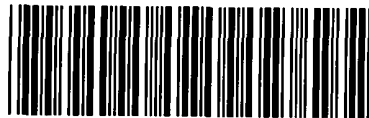


Registered number: 02673868

CONOCOPHILLIPS INVESTMENTS LIMITED

**Report and unaudited financial statements
for the year ended 31 December 2016**

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CONOCOPHILLIPS INVESTMENTS LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS 2016

Board of directors: A D Hastings
T G King
R G Stalker

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2016.

Business review

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the current and preceding year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks and uncertainties facing the company.

Directors

The present directors, who served throughout the year except as noted, were as follows:

A D Hastings
D E Macklon (resigned 5 January 2017)
R G Stalker
T G King (appointed 5 January 2017)

Approved by the Board and signed on its behalf by:



R G Stalker
Director

29 August 2017

Registered office:
Portman House
2 Portman Street
London
W1H 6DU

CONOCOPHILLIPS INVESTMENTS LIMITED

Registered number: 02673868

Statement of financial position

At 31 December 2016

| | Note | 2016 £'000 | 2015 £'000 |
|--|------|----------------|----------------|
| Creditors - amounts falling due within one year | 4 | <u>(4,999)</u> | <u>(4,999)</u> |
| Total current liabilities | | <u>(4,999)</u> | <u>(4,999)</u> |
| Capital and reserves | | | |
| Called up share capital | 5 | 200 | 200 |
| Profit and loss account (deficit) | | <u>(5,199)</u> | <u>(5,199)</u> |
| Shareholder's deficit | | <u>(4,999)</u> | <u>(4,999)</u> |

The company did not trade during the current or preceding year and has made neither a profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The financial statements were approved and authorised for issue by the Board of Directors on 29 August 2017.

Signed on behalf of the Board of Directors.



R G Stalker
Director

29 August 2017

CONOCOPHILLIPS INVESTMENTS LIMITED

Notes to the financial statements

For the year ended 31 December 2016

1. Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the applicable United Kingdom law and accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received any income, incurred expenditure or recognised any gains or losses during the year end under review or the preceding financial year.

3. Information regarding directors' and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Creditors : amounts falling due within one year

| | 2016 £'000 | 2015 £'000 |
|------------------------------------|---------------|---------------|
| Amounts owed to group undertakings | <u>4,999</u> | <u>4,999</u> |

5. Called up share capital

| Allotted, called up and fully paid | 2016 £'000 | 2015 £'000 |
|---------------------------------------|---------------|---------------|
| 200,000 ordinary shares of £1.00 each | 200 | 200 |

6. Ultimate controlling party

ConocoPhillips, a company registered in Delaware, USA, which the directors regard as the company's ultimate parent undertaking with respect to the year to 31 December 2016, is the parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member. Copies of the 2016 Annual Report may be obtained from 600 North Dairy Ashford, Houston, TX 77079, USA.

ConocoPhillips (U.K.) Limited, a company registered in England is the parent undertaking of the smallest group of undertakings for which group financial statements are drawn up and of which the company is a member. Copies of the financial statements may be obtained from Portman House, 2 Portman Street, London, W1H 6DU.