 00%	BP Trinidad and Tobago LLC	70 00%	Trinidad and Tobago
McFall Fuel Limited	30 07%	BP Oil New Zealand Limited	30 07%	New Zealand
Medina Holding Company	100 00%	Fosco Holding, Inc	100 00%	United States
Mediterranean Gas Co "MEDGAS"	25 00%	BP Egypt Company	25 00%	Egypt
Mehoopany Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Mehoopany Wind Energy LLC	100 00%	Mehoopany Wind Holdings LLC	50 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
Mehoopany Wind Holdings LLC	50 00%	Mehoopany Holdings LLC	50 00%	United States
MercedesService Card Beteiligungsgesellschaft mbH	49 00%	Union-Tank Eckstein GmbH & Co KG	16 66%	Germany
MercedesService Card GmbH & Co KG	49 00%	Union-Tank Eckstein GmbH & Co KG	16 66%	Germany
MES TECNOLOGIA EN SERVICIOS Y ENERGIA, S A DE C V	99 90%	Castrol Limited	100 00%	Mexico
Metro-Service B V	100 00%	Dofima BV	100 00%	Netherlands
Middle East Lubricants Company LLC	29 33%	BP France	29 33%	United Arab Emirates
Milne Point Pipeline, LLC	100 00%	BP Transportation (Alaska) Inc	100 00%	United States
Mineraloelraffinerie Oberrhein Verwaltungsgesellschaft mbH	24 00%	Ruhr Oel GmbH (ROG)	12 00%	Germany
Mineralol-Handels-Gesellschaft mbH, Celle	50 00%	BP Europa SE	50 00%	Germany
Minza Pty Ltd	100 00%	Centrel Pty Ltd	100 00%	Australia
Mobene GmbH & Co KG	50 00%	BP Europa SE	50 00%	Germany
Mobene Verwaltungs-GmbH	50 00%	BP Europa SE	50 00%	Germany
Mohave County Wind Farm LLC	100 00%	Orion Energy L L C	100 00%	United States
MOUNTAIN CITY REMEDIATION, LLC	100 00%	ARCO Environmental Remediation, L L C	100 00%	United States
Multi Tank Card B V	16 40%	BP Europa SE	16 40%	Netherlands
Murray Goulburn Co-Operative Co Limited	1 00%	BP Australia Pty Limited	1 00%	Australia
N V Rotterdam-Rijn-Pijpleiding Maatschappij (RRP)	22 00%	BP Olex Fanal Mineralol GmbH	44 00%	Netherlands
National Gas Shipping Company, Limited	10 00%	BP P L C	10 00%	Virgin Islands, British
Natural Gas Vehicles Company "NGVC"	40 00%	BP Middle East Enterprises Corporation	40 00%	Egypt
New Zealand Oil Services Limited	50 00%	BP Oil New Zealand Limited	50 00%	New Zealand
NEWCO LPG Spolka z ograniczona odpowiedzialnoscia	100 00%	BP Europa SE	100 00%	Poland
Nigermed Petroleum S A	50 00%	BP International Limited	50 00%	Panama
Nile Delta Oil Company (NIDOCO)	12 50%	BP Egypt Company	12 50%	Egypt
Ninnescah Wind Energy LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
No 1 Riverside Quay Pty Ltd	100 00%	BP Australia Pty Limited	100 00%	Australia
Nordic Lubricants A/S	100 00%	BP Danmark A/S	100 00%	Denmark
Nordic Lubricants AB	100 00%	Castrol Limited	100 00%	Sweden
Nordic Lubricants Oy	100 00%	BP Global Investments Limited	100 00%	Finland
Nord-West Oelleitung GmbH	33 69%	Ruhr Oel GmbH (ROG)	59 33%	Germany
North America Funding Company	100 00%	BP Corporation North America Inc	100 00%	United States
North Ghara Petroleum Company (NOGHCO)	30 00%	BP Exploration (Delta) Limited	30 00%	Egypt
North October Petroleum Company "NOPCO"	50 00%	BP Egypt Company	50 00%	Egypt
North West Shelf Australia LNG Pty Ltd	16 60%	BP Developments Australia Pty Limited	16 60%	Australia
North West Shelf Gas Pty Limited	16 66%	BP Developments Australia Pty Limited	16 66%	Australia

Name	Immediate %	Parent Name	Ultimate %	Country
North West Shelf Liaison Company Pty Ltd	16 66%	BP Australia Shipping Proprietary Limited	16 66%	Australia
North West Shelf Shipping Service Company Pty Ltd	16 60%	BP Australia Shipping Proprietary Limited	16 60%	Australia
Northstar Pipeline Company, LLC	98 58%	BP Transportation (Alaska) Inc	98 58%	United States
Oak Hill Venture Fund Limited Partnership	50 00%	BPA Investment Holding Company	50 00%	United States
Oberrheinische Mineralölwerke GmbH	33 00%	Ruhr Oel GmbH (ROG)	16 50%	Germany
Octano Sur, S A	9 00%	BP Oil Espana, S A Unipersonal	9 00%	Spain
Octanos, S A	9 00%	BP Oil Espana, S A Unipersonal	9 00%	Spain
Oelwerke Julius Schindler GmbH	100 00%	BP Europa SE	100 00%	Germany
Oil Spill Response Limited	6 85%	BP Exploration Operating Company Limited	6 85%	United Kingdom
OJSC Oil Company Rosneft	19 75%	BP Russian Investments Limited	19 75%	United Kingdom
Okeanos Gas Gathering Company, LLC	66 67%	Mardi Gras Transportation System Inc	66 67%	United States
Oleoductos Canarios, S A (OLECASA)	20 00%	BP Oil Espana, S A Unipersonal	20 00%	Spain
Olympic Pipe Line Company	15 00%	ARCO Midcon LLC	15 00%	United States
OMD87, Inc	100 00%	Burmah Castrol Holdings Inc	100 00%	United States
Omega Oil Company	100 00%	Amoco Oil Holding Company	100 00%	United States
Orion Aardolieprodukten Onderneming B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
Orion Delaware Mountain Wind Farm LP	99 00%	BP Wind Energy North America Inc	100 00%	United States
Orion Energy Holdings, LLC	100 00%	Orion Energy L L C	100 00%	United States
Orion Energy L L C	100 00%	BP Wind Energy North America Inc	100 00%	United States
Orion Post Land Investments, LLC	100 00%	Orion Energy L L C	100 00%	United States
P T Amoco Mitsui PTA Indonesia	50 00%	BP Amoco Chemical Indonesia Limited	50 00%	Indonesia
P T Jasatama Petroindo	100 00%	BP Global Investments Limited	100 00%	Indonesia
Pacific LNG Bolivia SRL	25 00%	Pan American Energy LNG LLC	15 00%	Bolivia
Pacroy (Thailand) Co , Ltd	39 00%	Viceroy Investments Limited	39 00%	Thailand
PAE E & P Bolivia Limited	99 98%	Pan American Energy LLC	60 00%	Bahamas
PAE Oil & Gas Bolivia Ltda	100 00%	Pan American Energy LLC	60 00%	Bolivia
Pan American Energy Chile Limitada	60 00%	Pan American Energy LLC	60 00%	Chile
Pan American Energy do Brasil Ltda	99 99%	Pan American Energy LLC	60 00%	Brazil
Pan American Energy Holdings Ltd	99 92%	Pan American Energy LLC	60 00%	Virgin Islands, British
Pan American Energy Iberica S L	100 00%	Pan American Energy Uruguay S A	60 00%	Spain
Pan American Energy Investments Ltd	100 00%	Pan American Energy LLC	60 00%	Virgin Islands, British
Pan American Energy LLC	59 88%	BP Argentina Exploration Company	60 00%	United States
Pan American Energy LNG LLC	100 00%	Pan American Energy LLC	60 00%	United States
Pan American Energy Uruguay S A	96 25%	Pan American Energy Holdings Ltd	60 00%	Uruguay

Name	Immediate %	Parent Name	Ultimate %	Country
Pan American Fuego S A	90 00%	Pan American Energy Uruguay S A	60 00%	Argentina
Pan American Petroleum Company of California	100 00%	Atlantic Richfield Company	100 00%	United States
Pan American Petroleum Corporation	100 00%	BP America Production Company	100 00%	United States
Pan American Sur S A	90 00%	Pan American Energy Uruguay S A	60 00%	Argentina
Paul Harling Mineralole GmbH & Co KG	50 00%	BP Europa SE	50 00%	Germany
PCK Raffinerie GmbH	37 00%	Ruhr Oel GmbH (ROG)	18 50%	Germany
Peaks America Inc	100 00%	BP Corporate Holdings Limited	100 00%	United States
Pearl River Delta Investments Limited	100 00%	BP Global Investments Limited	100 00%	United Kingdom
Penagree Limited	25 00%	BP Oil New Zealand Limited	25 00%	New Zealand
Peninsular Aviation Services Company Limited	25 00%	BP P L C	25 00%	Saudi Arabia
Pentland Aviation Fuelling Services Limited	25 00%	BP International Limited	25 00%	United Kingdom
Pet Gaz Anonim Sirketi	49 00%	BP Holdings International B V	100 00%	Turkey
Petro Shadwan Petroleum Company "PETRO SHADWAN"	25 00%	BP Exploration (Delta) Limited	25 00%	Egypt
Petrol Card Service O O D , Sofia / Bulgarian	50 00%	Union-Tank Eckstein GmbH & Co KG	17 00%	Bulgaria
Pharaonic Petroleum Company "PhPC"	25 00%	BP Egypt Production B V	25 00%	Egypt
PHP Construction Holdings, Inc	100 00%	Amoco Netherlands Petroleum Company	100 00%	United States
PHP Investments Limited	100 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
PHP Operations	51 00%	BP Exploration Operating Company Limited	100 00%	United Kingdom
PHP Trading Holdings, Inc	100 00%	Amoco Caspian Sea Petroleum Company	100 00%	United States
Phu My 3 BOT Power Company Limited	33 33%	BP Holdings B V	33 33%	Vietnam
Platina Bioenergia Ltda	100 00%	BP Biocombustíveis S A	100 00%	Brazil
Power Generation Company of Trinidad and Tobago	10 00%	Amoco Trinidad Power Resources Corporation	10 00%	Trinidad and Tobago
Prince William Sound Oil Spill Response Corporation	25 00%	BP Pipelines (Alaska) Inc	25 00%	United States
Products Cogeneration Company	100 00%	Atlantic Richfield Company	100 00%	United States
Produits Métallurgie Doitau SA - PROMEDO	99 88%	BP France	100 00%	France
ProGas Limited	100 00%	BP Canada Energy Group ULC	100 00%	Canada
ProGas U S A , Inc	100 00%	ProGas Limited	100 00%	United States
Prospect International, C A	99 90%	The Standard Oil Company	0 00%	Unknown
Proteus Oil Pipeline Company, LLC	75 00%	Mardi Gras Transportation System Inc	75 00%	United States
PT Cakrawala Tata Sentosa	99 60%	PT Castrol Indonesia	68 03%	Indonesia
PT Castrol Indonesia	68 30%	Castrol Limited	68 30%	Indonesia
Raffinerie de Strasbourg	33 33%	BP France	33 33%	France
Raimund Mineraloel GmbH	50 00%	BP Europa SE	50 00%	Germany
RAPI SA	62 00%	BP Oil Hellenic S A	62 00%	Greece

Name	Immediate %	Parent Name	Ultimate %	Country
RD Petroleum Limited	49 00%	BP Oil New Zealand Limited	49 00%	New Zealand
Reading Investment (Nominee) Limited	100 00%	Ropemaker Properties Limited	100 00%	United Kingdom
Reax Industria e Comercio Ltda	99 99%	Burmah Castrol PLC	100 00%	Brazil
Redwater Water Disposal Company Ltd	0 65%	BP Canada Energy Group ULC	0 65%	Canada
Remediation Management Services Company	100 00%	BP Company North America Inc	100 00%	United States
Resolution Partners LLP	68 00%	BP America Production Company	68 00%	United States
Revue Générale des Routes et des Aérodrômes - RGRA	0 57%	SRHP	0 57%	France
Rhein-Main-Rohrleitungstransportgesellschaft mbH	20 00%	BP Europa SE	35 00%	Germany
Richfield Oil Corporation	100 00%	Atlantic Richfield Company	100 00%	United States
Rodas Exploration Corporation	100 00%	Atlantic Richfield Company	100 00%	United States
Rolling Thunder I Power Partners, LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Rolling Thunder II Power Partners, LLC	100 00%	Titan Wind, LLC	50 00%	United States
Romanian Fuelling Services S R L	50 00%	BP Holdings B V	50 00%	Romania
Ropemaker Deansgate Limited	100 00%	Ropemaker Properties Limited	100 00%	United Kingdom
Ropemaker Gilston Limited	100 00%	Ropemaker Properties Limited	100 00%	United Kingdom
Ropemaker Nottingham Limited (in liquidation)	100 00%	Ropemaker Properties Limited	100 00%	United Kingdom
Ropemaker Properties Limited	100 00%	BP Pension Trustees Limited	100 00%	United Kingdom
Routex B V	25 00%	BP Oil International Limited	25 00%	Netherlands
Rudeis Oil Company "RUDOCO"	50 00%	BP Egypt Company	50 00%	Egypt
Ruehl Gesellschaft m b H & Co KG	50 00%	Oelwerke Julius Schindler GmbH	100 00%	Austria
Ruhr Oel GmbH (ROG)	50 00%	BP Europa SE	50 00%	Germany
Rundel Mineralbeveltrieb GmbH	50 00%	BP Europa SE	50 00%	Germany
Rural Fuel Limited	49 00%	BP Oil New Zealand Limited	49 00%	New Zealand
Russian Holdings Limited (in liquidation)	100 00%	BP Global Investments Limited	100 00%	United Kingdom
S&JD Robertson North Air Limited	49 00%	BP International Limited	49 00%	United Kingdom
SA de Gestion de Stocks de Sécurité - SAGESS	7 00%	BP France	7 00%	France
SA DE L'HORLOGE	7 78%	BP France	7 80%	France
SABA- Sociedade Abastecedora de Aeronaves, Lda	25 00%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	25 00%	Portugal
SAFCO SA	33 00%	BP Oil Hellenic S A	33 00%	Greece
Salzburg Fuelling GmbH	33 00%	BP Europa SE	33 00%	Austria
Samsung-BP Chemicals Co , Ltd	51 00%	BP Chemicals (Korea) Limited	51 00%	Korea, Republic of
Santa Cruz Exploration Corporation	100 00%	Atlantic Richfield Company	100 00%	United States
Saturn Insurance Inc	100 00%	BP America Inc	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
SBB Dortmund GmbH	25 00%	BP Europa SE	25 00%	Germany
SCI Rue de Lille	7 00%	SRHP	7 00%	France
SEMIVIM	7 50%	SRHP	7 50%	France
servicios logísticos de combustibles de aviación, s l	50 00%	BP Oil Espana, S A Unipersonal	50 00%	Spain
Setra Lubricants	100 00%	BP Holdings International B V	100 00%	Russian Federation
Setra Lubricants Kazakhstan LLP	100 00%	BP Global Investments Limited	100 00%	Kazakhstan
Shanghai Bi Ke Clean Energy Technology Co , Ltd	49 00%	BP Global Investments Limited	49 00%	China
Shanghai SECCO Petrochemical Company Limited	50 00%	BP Chemicals East China Investments Limited	50 00%	China
Sharjah Aviation Services Co LLC	49 00%	BP France	49 00%	United Arab Emirates
Sharjah Pipeline Company LLC	49 00%	BP Middle East Limited	49 00%	United Arab Emirates
Shell and BP Services Limited	99 00%	The Consolidated Petroleum Company Limited	49 50%	United Kingdom
Shell and BP South African Petroleum Refineries (Pty) Ltd	50 00%	BP Southern Africa (Proprietary) Limited	37 50%	South Africa
Shell Mex and B P Limited	40 00%	BP Oil UK Limited	40 00%	United Kingdom
Shenzhen Cheng Yuan Aviation Oil Company Limited	25 00%	BP Asia Pacific Pte Ltd	25 00%	China
Shenzhen Dapeng LNG Marketing Company Limited	15 00%	Guangdong Investments Limited	30 00%	China
Sherbino I Holdings LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Sherbino I Wind Farm LLC	50 00%	Sherbino I Holdings LLC	50 00%	United States
Sherbino II Wind Farm LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Sherbino Mesa I Land Investments LLC	100 00%	Orion Energy Holdings, LLC	100 00%	United States
Shine Top International Investment Limited	50 00%	BP Amoco Chemical Holding Company	100 00%	Hong Kong
SIGAS-Armazenagem de Gas, ACE	35 00%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	35 00%	Portugal
Silva Exploration Corporation	100 00%	Atlantic Richfield Company	100 00%	United States
Silver Star I Power Partners, LLC	100 00%	BP Wind Energy North America Inc.	100 00%	United States
Silver Star II Power Partners, LLC	50 00%	BP Wind Energy North America Inc	50 00%	United States
Sistema Integrado de gestion de aceites usados, S L	15 00%	BP Oil Espana, S A Unipersonal	15 00%	Spain
Sociedade de Promocao Imobiliaria Quinta do Loureiro, SA	100 00%	BP Portugal -Comercio de Combustiveis e Lubrificantes SA	100 00%	Portugal
Societa Italiana per l'Oleodotto Transalpino S P A	11 00%	Ruhr Oel GmbH (ROG)	20 00%	Italy
Société d'Avitaillement et de Stockage de Carburants Aviation "SASCA"	40 00%	BP France	40 00%	France
Société de Gestion de Dépôts d'Hydrocarbures - GDH	98 00%	BP France	100 00%	France
Société de Gestion de Produits Pétroliers - SOGEPP	37 00%	BP France	37 00%	France
Société de Manutention de Carburants Aviation - SMCA	16 66%	BP France	16 66%	France

Name	Immediate %	Parent Name	Ultimate %	Country
Société des Dépôts de Pétrole Cotiers (D P C)	10 98%	BP France	10 98%	France
Société des Transports Pétroliers par Pipeline - TRAPIL	6 58%	BP France	6 58%	France
Société du Pipeline Méditerranée-Rhonee - SPMR	15 17%	BP France	15 17%	France
Société du Pipeline Sud-Européen - SPSE	8 54%	BP France	12 10%	France
Société Havraise de Manutention de Produits Pétroliers - SHMPP	15 40%	BP France	15 40%	France
SOCIETE IMMOBILIERE PETROLIERE DE GESTION - SIPG	12 50%	BP France	12 50%	France
Société Maritime de Combustibles Liquides de Boulogne sur Mer - SMCL	12 18%	BP France	12 18%	France
SOFAST Limited	60 95%	Pacroy (Thailand) Co , Ltd	9 95%	Thailand
SOL BR1	100 00%	BP Solar Italia S R L	100 00%	Italy
SOL BR2	100 00%	BP Solar Italia S R L	100 00%	Italy
Sonorgás-Sociedade de Gás do Norte SA	3 00%	BP Portugal -Comercio de Combustíveis e Lubrificantes SA	3 00%	Portugal
South Caucasus Pipeline Company Limited	25 50%	BP Pipelines (SCP) Limited	25 50%	Cayman Islands
South Caucasus Pipeline Holding Company Limited	25 50%	BP Pipelines (SCP) Limited	25 50%	Cayman Islands
South Caucasus Pipeline Option Gas Company Limited	25 50%	BP Pipelines (SCP) Limited	25 50%	Cayman Islands
South China Bluesky Aviation Oil Company Limited	24 50%	BP Global Investments Limited	24 50%	China
South Houston Green Power, LLC	100 00%	BP Products North America Inc	100 00%	United States
South Louisiana Biofuels LLC	100 00%	BP Biofuels North America LLC	100 00%	United States
Southeast Texas Biofuels LLC	100 00%	BP Biofuels North America LLC	100 00%	United States
Southern Ridge Pipeline GP LLC	50 00%	Southern Ridge Pipeline Holding Company	50 00%	United States
Southern Ridge Pipeline Holding Company	100 00%	BP Pipelines (North America) Inc	100 00%	United States
Southern Ridge Pipeline LP LLC	100 00%	Southern Ridge Pipeline Holding Company	100 00%	United States
Southern Ridge Pipeline Partners LP	49 95%	Southern Ridge Pipeline LP LLC	50 05%	United States
SRHP	99 99%	BP France	99 99%	France
Stadtmarketing Gesellschaft Gelsenkirchen mbH	2 00%	BP Gelsenkirchen GmbH	2 00%	Germany
ST-Airport Services Pte Ltd	33 00%	BP Singapore Pte Limited	33 00%	Singapore
Standard Oil Alternate Energy Development Company	100 00%	The Standard Oil Company	100 00%	United States
Standard Oil Company, Inc	100 00%	BP Corporation North America Inc	100 00%	United States
Stansted Fuelling Company Limited	14 29%	BP International Limited	14 29%	United Kingdom
Stansted Intoplane Company Limited	20 00%	BP International Limited	20 00%	United Kingdom
STDG Strassentransport Dispositions Gesellschaft mbH	50 00%	BP Europa SE	50 00%	Germany
Stonewall Resources Ltd	100 00%	Pan American Energy Investments Ltd	60 00%	Virgin Islands, British
Stuttgart Fuelling Services GbR	16 66%	BP Europa SE	33 32%	Germany

Name	Immediate %	Parent Name	Ultimate %	Country
Sunderland Oil Storage Limited	50 00%	BP Oil UK Limited	50 00%	United Kingdom
Sunrise Oil Sands Partnership	50 00%	BP Canada Energy Group ULC	50 00%	Canada
Tanklager-Gesellschaft Tegel (TGT)	12 50%	BP Europa SE	25 00%	Germany
Taradadis Pty Ltd	100 00%	BP Australia Pty Limited	100 00%	Australia
TEA Comercio E Participacoes Ltda	99 00%	Elm Holdings Inc	100 00%	Brazil
Team Terminal B V	22 80%	BP Raffinaderij Rotterdam B V	22 80%	Netherlands
Tecklenburg GmbH	50 00%	BP Europa SE	50 00%	Germany
Tecklenburg GmbH & Co Energiebedarf KG	50 00%	BP Europa SE	50 00%	Germany
Teknik Petrol Urunleri Servis Yonetim ve Elektrik Uretim ve Dagitim Limited Sirketi	99 98%	BP Gaz Anonim Sirketi	100 00%	Turkey
Telcom General Corporation	99 96%	BP America Inc	99 96%	United States
Tereftalatos Mexicanos, S A de C V	8 55%	BP Amoco Chemical Company	8 55%	Mexico
Terminales Canarios, S L	50 00%	BP Oil Espana, S A Unipersonal	50 00%	Spain
Terminales Maritimas Patagonicas SA (TERMAP S A)	31 71%	Pan American Energy Iberica S L	19 03%	Argentina
Terrapin Creek Wind Energy LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Terre de Grace Partnership	75 00%	BP Canada Energy Group ULC	75 00%	Canada
TFSB Turbo Fuel Services Berlin GbR (Schonefeld)	12 50%	BP Europa SE	25 00%	Germany
TFSS Turbo Fuel Services Sachsen GbR	20 00%	BP Europa SE	20 00%	Germany
TGFH Tanklager-Gesellschaft Frankfurt-Hahn GbR	50 00%	BP Europa SE	50 00%	Germany
TGH Tankdienst-Gesellschaft Hamburg GbR	33 33%	BP Europa SE	33 33%	Germany
TGHL Tanklager-Gesellschaft Hannover-Langenhagen GbR	50 00%	BP Europa SE	50 00%	Germany
TGK Tanklagersgesellschaft Koln-Bonn	20 00%	BP Europa SE	20 00%	Germany
TGN Tankdienst-Gesellschaft Nurnberg GbR	33 30%	BP Europa SE	33 30%	Germany
Thai Petroleum Pipeline Company Limited	3 24%	BP Oil (Thailand) Limited	2 93%	Thailand
The Anaconda Company	100 00%	Atlantic Richfield Company	100 00%	United States
The Baku-Tbilisi-Ceyhan Pipeline Company	30 10%	BP Pipelines (BTC) Limited	30 10%	Cayman Islands
The BP Share Plans Trustees Limited	99 00%	BP P L C	100 00%	United Kingdom
The Burmah Oil Company (Pakistan Trading) Limited	100 00%	Burmah Castrol PLC	100 00%	United Kingdom
The Consolidated Petroleum Company Limited	50 00%	BP International Limited	50 00%	United Kingdom
The Consolidated Petroleum Supply Company Limited	90 00%	The Consolidated Petroleum Company Limited	95 00%	United Kingdom
The New Zealand Refining Co Ltd	15 09%	BP New Zealand Holdings Limited	23 66%	New Zealand
The Shorebank Corporation	1 58%	BP Corporation North America Inc	1 58%	United States
The Standard Oil Company	100 00%	BP Company North America Inc	100 00%	United States
Titan Wind, LLC	50 00%	BP Wind Energy North America Inc	50 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
TJKK	100 00%	Castrol Limited	100 00%	Japan
TLM Tanklager Management GmbH	49 00%	BP Europa SE	49 00%	Austria
TLS Tanklager Stuttgart GmbH	45 00%	BP Europa SE	45 00%	Germany
TOC-Rocky Mountains Inc	100 00%	BP America Production Company	100 00%	United States
Toledo Refinery Holding Company LLC	100 00%	BP Products North America Inc	100 00%	United States
Top Notch Wind Farm LLC	100 00%	Orion Energy L L C	100 00%	United States
Torsina Oil Company "TORSINA"	37 50%	BP Egypt Company	37 50%	Egypt
Trafineo GmbH & Co KG	100 00%	BP Europa SE	100 00%	Germany
Trafineo Verwaltungs-GmbH	100 00%	BP Europa SE	100 00%	Germany
Transalpine Olleitung in Osterreich Gesellschaft m b H	9 00%	BP Europa SE	9 00%	Austria
Transalpine Olleitung in Osterreich GmbH	11 00%	Ruhr Oel GmbH (ROG)	20 00%	Austria
TransTank GmbH	50 00%	BP Europa SE	50 00%	Germany
Trinity Hills Wind Farm LLC	100 00%	BP Wind Energy North America Inc	100 00%	United States
Tri-States NGL Pipeline, L L C	16 67%	Amoco Tri-States NGL Pipeline Company	16 67%	United States
Tropical Bioenergia S A	37 97%	Platina Bioenergia Ltda	37 96%	Brazil
TSG Tankstellen Support GmbH	100 00%	BP Europa SE	100 00%	Germany
Unimar LLC	50 00%	Enstar LLC	50 00%	United States
Union Texas International Corporation	100 00%	BP America Production Company	100 00%	United States
Union-Tank Eckstein GmbH	34 00%	BP Europa SE	34 00%	Germany
Union-Tank Eckstein GmbH & Co KG	34 00%	BP Europa SE	34 00%	Germany
United Gas Derivatives Company "UGDC"	33 33%	BP Global Investments Limited	33 33%	Egypt
United Kingdom Oil Pipelines Limited	33 50%	BP Oil UK Limited	33 50%	United Kingdom
Ursa Oil Pipeline Company LLC	22 69%	BP Offshore Pipelines Inc	22 69%	United States
UT Petroleum Services, LLC	100 00%	BP Company North America Inc	100 00%	United States
UTA Espana S L	90 00%	Union-Tank Eckstein GmbH & Co KG	30 60%	Spain
UTA Italia S r l , Verona /Italien	99 00%	Union-Tank Eckstein GmbH	33 66%	Germany
UTA Nederland B V	100 00%	Union-Tank Eckstein GmbH & Co KG	34 00%	Netherlands
UTA Polska Sp Z o o , Warschau / Polen	50 00%	Union-Tank Eckstein GmbH	17 00%	Poland
Vastar Energy, Inc	99 00%	Vastar Gas Marketing, Inc	100 00%	United States
Vastar Gas Marketing, Inc	100 00%	Vastar Holdings, Inc	100 00%	United States
Vastar Holdings, Inc	100 00%	BP America Production Company	100 00%	United States
Vastar Pipeline, LLC	100 00%	BP Pipelines (North America) Inc	100 00%	United States
Vastar Power Marketing, Inc	100 00%	Vastar Holdings, Inc	100 00%	United States
Verano Collateral Holdings LLC	100 00%	BP Exploration & Production Inc	100 00%	United States

Name	Immediate %	Parent Name	Ultimate %	Country
VIC CBM Limited	50 00%	BP Exploration Operating Company Limited	50 00%	United Kingdom
Viceroy Investments Limited	100 00%	BP International Limited	100 00%	United Kingdom
Vigesimus Administracao E Participacao Ltd	25 00%	Pan American Energy do Brasil Ltda	15 00%	Brazil
Virginia Indonesia Co CBM Limited	50 00%	BP Exploration Operating Company Limited	50 00%	United Kingdom
Virginia Indonesia Co , LLC	100 00%	Unimar LLC	50 00%	United States
Virginia International Co , LLC	100 00%	Unimar LLC	50 00%	United States
Virginia Services Ltd , LLC	100 00%	Virginia Indonesia Co , LLC	50 00%	United States
Vivergo Fuels Limited	46 31%	BP Biofuels UK Limited	46 31%	United Kingdom
VTA Verfahrenstechnik und Automatisierung GmbH	100 00%	BP Europa SE	100 00%	Germany
Walton-Gatwick Pipeline Company Limited	42 33%	BP Oil UK Limited	42 33%	United Kingdom
Warrenville Development Ltd Partnership	70 00%	Amprop Illinois I Ltd Partnership	100 00%	United States
Watson Cogeneration Company	49 00%	BP West Coast Products LLC	51 00%	United States
Welchem Canada Ltd	100 00%	BP Amoco Chemical Holding Company	100 00%	Canada
Welchem Trinidad, Inc	100 00%	BP Amoco Chemical Holding Company	100 00%	United States
Welchem, Inc	100 00%	BP Amoco Chemical Holding Company	100 00%	United States
West Kimberley Fuels Pty Ltd	100 00%	BP Australia Pty Limited	100 00%	Australia
West London Pipeline and Storage Limited	30 50%	BP Oil UK Limited	30 50%	United Kingdom
West Morgan Petroleum Company (PETROMORGAN)	50 00%	BP Exploration (Delta) Limited	50 00%	Egypt
Westlake Houston Development, LLC	100 00%	BP Products North America Inc	100 00%	United States
Westoil Petroleum Pty Ltd	100 00%	Centrel Pty Ltd	100 00%	Australia
Whiting Clean Energy, Inc	100 00%	BP Alternative Energy North America Inc	100 00%	United States
W/N Emscher-Lippe Gesellschaft zur Strukturverbesserung mbH	1 00%	BP Gelsenkirchen GmbH	1 00%	Germany
Windpark Energy Nederland B V	100 00%	BP Nederland Holdings BV	100 00%	Netherlands
Wiri Oil Services Ltd	27 78%	BP Oil New Zealand Limited	27 78%	New Zealand
Yangtze River Acetyls Co , Ltd	51 00%	BP Chemicals Investments Limited	51 00%	China
ZAO Baltic Petroleum	100 00%	BP Global Investments Limited	100 00%	Russian Federation

AR01

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 W 1 Y 4 P D**

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 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



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 N R Belfast 1



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