



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01491002**

Date of this return: **01/01/2010**

SIC codes: **1110**

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

Situation of Registered Office: **PORTMAN HOUSE PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND
W1H 6DU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANGELA SARAH HELEN**

Surname: **FLETCHER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **GRIMSHAW**
Former names:

Company Secretary **3**

Type: **Person**
Full forename(s): **EDITH JEANNIE**
Surname: **STIRRUP**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT HENDRY**
Surname: **ANDERSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER FINANCE UK**

Company Director **2**

Type: **Person**

Full forename(s): **TODD WILLIAM**

Surname: **FREDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1954** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW ROY**

Surname: **HALLIWELL**

Former names:

Service Address: **PORTMAN HOUSE PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND
W1H 6DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **JOHN MCANDREW**
Surname: **WARRENDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**

Occupation: **SNS OU MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL CYRIL**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1953** *Nationality:* **BRITISH**

Occupation: **PRESIDENT EUROPE & W.
AFRICA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	5240000
	GBP	<i>Aggregate nominal value</i>	5240000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HOLD THE SAME VOTING RIGHTS		

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	5240000
	GBP	<i>Aggregate nominal value</i>	262000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HOLD THE SAME VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:

5240000 ORDINARY 'A' SHARES Shares held as at 01/01/2010

Name:

CONOCOPHILLIPS (U.K.) LIMITED

Address:

Shareholding 2:

5240000 ORDINARY 'B' SHARES Shares held as at 01/01/2010

Name:

CONOCOPHILLIPS (U.K.) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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