

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2809975

**Company Name in full**

ConocoPhillips European Gas and Power Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	0	1	0	2	0	0
						3

**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		

**Registered Office**

Show here the address at the date of  
this return.

Portman House, 2 Portman Street

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

Post town

London

County / Region

UK Postcode

W1H 6DU

**Principal business activities**

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

1110

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

Providing Services in Relation to Gas Business

Opportunities



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 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

**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 where it is kept.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

**Company type**Public limited company ☐Private company limited by shares ☒Private company limited by guarantee without share capital ☐Private company limited by shares exempt under section 30 ☐Private company limited by guarantee exempt under section 30 ☐Private unlimited company with share capital ☐Private unlimited company without share capital ☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

David

Surname \_\_\_\_\_

Grimshaw

**Address**

68 Ashburnham Grove, Greenwich

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

London

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

SE10 8UJ

Country \_\_\_\_\_

England

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## 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 where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Elaine June

Lynch

6 Ferryhill Terrace

Aberdeen

UK Postcode AB11 6SQ

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### 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 where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Edith Jeannie

Stirrup

18(b) Shrublands Road

Berkhamsted

Herts.

UK Postcode HP4 3HY

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 3 0 5 1 9 5 4

Forename(s) | Todd William \_\_\_\_\_

Surname | Fredin \_\_\_\_\_

Address | Thornton, 48 Ince Road, Burwood Park \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Walton on Thames \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | KT12 5BJ \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | United States \_\_\_\_\_

Business occupation | Business Executive \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 1 2 1 9 6 0

Forename(s) | Page Frank \_\_\_\_\_

Surname | Maxson \_\_\_\_\_

Address | 5 Northcote Hill \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Aberdeen \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | AB15 7TW \_\_\_\_\_

Country | Scotland \_\_\_\_\_ Nationality | U.S.A. \_\_\_\_\_

Business occupation | General Manager \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	7
Forename(s)	James Deas			
Surname	McMorran			
<b>Address</b>	5 Somers Crescent			
<b>Usual residential address</b>				
Post town	London			
County / Region			UK Postcode	W2 2PN
Country			Nationality	British
<b>Business occupation</b>	Business Executive			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	2
Forename(s)	Roger Stephen			
Surname	Ramshaw			
<b>Address</b>	Broomwood, Ballater Road			
<b>Usual residential address</b>				
Post town	Aboyne			
County / Region	Aberdeenshire		UK Postcode	AB34 5HY
Country	Scotland		Nationality	British
<b>Business occupation</b>	Business Executive			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 1 1 1 9 5 8

Forename(s) | Arild \_\_\_\_\_

Surname | Skjervøy \_\_\_\_\_

Address | 2 Macaulay Drive, Craigiebuckler \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Aberdeen \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | AB15 8FL

Country | Scotland \_\_\_\_\_ Nationality | Norwegian \_\_\_\_\_

Business occupation | Exploration Manager \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*D. M. New*

Date

28/10/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jeannie Stirrup, Corporate Administrator, 6th Floor,  
Portman House, 2 Portman Street (tel: 0207 408 6456),  
London, Tel

DX number DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 2809975

**Company Name in full** | ConocoPhillips European Gas and Power Limited

- 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 the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> ConocoPhillips (U.K.) Limited <hr/> <b>Address</b> Portman House, 2 Portman Street, London <hr/> <b>UK postcode</b>   W1H 6DU	£1.00 ORDINARY     Shares Held 2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			