



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9BQ4Z1B**

*Company Name:* **PHP Investments Limited**

*Company Number:* **SC311032**

*Date of this return:* **26/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 WELLHEADS AVENUE  
DYCE  
ABERDEEN  
UNITED KINGDOM  
AB21 7PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNBURY SECRETARIES LIMITED**

*Registered or principal address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7158629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES STEPHEN**

*Surname:* **BLYTHE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3724499</b>
		<i>Aggregate nominal value</i>	<b>3724499</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>691.78</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>3724499</b>
		<i>Total aggregate nominal value</i>	<b>3724499</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BP EXPLORATION OPERATING COMPANY LIMITED</b>
<i>Shareholding 2</i>	<b>: 3724499 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BP EXPLORATION OPERATING COMPANY LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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