



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	181		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 HALIAETUS OFFSHORE WIND 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
ASHFORD TRUCKSTOP FREEHOLD LIMITED	15138805	Active - Incorporated	Newly 14/09/2023		Company Secretary
BP LAMBDA HOLDINGS LIMITED	14860102	Active - Incorporated	Newly 10/05/2023		Company Secretary
BP KAPPA HOLDINGS LIMITED	14860118	Active - Incorporated	Newly 10/05/2023		Company Secretary
BP IOTA HOLDINGS LIMITED	14860361	Active - Incorporated	Newly 10/05/2023		Company Secretary
BP THETA HOLDINGS LIMITED	14860376	Active - Incorporated	Newly 10/05/2023		Company Secretary



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BP ETA HOLDINGS LIMITED	14846392	Active - Incorporated	Newly	04/05/2023	Company Secretary
BP ZETA HOLDINGS LIMITED	14846404	Active - Incorporated	Newly	04/05/2023	Company Secretary
BP GAMMA HOLDINGS LIMITED	14829647	Active - Incorporated	Newly	26/04/2023	Company Secretary
BP NORTH EAST OFFSHORE WIND LIMITED	14789320	Active - Incorporated	Newly	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 LIMITED	09332116	In Liquidation		01/09/2022	Company Secretary
AUTINO HOLDINGS LIMITED	09333254	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	Non-Trading		22/10/2021	Company Secretary
OPEN ENERGY LTD	11445919	Dormant		25/06/2021	Company Secretary
OPEN ENERGI LIMITED	03838585	Active - Accounts Filed		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
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 INTERNATIONAL LIMITED	12825643	Active - Accounts Filed		20/08/2020	Company Secretary



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CASTROL HOLDINGS AMERICAS LIMITED	12826040	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	Non-Trading	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 MAURITANIA) FINANCE LIMITED	11787488	Active - Accounts Filed	25/01/2019	Company Secretary
BP (GTA SENEGAL) FINANCE LIMITED	11787495	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

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BP SCALE UP FACTORY LIMITED	11700098	Active - Accounts Filed	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	Active - Accounts Filed	05/02/2018	Company Secretary
BP EXPLORATION (ABSHERON) 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
BP NEW VENTURES MIDDLE EAST LIMITED	10202089	Active - Accounts Filed	26/05/2016	Company Secretary
BP PIPELINES TAP LIMITED	10027204	Active - Accounts Filed	25/02/2016	Company Secretary
BP SENEGAL INVESTMENTS LIMITED	09978028	Active - Accounts Filed	29/01/2016	Company Secretary
BP ABSHERON LIMITED	09971526	Non-Trading	26/01/2016	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
BP INVESTMENT MANAGEMENT LIMITED	00321630	Active - Accounts Filed	31/12/2020	26/03/2021	Company Secretary



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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
BP EXPLORATION (CANADA) LIMITED	08334699	Company is dissolved	18/12/2012		Company Secretary



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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
GRANGEMOUTH PROPERTIES LIMITED	05572956	Company is dissolved	01/07/2010	31/10/2017	Company Secretary
MUNSTER, SIMMS & CO., LIMITED	NI00R544	Company is dissolved	01/07/2010		Company Secretary
BP LPG UK LIMITED	04393967	Company is dissolved	01/07/2010		Company Secretary
AMOCO FABRICS (U.K.) LIMITED	01954402	Company is dissolved	01/07/2010		Company Secretary
INEOS ACETYLS INVESTMENTS LIMITED	00304682	Active - Accounts Filed	01/07/2010	31/12/2020	Company Secretary
POWER PETROLEUM COMPANY LIMITED(THE)	00183681	Company is dissolved	01/07/2010		Company Secretary
BP SUTTON LIMITED	00182436	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
ARCO EURASIA AND AFRICA LIMITED	03123430	Company is dissolved	01/07/2010		Company Secretary

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AMOCO NORTH SEA LIMITED	03015643	Company is dissolved	01/07/2010		Company Secretary
CASTROL MIDDLE EAST LIMITED	02341048	Company is dissolved	01/07/2010		Company Secretary
BP (GOM) EXPLORATION	01062698	Company is dissolved	01/07/2010		Company Secretary
BP EXPLORATION (VIETNAM) LIMITED	00567256	Company is dissolved	01/07/2010		Company Secretary
HYDROGEN ENERGY INTERNATIONAL LIMITED	05972602	Company is dissolved	01/07/2010		Company Secretary
KUWAIT OIL COMPANY LIMITED	00501052	Company is dissolved	01/07/2010		Company Secretary
BURMAH CASTROL OVERSEAS HOLDINGS LIMITED	01914868	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
BP SOUTH EAST ASIA LIMITED	00974284	Company is dissolved	01/07/2010		Company Secretary
STELLARIA PROPERTY COMPANY LIMITED	00628515	Company is dissolved	01/07/2010		Company Secretary
COLOMBIA PIPELINES LIMITED	00575605	Active - Accounts Filed	01/07/2010	24/01/2011	Company Secretary
EMERALD OFFSHORE SERVICES LIMITED	01195834	Company is dissolved	01/07/2010		Company Secretary
BURMAH VESSEL OPERATIONS LIMITED	01333187	Company is dissolved	01/07/2010		Company Secretary
CASTROL INDUSTRIAL LIMITED	01371356	Company is dissolved	01/07/2010		Company Secretary
ROPEMAKER STRATTON (NO.1) LIMITED	04220203	Company is dissolved	01/07/2010		Company Secretary
BP LUBRICANTS (UK) LIMITED	03274334	Company is dissolved	01/07/2010		Company Secretary
BP VIETNAM INVESTMENTS LIMITED	05997984	Company is dissolved	01/07/2010		Company Secretary
DORCHESTER OIL TRADING COMPANY LIMITED	01218892	Company is dissolved	01/07/2010		Company Secretary
A.P.P. CHEMICALS LIMITED	01233901	Company is dissolved	01/07/2010		Company Secretary
BP TANJUNG IV LIMITED	05319378	Company is dissolved	01/07/2010		Company Secretary
BP-JAPAN OIL DEVELOPMENT COMPANY LIMITED	SC001501	Company is dissolved	01/07/2010		Company Secretary



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PHP TRADING LIMITED

SC311033 Company is dissolved

01/07/2010

Company
Secretary