



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJBEVL**

*Company Name:* **CONOCOPHILLIPS INVESTMENTS LIMITED**

*Company Number:* **02673868**

*Date of this return:* **23/09/2013**

*SIC codes:* **64999**

*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):* **DAVID**

*Surname:* **GRIMSHAW**

*Former names:*

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

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## *Company Secretary 2*

*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**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HASTINGS**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **GENERAL MANAGER PARTNER  
OPS**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **CONOCOPHILLIPS (U.K.) LIMITED**

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## *Authorisation*

*Authenticated*

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

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