



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTAL MIDSTREAM HOLDINGS UK LIMITED**

Company Number: **02600099**

Date of this return: **10/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **10 UPPER BANK STREET
CANARY WHARF
LONDON
E14 5BF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **FARAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR FREDERIC**

Surname: **AGNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1971**

Nationality: **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

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

Surname: **FESTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1949** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIPPE MARIE FRANÇOIS RAYMOND**

Surname: **GUYS**

Former names:

Service Address: **TOTAL E&P UK LIMITED CRAWPEEL ROAD
ALTENS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3FG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1954** *Nationality:* **FRENCH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIPPE JACQUES**

Surname: **SAUQUET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1957** *Nationality:* **FRENCH**

Occupation: **VP STRATEGY GAS & POWER
TOTAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	146500002
		<i>Aggregate nominal value</i>	146500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP TO THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. ISSUED SHARES HAVE NO SPECIAL RIGHTS AS RESPECTS CAPITAL, PARTICIPATION IN DISTRIBUTION OR REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146500002
		<i>Total aggregate nominal value</i>	146500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **146500002 ORDINARY shares held as at the date of this return**
Name: **ELF PETROLEUM UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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