



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7SR4FBH

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

*Company Number:* **00487682**

*Date of this return:* **01/11/2009**

*SIC codes:* **1110**

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

*Situation of Registered Office:* **9 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1G 9DF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK ALAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1G 9DF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JEFFREY BRIX**

*Surname:* **GUSTAVSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1972** *Nationality:* **AMERICAN**

*Occupation:* **MANAGER FINANCE &  
BUSINESS SERVICES**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART HENRY**  
*Surname:*                        **HYDER**  
*Former names:*  
*Service Address:*              **9 CAVENDISH SQUARE**  
   **LONDON**  
   **ENGLAND**  
   **W1G 9DF**

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

*Date of Birth:*    **18/09/1952**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>908669</b>
		<i>Aggregate nominal value</i>	<b>908669</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ARE THE ONLY CLASS OF SHARES IN THE COMPANY AND EACH ORDINARY SHARE HAS AN EQUAL AND FULL VOTING RIGHT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>908669</b>
		<i>Total aggregate nominal value</i>	<b>908669</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**908668 ORDINARY Shares held as at 01/11/2009**

*Name:*

**CHEVRON NORTH SEA LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**CHEVRON AP HOLDINGS LIMITED**

*Address:*

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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.