



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BP Russian Investments Limited**

Company Number: **02565511**

Date of this return: **01/12/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary 1

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

Registered or principal address: **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A4HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7158629**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT CARL**

Surname: **FEARNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1963** *Nationality:* **BRITISH**
Occupation: **TAX ADVISOR**

Company Director 2

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

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1967** *Nationality:* **BRITISH AND US CITIZEN**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1954** *Nationality:* **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 325000000 |
| | | <i>Aggregate nominal value</i> | 325000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8387415283 |
| | | <i>Aggregate nominal value</i> | 8387415283 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 325000000 |
| | | <i>Total aggregate nominal value</i> | 325000000 |
| <i>Currency</i> | USD | <i>Total number of shares</i> | 8387415283 |
| | | <i>Total aggregate nominal value</i> | 8387415283 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **325000000 ORDINARY shares held as at 2010-12-01**
Name: **RUSSIAN HOLDINGS LIMITED**

Shareholding 2 : 8387415283 ORDINARY shares held as at 2010-12-01
Name: RUSSIAN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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