



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5PC21**

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

*Company Number:* **00792712**

*Date of this return:* **04/09/2015**

*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):* **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*    **3**

Type:                                **Person**  
Full forename(s):                **MR DOMINIC EDWARD**

Surname:                           **MACKLON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **19/04/1969**                                Nationality:   **BRITISH**

Occupation:     **UK PRESIDENT**

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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**

## 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<br/>REDEEMABLE<br/>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 04/09/2015 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.