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or in b	old black	capital	S.

Annual Return

CHFP010

Company Number | 4245760

Company Name in full |

Chevron	United	Kingdom	Limited

The information in this return is made up to

Da	ay	Month Year		ar			
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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year		
	LL.	LLLL		

1 Westferry Circus, Canary Wharf

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

London

E14 4HA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7413	
Holding company	

If the code number cannot be determined, give a brief description of principal activity.

21/07/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept.	1 Westferry Circus, Canary Wharf
	London
County / Region	UK Postcode E14 4HA
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town	1 Westferry Circus, Canary Wharf London
County / Region	UK Postcode E14 4HA
Company type	
Public limited company	
• •	
Private company limited by shares Private company limited by guarantee	X X
without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary *Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide * Style / Title	Miss
details of joint secretaries). Forename(s)	Brigitte
†† Tick the box if the address shown is a	Zaza
service address for the beneficiary of a Address ††	23 Chingford Avenue
Confidentiality Order granted under section 723B of the	
Companies Act 1985. Otherwise, give your Post town	Chingford
address. In the case County / Region of a corporation or	London UK Postcode E4 6RJ
Scottish firm, give the registered or principal Country office address.	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Directors Please list directors i	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	Mr	
In the case of a directo)T	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 5 0 5 1 9 5 6	
or tim name.	Forename(s)	Richard Bridgmore	
	Surname	Brown	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	118 Ritherdon Road	- 1561x
Confidentiality Order granted under section 723B of the	n Paet town		
Companies Act 1985. Otherwise, give your	F USL LOWIT		
usual residential address. In the case	County / Region	London	UK Postcode Sw17 8QQ
of a corporation or Scottish firm, give th registered or princip		United Kingdom	Nationality British
office address.	Business occupation	Accountant	
Directors Please list directors	in alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	Mr	
In the case of a direct	or	Day Month Year	
that is a corporation of a Scottish firm, the name is the corporate			
or firm name	Date of birth	2 9 1 2 1 9 5 5	
or firm name	Date of birth	· · · · · · · · · · · · · · · · · · ·	
	Date of birth Forename(s) Surname	2 9 1 2 1 9 5 5	
†† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	2 9 1 2 1 9 5 5 Richard Philip Cohagan	
†† Tick the box if the address shown is a service address for	Date of birth Forename(s) Surname Address ††	2 9 1 2 1 9 5 5 Richard Philip Cohagan	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname Address ††	2 9 1 2 1 9 5 5 Richard Philip Cohagan 46 Rubislaw Den North	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case	Date of birth Forename(s) Surname Address ††	2 9 1 2 1 9 5 5 Richard Philip Cohagan 46 Rubislaw Den North Aberdeen, Scotland	UK Postcode AB15 4AN
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential	Date of birth Forename(s) Surname Address †† Post town County / Region Country	2 9 1 2 1 9 5 5 Richard Philip Cohagan 46 Rubislaw Den North Aberdeen, Scotland	UK Postcode AB15 4AN Nationality American

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	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	Mr
In the case of a directo	•	Day Month Year
that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 7 0 7 1 9 5 8
or umi name.	Forename(s)	Mark Alan
	Surname	Jones
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	30 St Ann's Terrace, St John's Wood
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your	Post town	London
usual residential address. In the case	County / Region	UK Postcode NW8 6PJ
of a corporation or Scottish firm, give the registered or principal		UK Nationality American
office address.	Business occupation	General Counsel
Directors Please list directors le	n alphabetical order.	Details of new directors must be notified on form 288a
Please list directors le * Voluntary details.	n alphabetical order. Name * Style / Title	Details of new directors must be notified on form 288a
Please list directors le * Voluntary details.	Name * Style / Title Date of birth	Day Month Year 2 2 1 2 1 9 5 3
Please list directors let Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title	Day Month Year 2 2 1 2 1 9 5 3
Please list directors let Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name * Style / Title Date of birth	Day Month Year 2 2 1 2 1 9 5 3
Please list directors li * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name * Style / Title Date of birth Forename(s)	Day Month Year 2 2 1 2 1 9 5 3 Stephen John
Please list directors let Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	Name * Style / Title Date of birth Forename(s) Surname Address ++	Mr
Please list directors li * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 2 1 2 1 9 5 3 Stephen John Lever 6 Carlton Close
Please list directors let Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential	Name * Style / Title Date of birth Forename(s) Surname Address ++ Post town County / Region Country	Day Month Year 2 2 1 2 1 9 5 3 Stephen John Lever 6 Carlton Close



Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
_	Name * Style / Title	Mrs
In the case of a director	-	Day Month Year
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	0 8 1 0 1 9 6 5
or firm name.	Forename(s)	Rhonda Jackson
	Surname	Morris
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	7 Feathers Place
Confidentiality Order granted under section 723B of the Companies Act 1985.	Post town	Greenwich
Otherwise, give your usual residential address. In the case	County / Region	London UK Postcode SE10 9NE
of a corporation or Scottish firm, give the registered or principal		United Kingdom Nationality American
office address.	Business occupation	General Manager
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
	Surname	
†† Tick the box if the address shown is a service address for	Address ††	
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your	Post town	
usual residential address. In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal office address.		
VVV 4441000;	Business occupation	



Issue share capital			
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
			(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		1,001,000	£1,001,000.00
	[
	ı		I
	Totals	1,001,000	1,001,000.00
Traded public companies	·	2/002/000	1,001,000.00
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time return	r company was a traded ne during the period of this	
List of past and present shareholders	Please tick the appropriat	e box below:	in another
(use attached schedule where appropriate)	A full list of shareholders t	for a private or non-traded	on paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	public company is enclose Schedule A.		X
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
	A list containing sharehold	der changes is enclosed	
	→ For private or non-t please complete S	raded public companies, ichedule A	
	→ For traded public complete Schedul		
	There were no shareholde	er changes in this period	
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	true to the best of my
Signe	B Joze	Date	2019/09
† Please delete as appropriate.	† (director / secretary)		
When you have signed the return send it with the fee to the Registrar of Companie Make cheques payable to Companies House.	s. This return inc	ludes 1 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to conta	nct Brigitte Zaza, 1	Westferry Circus,	Canary Wharf,
you if there is a query on the form. The contact information that you give will be	London E14 4HA	<u>-</u>	-
visible to searchers of the public record.	-	Tel: 020 7719 3 Tel Fax: 020 7719 5	
BLUEPRINT	DX number	DX exchange	
OneWorld	DV Hallings [DA excitative	<u> </u>



Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 4245760

Company Name in full | Chevron United Kingdom Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

DO HOL	give snareholder addres	5 IIIIOIIIIACIOII			
	Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Chevron Global Energy Inc.	£1.00 Ordinary				
	Shares Held 1,001,000				
Name					
Name					