



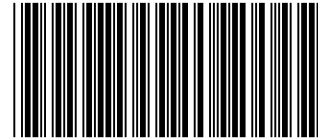
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Companies House
— for the record —

Annual Return

Company Name: CONOCOPHILLIPS POWER OPERATIONS LIMITED

Company Number: 03716311



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Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND
W1H 6DU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUTH MARETTA GORHAM

Address: 45 CLOVELLY ROAD
EALING
LONDON W5 5HF

2nd Company Secretary:

Name: EDITH JEANNIE STIRRUP

Address: 18(B) SHRUBLANDS ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3HY

Director 1:

Name: **DALE ANTHONY
HUNTINGTON** *Address:* **39 AIRMYN ROAD
GOOLE
NORTH HUMBERSIDE
ENGLAND DN14 6XB**
Date of Birth: **11/12/1961**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 2:

Name: **ROSS GRAHAM STALKER** *Address:* **THORNLEY LODGE
9 SMITHFIELD
NORTH THORESBY
LINCOLNSHIRE
ENGLAND DN36 5RU**
Date of Birth: **26/10/1964**
Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2007

Name: **CONOCOPHILLIPS EUROPEAN POWER LIMITED**
Address: **PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND W1H 6DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**
