



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2010**

Company Name: **ConocoPhillips Power Operations Limited**

Company Number: **03716311**

Date of this return: **31/10/2010**

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:

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

Company Secretary 2

Type: **Person**
Full forename(s): **RUTH MARETTA**

Surname: **WHITE**

Former names:

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

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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 31/10/2010 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 2010-10-31**
Name: **CONOCOPHILLIPS EUROPEAN POWER 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.