



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONOCOPHILLIPS POWER OPERATIONS LIMITED**

Company Number: **03716311**

Date of this return: **31/10/2009**

SIC codes: **4011**

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): **EDITH JEANNIE**

Surname: **STIRRUP**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **RUTH MARETTA**
Surname: **WHITE**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DALE ANTHONY**
Surname: **HUNTINGTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN GERALD WILLIAM**

Surname: **LINGARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY THE SAME VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

2 ORDINARY Shares held as at 31/10/2009

Name:

CONOCOPHILLIPS EUROPEAN POWER 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.