

【表紙】

【提出書類】 外国会社報告書の訂正報告書

【提出先】 関東財務局長

【提出日】 平成29年 8月 2日

【事業年度】 自 平成26年 1月 1日 至 平成26年12月31日

【会社名】 ビーピー・ピーエルシー
(BP p.l.c.)

【代表者の役職氏名】 会長 カール・ヘンリック・スヴァンベリ
(Chairman, Carl-Henric Svanberg)
グループ最高経営責任者 ロバート・ダドリー
(Group Chief Executive, Robert Dudley)

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【代理人の氏名又は名称】 弁護士 北 澤 正 明

【代理人の住所又は所在地】 東京都港区元赤坂一丁目 2 番 7 号 赤坂Kタワー
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【事務連絡者氏名】 弁護士 戸塚 貴晴
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【縦覧に供する場所】 該当事項なし

1【外国会社報告書の訂正理由】

平成27年3月4日に関東財務局長に提出したビーピー・ピーエルシーの外国会社報告書の記載に誤りがありましたので、本書により訂正いたします。

2【訂正の内容】

下線部 _____ は訂正部分を示します。

なお、訂正箇所中のすみつき括弧は、訂正箇所表記上の便宜のために大括弧で置き換えています。

[提出書類] 外国会社報告書の補足書類 (2)

(訂正前)

VI. FINANCIAL MATTERS

記載なし

(後略)

(訂正後)

VI. FINANCIAL MATTERS

The accompanying consolidated financial statements of BP p.l.c. (the “Company”) and its consolidated subsidiaries (the “Group”) as of 31 December 2014 and 31 December 2013 and for the years ended 31 December 2014, 31 December 2013 and 31 December 2012, and parent company financial statements of BP p.l.c. as of 31 December 2014 and 31 December 2013 and for the years then ended have been prepared in accordance with the first paragraph of Article 131 of the “Regulations Concerning Terminology, Form, and Preparation Method of Financial Statements, etc.” (Ministry of Finance Ordinance No.59 of 1963) (hereinafter the “Regulations”) in which the Company is permitted to file its consolidated financial statements and its parent company financial statements based on the accounting principles and reporting practices generally accepted in the United Kingdom.

The consolidated financial statements of the Group are prepared under International Financial Reporting Standards (IFRS). The parent company financial statements have been prepared in accordance with applicable UK accounting standards and UK law.

The financial statements of the Company and the Group presented in this document have been attested in a method equivalent to Audit and Attestation provided in Article 193-2-1-1 of the “Financial Instruments and Exchange Law” (Law No.25 of 1948) by Ernst & Young LLP, a foreign audit firm (“Foreign Audit Firms” as defined in Article 1-3-7 of the “Certified Public Accountants Law” (Law No.103 of 1948)) and independent registered auditors in the United Kingdom, whose audit reports thereon and related Letters of Consent are also included in this section.

The consolidated financial statements are prepared based on the consolidated financial statements for the three consecutive years ending 31 December 2014, 2013 and 2012 publicly disclosed. The parent company financial statements are prepared based on the two consecutive years ending 31 December 2014 and 2013. Those financial statements were delivered to shareholders and have been submitted to the Registrar of Companies under UK Law.

The significant differences between International Financial Reporting Standards (IFRS) and Japanese GAAP, which is not included in the original financial statements of the Company and the Group, are described below, in accordance with Article 132 and the second paragraph of Article 133 of the Regulations.

(後略)

[提出書類] 外国会社報告書の補足書類 (3)

(訂正前)

| 第八号様式による有価証券報告書に記載すべき事項 | 左記事項に相当する 外国会社報告書の記載事項 |
|-------------------------|--|
| 第一部 [企業情報] | |
| (中略) | |
| 第 6 [経理の状況] | |
| [冒頭説明文] | p.91-93 Consolidated financial statements of BP group - Independent auditor's report on the Annual Report and Accounts to the members of BP p.l.c. p.100 Note 1 Significant accounting policies, judgements, estimates and assumptions - Basis of preparation |
| (後略) | |

(訂正後)

| 第八号様式による有価証券報告書に記載すべき事項 | 左記事項に相当する 外国会社報告書の記載事項 |
|-------------------------|--|
| 第一部 [企業情報] | |
| (中略) | |
| 第 6 [経理の状況] | |
| [冒頭説明文] | p.91-93 Consolidated financial statements of BP group - Independent auditor's report on the Annual Report and Accounts to the members of BP p.l.c. p.100 Note 1 Significant accounting policies, judgements, estimates and assumptions - Basis of preparation 但し、不記載事項 (一部) あり |
| (後略) | |