



Companies House

AR01 (ef)

Annual Return



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Company Name: **TULLOW OIL 101 LIMITED**

Company Number: **07639401**

Date of this return: **31/12/2013**

SIC codes: **06100**
06200

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 CHISWICK PARK**
566 CHISWICK HIGH ROAD
LONDON
W4 5XT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **C/O TULLOW OIL PLC
9 CHISWICK PARK 566
CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Company Director **1**

Type: **Person**
Full forename(s): **MR AIDAN JOSEPH**

Surname: **HEAVEY**

Former names:

Service Address: **C/O TULLOW OIL PLC
9 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN GRAHAM**

Surname: **MARTIN**

Former names:

Service Address: **C/O TULLOW OIL PLC
9 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANGUS MURRAY**

Surname: **MCCOSS**

Former names:

Service Address: **C/O TULLOW OIL PLC
9 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1961**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MCDADE**

Former names:

Service Address: **C/O TULLOW OIL PLC
9 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SPRINGETT**

Former names:

Service Address: **C/O TULLOW OIL PLC
9 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER. (B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDED ALL PAYMENT OF ALL LIABILITIES HAS BEEN MADE. (D) THE ORDINARY SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TULLOW OIL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.