



SUNBURY SECRETARIES LIMITED

914954820

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | SUNBURY SECRETARIES LIMITED | Number | 914954820 |
| Postcode | B3 3AX | Address | 1 Chamberlain Square Cs Birmingham England |
| Date of birth | | Nationality | British |
| Total current directorships | 183 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------|------------------|-----------|-------------------|
| BP ADUA LIMITED | 16130095 | Active - Incorporated | Newly 11/12/2024 | | Company Secretary |
| BP ADUA OPERATING COMPANY LIMITED | 16130094 | Active - Incorporated | Newly 11/12/2024 | | Company Secretary |
| SNOWMASS HOLDINGS LIMITED | 16116079 | Active - Incorporated | Newly 03/12/2024 | | Company Secretary |
| LOW CARBON ENERGY HOLDING COMPANY LIMITED | 16012931 | Active - Incorporated | Newly 11/10/2024 | | Company Secretary |
| BP BIOFUELS INVESTMENTS LIMITED | 15860354 | Active - Incorporated | Newly 26/07/2024 | | Company Secretary |
| BP OMAN H2 LIMITED | 15744909 | Active - Incorporated | Newly 28/05/2024 | | Company Secretary |
| ARCIUS ENERGY EGYPT LIMITED | 15671911 | Active - Incorporated | Newly 23/04/2024 | | Company Secretary |
| BP EXPLORATION (CARIBBEAN) LIMITED | 15655085 | Active - Incorporated | Newly 17/04/2024 | | Company Secretary |
| BP KOPPA LIMITED | 15635784 | Active - Incorporated | Newly 11/04/2024 | | Company Secretary |
| BP EXPLORATION MEDITERRANEAN LIMITED | 15363762 | Active - Incorporated | Newly 20/12/2023 | | Company Secretary |
| HYGREEN TEESSIDE LIMITED | 15329325 | Active - Incorporated | Newly 05/12/2023 | | Company Secretary |
| BP CCUS UK NEP LIMITED | 15330166 | Active - Incorporated | Newly 05/12/2023 | | Company Secretary |
| BP NZT POWER HOLDINGS LIMITED | 15330133 | Active - Incorporated | Newly 05/12/2023 | | Company Secretary |
| BP HYDROGEN AND CCS DEVELOPMENT COMPANY LIMITED | 15319995 | Active - Incorporated | Newly 30/11/2023 | | Company Secretary |



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|---|----------|-----------------------------|------------|-------------------|
| ASHFORD TRUCKSTOP FREEHOLD LIMITED | 15138805 | Active - Accounts Filed | 14/09/2023 | Company Secretary |
| BP THETA HOLDINGS LIMITED | 14860376 | Active - Accounts Filed | 10/05/2023 | Company Secretary |
| BP IOTA HOLDINGS LIMITED | 14860361 | Active - Accounts Filed | 10/05/2023 | Company Secretary |
| BP KAPPA HOLDINGS LIMITED | 14860118 | Active - Newly Incorporated | 10/05/2023 | Company Secretary |
| BP LAMBDA HOLDINGS LIMITED | 14860102 | Active - Accounts Filed | 10/05/2023 | Company Secretary |
| BP ETA HOLDINGS LIMITED | 14846392 | Active - Accounts Filed | 04/05/2023 | Company Secretary |
| BP ZETA HOLDINGS LIMITED | 14846404 | Active - Accounts Filed | 04/05/2023 | Company Secretary |
| BP GAMMA HOLDINGS LIMITED | 14829647 | Active - Accounts Filed | 26/04/2023 | Company Secretary |
| BP NORTH EAST OFFSHORE WIND LIMITED | 14789320 | Active - Accounts Filed | 10/04/2023 | Company Secretary |
| SHAFAG (JABRAYIL) SOLAR LIMITED | 14708857 | Non-Trading | 06/03/2023 | Company Secretary |
| H2 TEESSIDE LIMITED | 14523230 | Non-Trading | 05/12/2022 | Company Secretary |
| AUTINO HOLDINGS LIMITED | 09333254 | In Liquidation | 01/09/2022 | Company Secretary |
| AUTINO LIMITED | 09332116 | In Liquidation | 01/09/2022 | Company Secretary |
| BP AGUNG I LIMITED | 14067214 | Active - Accounts Filed | 25/04/2022 | Company Secretary |
| BP AGUNG II LIMITED | 14067273 | Active - Accounts Filed | 25/04/2022 | Company Secretary |
| BP LOW CARBON DEVELOPMENT COMPANY LIMITED | 13698426 | Active - Accounts Filed | 22/10/2021 | Company Secretary |
| OPEN ENERGI LIMITED | 03838585 | Non-Trading | 25/06/2021 | Company Secretary |
| BP GLOBAL SOLUTIONS LIMITED | 13464292 | Active - Accounts Filed | 18/06/2021 | Company Secretary |
| BP HOLDINGS IRAQ LTD | 13461160 | Active - Accounts Filed | 17/06/2021 | Company Secretary |
| BP INTEGRATED SOLUTIONS LIMITED | 13448827 | Active - Accounts Filed | 10/06/2021 | Company Secretary |
| GTA FPSO COMPANY LTD | 13311592 | Active - Accounts Filed | 03/04/2021 | Company Secretary |



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| ROPEMAKER DEANS GATE LIMITED | 04342803 | Non-Trading | 31/12/2020 | 20/02/2017 | Company Secretary |
| ROPEMAKER PROPERTIES LIMITED | 00759094 | Non-Trading | 31/12/2020 | 20/02/2017 | Company Secretary |
| EXMOOR NOMINEE LIMITED | 12887457 | Non-Trading | 17/09/2020 | | Company Secretary |
| CASTROL HOLDINGS AMERICAS LIMITED | 12826040 | Active - Accounts Filed | 20/08/2020 | | Company Secretary |
| CASTROL HOLDINGS INTERNATIONAL LIMITED | 12825643 | Active - Accounts Filed | 20/08/2020 | | Company Secretary |
| BP RETAIL PROPERTIES LIMITED | 12735096 | Active - Accounts Filed | 10/07/2020 | | Company Secretary |
| EXMOOR PROPERTIES GP LIMITED | 12733601 | Active - Accounts Filed | 10/07/2020 | | Company Secretary |
| BP UK FATIMA LIMITED | 12536263 | In Liquidation | 26/03/2020 | | Company Secretary |
| BP CCUS UK LTD | 12473113 | Active - Accounts Filed | 20/02/2020 | | Company Secretary |
| LOW CARBON FRIENDS LIMITED | 12453523 | In Liquidation | 10/02/2020 | | Company Secretary |
| FOTECH GROUP LIMITED | 07714273 | In Liquidation | 12/12/2019 | | Company Secretary |
| BP UK RETAINED HOLDINGS LIMITED | 12349056 | Active - Accounts Filed | 04/12/2019 | | Company Secretary |
| BP ANDAMAN II LTD | 12313114 | Active - Accounts Filed | 13/11/2019 | | Company Secretary |
| BP GAS & POWER INVESTMENTS LIMITED | 12169614 | Active - Accounts Filed | 22/08/2019 | | Company Secretary |
| STRYDE LIMITED | 12136455 | Active - Accounts Filed | 02/08/2019 | | Company Secretary |
| BP EXPLORATION PERU LIMITED | 12105028 | In Liquidation | 16/07/2019 | | Company Secretary |
| BP PENSION ESCROW LIMITED | 12097961 | Active - Accounts Filed | 11/07/2019 | | Company Secretary |
| BP EXPLORATION ARGENTINA LIMITED | 12000539 | Active - Accounts Filed | 16/05/2019 | | Company Secretary |
| BP AFRICA OIL LIMITED | 11807924 | Non-Trading | 05/02/2019 | | Company Secretary |
| BP EXPLORATION (D230) LIMITED | 11796185 | Active - Accounts Filed | 29/01/2019 | | Company Secretary |
| BP (GTA SENEGAL) FINANCE LIMITED | 11787495 | Active - Accounts Filed | 25/01/2019 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| BP (GTA MAURITANIA) FINANCE LIMITED | 11787488 | Active - Accounts Filed | 25/01/2019 | Company Secretary |
| BP EXPLORATION (PSI) LIMITED | 08900469 | In Liquidation | 18/12/2018 | Company Secretary |
| LYTT LIMITED | 11722079 | In Liquidation | 11/12/2018 | Company Secretary |
| BP D230 LIMITED | 11719194 | Active - Accounts Filed | 10/12/2018 | Company Secretary |
| BP SCALE UP FACTORY LIMITED | 11700098 | Non-Trading | 27/11/2018 | Company Secretary |
| ELEKTROMOTIVE LIMITED | 04676138 | Active - Accounts Filed | 19/07/2018 | Company Secretary |
| CHARGE YOUR CAR LIMITED | 08030233 | Active - Accounts Filed | 19/07/2018 | Company Secretary |
| CHARGEMASTER LIMITED | 06720009 | Active - Accounts Filed | 19/07/2018 | Company Secretary |
| BP ADVANCED MOBILITY LIMITED | 11352422 | Active - Accounts Filed | 09/05/2018 | Company Secretary |
| BP EXPLORATION (STP) LIMITED | 11188145 | Non-Trading | 05/02/2018 | Company Secretary |
| BP KARABAGH OPERATING COMPANY LIMITED | 11041000 | Non-Trading | 31/10/2017 | Company Secretary |
| BRITANNIC MARKETING LIMITED | 10867225 | Active - Accounts Filed | 14/07/2017 | Company Secretary |
| BP CARBON TRADING LIMITED | 10867355 | Active - Accounts Filed | 14/07/2017 | Company Secretary |
| BP MAURITANIA INVESTMENTS LIMITED | 10519279 | Active - Accounts Filed | 09/12/2016 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|-------------------|
| NET ZERO TEESSIDE POWER HOLDINGS LIMITED | 15336333 | Active - Newly Incorporated | 08/12/2023 | 29/05/2024 | Company Secretary |
| NET ZERO NORTH SEA STORAGE HOLDINGS LIMITED | 15336337 | Active - Newly Incorporated | 08/12/2023 | 04/06/2024 | Company Secretary |
| AZULE ENERGY LIMITED | 13923476 | Active - Accounts Filed | 17/02/2022 | 01/08/2022 | Company Secretary |
| MORVEN OFFSHORE WIND LIMITED | 13792251 | Active - Accounts Filed | 09/12/2021 | 08/09/2022 | Company Secretary |
| MORVEN OFFSHORE WIND HOLDINGS LIMITED | 13789822 | Active - Accounts Filed | 08/12/2021 | 08/09/2022 | Company Secretary |
| OPEN ENERGY LTD | 11445919 | Company is dissolved | 25/06/2021 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BP INVESTMENT MANAGEMENT LIMITED | 00321630 | Active - Accounts Filed | 31/12/2020 | 26/03/2021 | Company Secretary |
| INSIGHT ANALYTICS SOLUTIONS LIMITED | 10511025 | Active - Accounts Filed | 01/09/2020 | 11/03/2024 | Company Secretary |
| STRYDE INTERNATIONAL LIMITED | 12794183 | Company is dissolved | 05/08/2020 | | Company Secretary |
| NET ZERO NORTH SEA STORAGE LIMITED | 12473084 | Non-Trading | 20/02/2020 | 04/06/2024 | Company Secretary |
| NET ZERO TEESSIDE POWER LIMITED | 12473751 | Non-Trading | 20/02/2020 | 29/05/2024 | Company Secretary |
| INEOS AROMATICS LIMITED | 06226624 | Active - Accounts Filed | 18/12/2018 | 31/12/2020 | Company Secretary |
| BP SOUTH AMERICA HOLDINGS LTD | 11719854 | Active - Accounts Filed | 10/12/2018 | 07/09/2022 | Company Secretary |
| BP RUSSIAN VENTURES LIMITED | 11710733 | Company is dissolved | 04/12/2018 | | Company Secretary |
| CHARGING SOLUTIONS LIMITED | 07172174 | Company is dissolved | 19/07/2018 | | Company Secretary |
| GB ELECTRICAL AND BUILDING SERVICES LTD | 05392639 | Active - Accounts Filed | 19/07/2018 | 17/05/2019 | Company Secretary |
| RUSDENE GSS LIMITED | 10777684 | Company is dissolved | 29/03/2018 | | Company Secretary |
| FWK HOLDINGS (2017) LTD | 10717532 | Company is dissolved | 29/03/2018 | | Company Secretary |
| FWK (2017) LTD | 10717546 | Company is dissolved | 29/03/2018 | | Company Secretary |
| CASTROL DIGITAL HOLDINGS LIMITED | 11175686 | Company is dissolved | 29/01/2018 | | Company Secretary |
| BP EXPLORATION (MADAGASCAR) LIMITED | 11063767 | Company is dissolved | 14/11/2017 | | Company Secretary |
| SALTEND CHEMICALS PARK LIMITED | 10542068 | Active - Accounts Filed | 29/12/2016 | 14/03/2018 | Company Secretary |
| CATS NORTH SEA LIMITED | 09250798 | Active - Accounts Filed | 06/10/2014 | 17/12/2015 | Company Secretary |
| ABU DHABI PETROLEUM COMPANY LIMITED | 00319011 | Company is dissolved | 30/06/2014 | 10/09/2015 | Company Secretary |
| BP EXPLORATION (GREENLAND) LIMITED | 08896369 | Company is dissolved | 14/02/2014 | | Company Secretary |
| BP PETROCHEMICALS INDIA INVESTMENTS LIMITED | 08584339 | Company is dissolved | 25/06/2013 | | Company Secretary |
| BP SUBSEA WELL RESPONSE (BRAZIL) LIMITED | 08336474 | Company is dissolved | 19/12/2012 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| BP EXPLORATION (CANADA) LIMITED | 08334699 | Company is dissolved | 18/12/2012 | | Company Secretary |
| BP CONTAINMENT RESPONSE LIMITED | 08332051 | Company is dissolved | 14/12/2012 | | Company Secretary |
| GB LPG LIMITED | 08121705 | Company is dissolved | 27/06/2012 | 28/09/2012 | Company Secretary |
| GATWICK REFUELLING SERVICES LIMITED | 01843411 | Company is dissolved | 30/05/2012 | | Company Secretary |
| EXPLORATION (LUDERITZ BASIN) LIMITED | 07975804 | Company is dissolved | 05/03/2012 | | Company Secretary |
| BP EXPLORATION (NAMIBIA) LIMITED | 07728184 | Company is dissolved | 03/08/2011 | | Company Secretary |
| AZULE ENERGY EXPLORATION ANGOLA (KB) LIMITED | 07521628 | Active - Accounts Filed | 08/02/2011 | 01/08/2022 | Company Secretary |
| READING INVESTMENT (NOMINEE) LIMITED | 07454570 | Company is dissolved | 29/11/2010 | 20/02/2017 | Company Secretary |
| GRAMPIAN AVIATION FUELLING SERVICES LIMITED | 03716230 | Company is dissolved | 26/11/2010 | | Company Secretary |
| BP KAPUAS II LIMITED | 07322081 | Company is dissolved | 21/07/2010 | | Company Secretary |
| BP KAPUAS III LIMITED | 07322059 | Company is dissolved | 21/07/2010 | | Company Secretary |
| EXPANDITE CONTRACT SERVICES LIMITED | 00437911 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP EXPLORATION (VIETNAM) LIMITED | 00567256 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP (GOM) EXPLORATION | 01062698 | Company is dissolved | 01/07/2010 | | Company Secretary |
| CASTROL MIDDLE EAST LIMITED | 02341048 | Company is dissolved | 01/07/2010 | | Company Secretary |
| AMOCO NORTH SEA LIMITED | 03015643 | Company is dissolved | 01/07/2010 | | Company Secretary |
| ARCO EURASIA AND AFRICA LIMITED | 03123430 | Company is dissolved | 01/07/2010 | | Company Secretary |
| ELECTRICAL OIL SERVICES LIMITED | 03749629 | Non-Trading | 01/07/2010 | 24/08/2015 | Company Secretary |
| ROPEMAKER NOTTINGHAM LIMITED | 03705733 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP SUTTON LIMITED | 00182436 | Company is dissolved | 01/07/2010 | | Company Secretary |
| POWER PETROLEUM COMPANY LIMITED(THE) | 00183681 | Company is dissolved | 01/07/2010 | | Company Secretary |



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| INEOS ACETYLS INVESTMENTS LIMITED | 00304682 | Active - Accounts Filed | 01/07/2010 | 31/12/2020 | Company Secretary |
| AMOCO FABRICS (U.K.) LIMITED | 01954402 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP LPG UK LIMITED | 04393967 | Company is dissolved | 01/07/2010 | | Company Secretary |
| MUNSTER, SIMMS & CO., LIMITED | NI00R544 | Company is dissolved | 01/07/2010 | | Company Secretary |
| HYDROGEN ENERGY INTERNATIONAL LIMITED | 05972602 | Company is dissolved | 01/07/2010 | | Company Secretary |
| ROPEMAKER STRATTON (NO.1) LIMITED | 04220203 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP-JAPAN OIL DEVELOPMENT COMPANY LIMITED | SC001501 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP TANJUNG IV LIMITED | 05319378 | Company is dissolved | 01/07/2010 | | Company Secretary |
| A.P.P. CHEMICALS LIMITED | 01233901 | Company is dissolved | 01/07/2010 | | Company Secretary |
| DORCHESTER OIL TRADING COMPANY LIMITED | 01218892 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP VIETNAM INVESTMENTS LIMITED | 05997984 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP LUBRICANTS (UK) LIMITED | 03274334 | Company is dissolved | 01/07/2010 | | Company Secretary |
| CASTROL INDUSTRIAL LIMITED | 01371356 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BURMAH CASTROL OVERSEAS HOLDINGS LIMITED | 01914868 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BURMAH VESSEL OPERATIONS LIMITED | 01333187 | Company is dissolved | 01/07/2010 | | Company Secretary |
| EMERALD OFFSHORE SERVICES LIMITED | 01195834 | Company is dissolved | 01/07/2010 | | Company Secretary |
| COLOMBIA PIPELINES LIMITED | 00575605 | Active - Accounts Filed | 01/07/2010 | 24/01/2011 | Company Secretary |
| STELLARIA PROPERTY COMPANY LIMITED | 00628515 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BP SOUTH EAST ASIA LIMITED | 00974284 | Company is dissolved | 01/07/2010 | | Company Secretary |
| BURMAH-SHELL OIL STORAGE & DISTRIBUTING COMPANY OF INDIA LIMITED | 00227135 | Company is dissolved | 01/07/2010 | | Company Secretary |
| KUWAIT OIL COMPANY LIMITED | 00501052 | Company is dissolved | 01/07/2010 | | Company Secretary |



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SUNBURY SECRETARIES LIMITED

914954820

GRANGEMOUTH PROPERTIES
LIMITED

05572956

Company is dissolved

01/07/2010

31/10/2017

Company
Secretary