



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBGEXW61

Company Name: **BHP BILLITON PETROLEUM LIMITED**

Company Number: **01064509**

Date of this return: **09/07/2011**

SIC codes: **1110**

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

Situation of Registered Office: **COMPANY SECRETARIAT
NEATHOUSE PLACE
LONDON
SW1V 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ISABEL**

Surname: **REUTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS GERARD**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1961** Nationality: **IRISH**
Occupation: **MANAGER UK PRODUCTION
UNIT**

Company Director **2**

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

Surname: **FLETCHER**

Former names:

Service Address: **NEATHOUSE PLACE
LONDON
SW1V 1BH**

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

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**
Occupation: **SENIOR TAX MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DOUGLAS DALE**

Surname: **HANDYSIDE**

Former names:

Service Address: **1360 POST OAK BLVD
SUITE 150
HOUSTON
TEXAS
USA
77056**

Country/State Usually Resident: **USA**

Date of Birth: **16/07/1956** *Nationality:* **AMERICAN**

Occupation: **ACTING PRESIDENT OF
PRODUCTION - PETROLEUM**

Company Director 4

Type: **Person**

Full forename(s): **GWEN**

Surname: **JONES**

Former names:

Service Address: **NEATHOUSE PLACE
LONDON
SW1V 1BH**

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

Date of Birth: **15/03/1954** *Nationality:* **BRITISH**

Occupation: **SPECIALIST TAX OPERATIONS
UK**

Company Director **5**

Type: **Person**

Full forename(s): **CARMEL**

Surname: **KILKENNY**

Former names:

Service Address: **1360 POST OAK BLVD.
SUITE 150
HOUSTON
TEXAS
USA
77056**

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1961** *Nationality:* **AUSTRALIAN**

Occupation: **DIVISION FINANCE MANAGER
PRODUCTION**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **NELSON**

Former names:

Service Address: **1360 POST OAK BLVD.
SUITE 150
HOUSTON
TEXAS
USA
77056**

Country/State Usually Resident: **USA**

Date of Birth: **07/03/1955** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT HUMAN
RESOURCES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 0 ORDINARY shares held as at 2011-07-09
100 shares transferred on 2009-07-01

Name: BHP BILLITON INVESTMENT HOLDINGS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-09

Name: BHP BILLITON PETROLEUM INVESTMENTS (GREAT BRITAIN) PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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