

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210506949

1.) CORPORATION NAME:

BP Marine Limited

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **10/29/2010**

SCC ID NO: **F1686874**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **CHERTSEY ROAD SUNBURY ON THAMES**

CITY/ST/ZIP: **MIDDLESEX FN 99999, TW16 7BP-ENGLAND (GREAT BRITAIN AND NORTHERN IRELAND)**

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: YASIN ALI
TITLE: ASST SEC
ADDRESS: CHERTSEY ROAD
CITY/ST/ZIP/CO: SUNBURY ON THAMES MIDDLESEX TW16 7BP ENGLAND
OFFICER DIRECTOR

NAME: G E STEIN
TITLE: ATTORNEY IN FAC
ADDRESS: 4401 WINFIELD RD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-
OFFICER DIRECTOR

NAME: L. TEDESCO
TITLE: DIRECTOR
ADDRESS: CHERTSEY ROAD
CITY/ST/ZIP/CO: SUNBURY ON THAMES MIDDLESEX TW16 7BP ENGLAND
OFFICER DIRECTOR

NAME: L P WATERMAN
TITLE: DIRECTOR
ADDRESS: CHERTSEY ROAD_SUNBURY ON THAMES
CITY/ST/ZIP/CO: MIDDLESEX TW16 7BP ENGLAND
OFFICER DIRECTOR

NAME: REBECCA J WRIGHT
TITLE: COMP SEC
ADDRESS: CHERTSEY RD SUNBURY ON THAMES
CITY/ST/ZIP/CO: MIDDLESEX, TW16 7BP-, ENGLAND (GREAT BRITAIN AND NORTHERN IRELAND)
OFFICER DIRECTOR

NAME:	W. T. MANGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Tax officer		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ W. T. MANGAN</u>	<u>W. T. MANGAN, Tax officer</u>	<u>1/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.