



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3PZO4L1**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **PHP INVESTMENTS LIMITED**

*Company Number:* **SC311032**

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### *Company Details*

*Period Ending:* **26/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 WELLHEADS AVENUE  
DYCE  
ABERDEEN  
AB21 7PB**

## Details of Officers of the Company

*Company Secretary 1:*

*Name:* **MR. YASIN STANLEY ALI**

*Address:* **4 WRIGHTS COTTAGES  
CHURCH LANE  
CHALFONT ST PETER  
BUCKS  
ENGLAND  
SL9 9RP**

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*Director 1 :*

*Name:* **ROBERT CARL FEARNLEY**

*Address:* **BRAIDBURN CRAIGS ROAD  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 9BG**

*Date of Birth:*

**10/03/1963**

*Nationality:*

**British**

*Occupation:*

**TAX ADVISOR**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY</b>	<b>590100</b>	<b>USD590100.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/10/2008**

*Name:* **BP EXPLORATION OPERATING COMPANY LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 26/10/2008**

**1 DISPOSED OF IN PERIOD ON 12/09/2008**

*Name:* **BP ALTERNATIVE ENERGY INTERNATIONAL LIMITED**

*Address:*

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*Shareholding 3:*

**590100 ORDINARY Shares held as at 26/10/2008**

*Name:* **BP EXPLORATION OPERATING COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (SC)**