



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHP BILLITON PETROLEUM LIMITED**

Company Number: **01064509**

Date of this return: **09/07/2015**

SIC codes: **06100**

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

Situation of Registered Office: **C/O PETROLEUM COMPANY SECRETARY NEATHOUSE PLACE
LONDON
ENGLAND
SW1V 1LH**

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): **MR. HENDRIK JAN**

Surname: **BOGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963** Nationality: **DUTCH**

Occupation: **VICE PRESIDENT - EMEA &
PLANNING**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. CHARLOTTE ELIZABETH**

Surname: **GILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS. JENNIFER**

Surname: **KOURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/03/1960** Nationality: **CANADIAN**

Occupation: **VICE PRESIDENT - HR**

Company Director 4

Type: **Person**
Full forename(s): **MR. PATRICK JOSEPH**

Surname: **MASSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1958** Nationality: **AMERICAN**

Occupation: **MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR. NATHAN ORLAND**

Surname: **MAUZY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1972** Nationality: **AMERICAN**

Occupation: **FINANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **PASTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/07/1966**

Nationality: **AMERICAN**

Occupation: **ASSET PRESIDENT -
CONVENTIONAL**

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 09/07/2015 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 : 100 ORDINARY shares held as at the date of this return
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.