



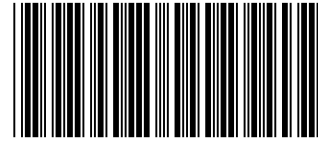
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CHEVRON (U.K.)OFFSHORE INVESTMENTS LIMITED

**Company Number:** 00487682



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*Received for filing in Electronic Format on the:* 28/11/2007

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*Company Details*

*Period Ending:* 01/11/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
1110

*Registered Office:*  
*Address:*

4TH FLOOR  
21 PALMER STREET  
LONDON  
SW1H 0AD

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PETER ANDREW ROBIN RIXON

*Address:* 49 SANDRINGHAM COURT  
MAIDA VALE  
LONDON W9 1UA

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*Director 1:*

*Name:* DONALD ALLAN  
CHUDANOV

*Address:* THE OLD STABLES  
6 INCHGARTH MEWS CULTS  
ABERDEEN  
ABERDEENSHIRE AB15 9PG

*Date of Birth:* 21/09/1958

*Nationality:* AMERICAN

*Occupation:* CHEMICAL ENGINEER

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*Director 2:*

*Name:* **RICHARD PHILIP COHAGAN** *Address:* **46 RUBISLAW DEN NORTH  
ABERDEEN  
ABERDEENSHIRE AB15 4AN**  
*Date of Birth:* **29/12/1955**  
*Nationality:* **AMERICAN**  
*Occupation:* **ENGINEER EXECUTIVE**

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*Director 3:*

*Name:* **DAVID ROBERT POWELL  
PIZZALA** *Address:* **10 PINECREST CIRCLE  
BIELDSIDE  
ABERDEEN  
ABERDEENSHIRE AB15 9FN**  
*Date of Birth:* **07/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

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*Director 4:*

*Name:* **PETER ANDREW ROBIN  
RIXON** *Address:* **49 SANDRINGHAM COURT  
MAIDA VALE  
LONDON W9 1UA**  
*Date of Birth:* **15/12/1945**  
*Nationality:* **BRITISH CANADIAN**  
*Occupation:* **SOLICITOR**

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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>908669</b>	<b>GBP908669</b>
<b>TOTALS</b>	<b>908669</b>	<b>GBP908669</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007**

*Name:* **CHEVRON AP HOLDINGS LIMITED**

*Address:* **2711 CENTERVILLE ROAD SUITE 400  
WILMINGTON DE  
19808  
UNITED STATES OF AMERICA**

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*Shareholding 2:*

**908668 ORDINARY Shares held as at 01/11/2007**

*Name:*

**CHEVRON NORTH SEA LIMITED**

*Address:*

**4TH FLOOR  
21 PALMER STREET  
LONDON SW1H 0AN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**