



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZJY4BY**

*Company Name:* **CONOCOPHILLIPS (U.K.) THETA LIMITED**

*Company Number:* **01491002**

*Date of this return:* **01/01/2014**

*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): ANGELA SARAH HELEN

Surname: FLETCHER

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

Surname: GRIMSHAW

Former names:

*Service Address recorded as Company's registered office*

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## *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 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**

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*Company Director* 2

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

Surname: **HASTINGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **GENERAL MANAGER PARTNER  
OPS**

*Company Director*    3

*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)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>5240000</b>
		<i>Aggregate nominal value</i>	<b>5240000</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>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>5240000</b>
		<i>Aggregate nominal value</i>	<b>262000</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10480000</b>
		<i>Total aggregate nominal value</i>	<b>5502000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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*

<i>Shareholding 1</i>	<b>: 5240000 ORDINARY 'A' SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>CONOCOPHILLIPS (U.K.) SIGMA LIMITED</b>
<i>Shareholding 2</i>	<b>: 5240000 ORDINARY 'B' SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>CONOCOPHILLIPS (U.K.) SIGMA LIMITED</b>

## *Authorisation*

*Authenticated*

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

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