



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7QAZQ**

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

*Company Number:* **00792712**

*Date of this return:* **04/09/2014**

*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):* **DAVID**

*Surname:* **GRIMSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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**

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### *Authorisation*

*Authenticated*

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

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