



SUNBURY SECRETARIES LIMITED

914954820

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SUNBURY SECRETARIES LIMITED	<b>Number</b>	914954820
<b>Postcode</b>	B3 3AX	<b>Address</b>	1 Chamberlain Square Cs Birmingham England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	180		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 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 - Accounts Filed	14/09/2023		Company Secretary
BP LAMBDA HOLDINGS LIMITED	14860102	Active - Accounts Filed	10/05/2023		Company Secretary
BP KAPPA HOLDINGS LIMITED	14860118	Active - Incorporated	Newly 10/05/2023		Company Secretary



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BP IOTA HOLDINGS LIMITED	14860361	Active - Accounts Filed	10/05/2023	Company Secretary
BP THETA HOLDINGS LIMITED	14860376	Active - Accounts Filed	10/05/2023	Company Secretary
BP ZETA HOLDINGS LIMITED	14846404	Active - Accounts Filed	04/05/2023	Company Secretary
BP ETA HOLDINGS LIMITED	14846392	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 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	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
ROPEMAKER DEANSGATE 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



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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 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



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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 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

## 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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## SUNBURY SECRETARIES LIMITED

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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