



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC311032**

*Date of this return:* **26/10/2010**

*SIC codes:* **7499**

*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:* **12 PLUMTREE COURT  
LONDON  
UNITED KINGDOM  
EC4A4HT**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT CARL**

*Surname:* **FEARNLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **TAX ADVISOR**

## Statement of Capital (Share Capital)

<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>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.

## Statement of Capital (Totals)

<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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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* : **1 ORDINARY shares held as at 2010-10-26**  
*Name:* **BP EXPLORATION OPERATING COMPANY LIMITED**

*Shareholding 2* : 3724499 ORDINARY shares held as at 2010-10-26  
*Name:* BP EXPLORATION OPERATING COMPANY LIMITED

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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.