



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **United Kingdom Oil Pipelines Limited**

*Company Number:* **00746708**

*Date of this return:* **31/07/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5-7 ALEXANDRA ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 5BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2318923**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEREK MARTIN VAUDIN**

*Surname:*                           **BLAND**

*Former names:*

*Service Address:*                **10 ANCHOR REACH  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 5GS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN MURRAY

*Surname:* EASTON

*Former names:*

*Service Address:* 8 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/01/1964 *Nationality:* BRITISH  
*Occupation:* PROJECT MANAGER

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **AMIR**

*Surname:*                           **IBRAHIM**

*Former names:*

*Service Address:*                **BP BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 4UL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/04/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL AND JOINT  
VENTURE MANAGER - AIR BP  
WEST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIMOTHY NIGEL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **84 SUTTON ROAD  
WALSALL  
WEST MIDLANDS**

*Country/State Usually Resident:* **WEST MIDLANDS**

*Date of Birth:* **22/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 67 ORDINARY shares held as at 2011-07-31  
*Name:* BP OIL UK LIMITED

*Shareholding 2* : 30 ORDINARY shares held as at 2011-07-31  
*Name:* CHEVRON LIMITED

*Shareholding 3* : 96 ORDINARY shares held as at 2011-07-31  
*Name:* SHELL U.K. LIMITED

*Shareholding 4* : 7 ORDINARY shares held as at 2011-07-31  
*Name:* TOTAL DOWNSTREAM UK PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.