



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2013**

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Company Name: **CONOCOPHILLIPS PETROLEUM COMPANY U.K. LIMITED**

Company Number: **00792712**

Date of this return: **04/09/2013**

SIC codes: **06100**

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

Situation of Registered Office: **PORTMAN HOUSE 2 PORTMAN STREET
LONDON
W1H 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA SARAH HELEN

Surname: FLETCHER

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): DAVID

Surname: GRIMSHAW

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): MR JEAN-FRANCOIS JACQUES BASILE

Surname: PEPIN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1967** Nationality: **BRITISH**
Occupation: **MANAGER GAS & POWER**
TRADING

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ERIC**

Surname: **CHENIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1962** Nationality: **AMERICAN**
Occupation: **GENERAL MANAGER CENTRAL**
NORTH SEA

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW DAVID RICHARD**

Surname: **HASTINGS**

Former names:

Service Address: **PORTMAN HOUSE PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND
W1H 6DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER PARTNER
OPS**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL DON**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1964** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER FINANCE
AND IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	57500
		<i>Aggregate nominal value</i>	57500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD THE SAME VOTING RIGHTS			

Class of shares	CLASS B CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD THE SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57500
		<i>Total aggregate nominal value</i>	57500
<i>Currency</i>	USD	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500000 CLASS B CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
Name: **CONOCOPHILLIPS HOLDINGS LIMITED**

Shareholding 2 : **57500 ORDINARY SHARES shares held as at the date of this return**
Name: **CONOCOPHILLIPS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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