



## Edgar Filing: BP PLC - Form 6-K

- 2.6 Director Shareholding released on 25 February 2004
- 2.7 Transaction in Own Shares released on 26 February 2004
- 2.8 Transaction in Own Shares released on 27 February 2004

### Exhibit 1.1

BP p.l.c. - Transaction in Own Shares

BP p.l.c. - 11 February 2004

BP p.l.c. announces that on 10 February 2004, it purchased for cancellation 7,700,000 ordinary shares at prices between 413.25 pence and 414.75 pence per share and between 789.33 US cents and 795.00 US cents per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

### Exhibit 1.2

BP p.l.c. - Transaction in Own Shares

BP p.l.c. - 12 February 2004

BP p.l.c. announces that on 11 February 2004, it purchased for cancellation 10,200,000 ordinary shares at prices between 413.00 pence and 419.00 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

### Exhibit 1.3

BP p.l.c. - Transaction in Own Shares

BP p.l.c. - 13 February 2004

BP p.l.c. announces that on 12 February 2004, it purchased for cancellation 7,600,000 ordinary shares at prices between 409.00 pence and 415.25 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

### Exhibit 1.4

We were advised today by Computershare Plan Managers that on 10 February 2004 the following Directors of BP p.l.c. acquired the number of BP ordinary shares shown opposite their names below at GBP4.2675 per share through participation in the BP ShareMatch UK Plan:-

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Mr. R.L. Olver	83 shares
Dr. A.B. Hayward	83 shares
Mr. J.A. Manzoni	83 shares

### Exhibit 1.5

We were informed today that following awards by the Company's Remuneration Committee under the Long Term Performance Plan and the Executive Directors' Incentive Plan, the following Directors of BP p.l.c. acquired an interest in the numbers of the Company's shares shown opposite his name below on 12 February 2004:-

The Lord Browne of Madingley	352,750 Ordinary Shares
Mr R L Olver	144,500 Ordinary Shares
Dr D C Allen	62,518 Ordinary Shares
Dr A B Hayward	54,825 Ordinary Shares
Mr J A Manzoni	51,170 Ordinary Shares

The Trustee of the BP Employee Share Ownership Trust purchased 665,763 BP Ordinary shares at GBP4.135 per share on 12 February 2004 to satisfy these awards. Each Director acquired a beneficial interest in the shares shown above when the award took effect.

Following the award taking effect, the BP Share Ownership Trust sold on behalf of the relevant Director the number of shares shown opposite his name below on 12 February 2004 at GBP4.135 per share to meet the Director's tax liability on the award of these shares:-

The Lord Browne of Madingley	144,628 Ordinary Shares
Mr R L Olver	59,245 Ordinary Shares
Dr D C Allen	25,632 Ordinary Shares
Dr A B Hayward	22,478 Ordinary Shares
Mr J A Manzoni	20,980 Ordinary Shares

### Exhibit 1.6

We were informed today that following awards by the Company's Remuneration Committee under the BP 1998 Long Term Performance Plan (Deferral) the following Directors of BP p.l.c. acquired an interest in the numbers of the Company's shares shown opposite his name below on 12 February 2004:-

Dr A B Hayward	76,928 Ordinary Shares
Mr J A Manzoni	52,531 Ordinary Shares

The Trustee of the BP Employee Share Ownership Trust purchased 129,459 BP Ordinary shares at GBP4.135 per share on 12 February 2004 to satisfy these awards. Each Director acquired a beneficial interest in the shares shown above when the award took effect.

Following the award taking effect, the BP Share Ownership Trust sold on behalf of the relevant Director the number of shares shown opposite his name below on 12 February 2004 at GBP4.135 per share to meet the Director's tax liability on the award of these shares:-

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Dr A B Hayward  
Mr J A Manzoni

31,541 Ordinary Shares  
21,538 Ordinary Shares

### Exhibit 1.7

We were advised today, following an award to Dr B E Grote by the Company's Remuneration Committee on 12 February 2004 under the Executive Directors' Incentive Plan, that the Trustee of the BP Employee Share Ownership Trust purchased 12,956 American Depositary Shares (equivalent to 77,736 Ordinary Shares) on 13 February at \$47.9604 per share to satisfy this award.

### Exhibit 1.8

BP p.l.c. - Transaction in Own Shares

BP p.l.c. - 18th February 2004

BP p.l.c. announces that on 17th February 2004, it purchased for cancellation 6,150,000 ordinary shares at prices between 418.25 pence and 421.25 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

### Exhibit 1.9

BP p.l.c. - Transaction in Own Shares

BP p.l.c. - 19 February 2004

BP p.l.c. announces that on 18 February 2004, it purchased for cancellation 7,500,000 ordinary shares at prices between 415.75 pence and 417.75 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

### Exhibit 2.0

The following notification is made in accordance with paragraph 16.4 of the FSA Listing Rules.

Mr A Burgmans, who was appointed a non-executive director of BP p.l.c. on 5 February 2004, disclosed on 18 February 2004 that he has an interest in 10,000 BP Ordinary Shares. In accordance with paragraph 16.3 of the Listing Rules, Mr Burgmans has advised that he is Chairman of Unilever N.V., Vice Chairman of Unilever PLC, a director of United Holdings Limited, a member of the supervisory board of ABN-AMRO Bank NV and the international advisory board of Allianz AG. In accordance with paragraph 6.F.2(b) to (g) of the Listing Rules, he has advised that he has no details to disclose.

### Exhibit 2.1

BP p.l.c. - Transaction in Own Shares

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BP p.l.c. - 20 February 2004

BP p.l.c. announces that on 19 February 2004, it purchased for cancellation 6,300,000 ordinary shares at prices between 413.5 pence and 420.5 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

Exhibit 2.2

BP p.l.c. - Transaction in Own Shares  
BP p.l.c. - 23 February 2004

BP p.l.c. announces that on 20 February 2004, it purchased for cancellation 4,984,938 ordinary shares at prices between 418.50 pence and 425.75 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

Exhibit 2.3

LETTER TO: BP PLC

20th February 2004

COMPANIES ACT 1985, (AS AMENDED) SECTIONS 198 TO 210A DISCLOSURE OF INTEREST IN SHARES

In accordance with the above provisions we hereby give you notice that the Co-operative Insurance Society Limited holds, as beneficial owner, 1,449,649 BP PLC 8% cum 1st Prf GBP1 shares at the close of business on 20th February 2004 this being equal to 20.04% of the relevant issued share capital of 7,232,838. The decrease in our percentage holding is as a result of the following transaction:

Date	Transaction type	Number of 8% cum prf shares
20/02/04	Stock Loan	100,889

Co-operative Insurance Society Limited holds the shares as beneficial owner. The notification given in this letter arises by virtue of approved stock lending activity undertaken by Co-operative Insurance Society Limited.

You note also that Co-operative Insurance Society Limited has, under the terms of its stock lending agreement, the right to call for delivery to it of shares of an identical type, nominal value, description and amount to the securities lent. By virtue of section 208(5) of the Companies Act 1985, such right is deemed to be a notifiable interest in such securities.

From: P M Pearson  
Reporting & Systems Manager  
Investment Accounts Department  
Co-operative Insurance

Exhibit 2.4

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We were advised today by HSEC Trust Company (UK) Limited that Mr R L Olver, a director of BP p.l.c., acquired 2 Ordinary Shares in BP p.l.c. at GBP4.1895 per share on 17 February 2004 through reinvestment of dividends on shares held by him in ISA plans.

### Exhibit 2.5

LETTER TO: BP PLC

23rd February 2004

COMPANIES ACT 1985, (AS AMENDED) SECTIONS 198 TO 210A  
DISCLOSURE OF INTEREST IN SHARES

In accordance with the above provisions we hereby give you notice that the Co-operative Insurance Society Limited holds, as beneficial owner, 1,550,538 BP PLC 8% cum 1st Prf GBP1 shares at the close of business on 23rd February 2004 this being equal to 21.44% of the relevant issued share capital of 7,232,838. The decrease in our percentage holding is as a result of the following transaction:

Date	Transaction type	Number of 8% cum prf shares
23/02/04	Stock Loan Return	100,889

Co-operative Insurance Society Limited holds the shares as beneficial owner. The notification given in this letter arises by virtue of approved stock lending activity undertaken by Co-operative Insurance Society Limited.

You note also that Co-operative Insurance Society Limited has, under the terms of its stock lending agreement, the right to call for delivery to it of shares of an identical type, nominal value, description and amount to the securities lent. By virtue of section 208(5) of the Companies Act 1985, such right is deemed to be a notifiable interest in such securities.

From: Reporting & Systems Manager  
Investment Accounts Department  
Co-operative Insurance

### Exhibit 2.6

Following an award by the Company's Remuneration Committee under the Executive Directors' Incentive Plan, the following Directors of BP p.l.c. were granted options over the shares detailed below on 25 February 2004, the options being exercisable between 25 February 2005 and 25 February 2011:-

The Lord Browne of Madingley	1,500,000 Ordinary Shares at GBP4.22 per share
Mr R L Olver	400,000 Ordinary Shares at GBP4.22 per share
Dr D C Allen	275,000 Ordinary Shares at GBP4.22 per share
Dr A B Hayward	275,000 Ordinary Shares at GBP4.22 per share
Mr J A Manzoni	275,000 Ordinary Shares at GBP4.22 per share
Dr B E Grote	58,333 ADSs at \$48.53 per ADS

### Exhibit 2.7

BP p.l.c. - Transaction in Own Shares

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BP p.l.c. - 26 February 2004

BP p.l.c. announces that on 25 February 2004, it purchased for cancellation 6,250,000 ordinary shares at prices between 421.75 pence and 424.25 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

Exhibit 2.8

BP p.l.c. - Transaction in Own Shares  
BP p.l.c. - 27 February 2004

BP p.l.c. announces that on 26 February 2004, it purchased for cancellation 6,200,000 ordinary shares at prices between 428.00 pence and 433.00 pence per share.

Enquiries : Fergus MacLeod, BP p.l.c. Tel : 020 7496 4717

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BP p.l.c.  
(Registrant)

Dated: 1 March 2004

/s/ D. J. PEARL  
.....  
D. J. PEARL  
Deputy Company Secretary