



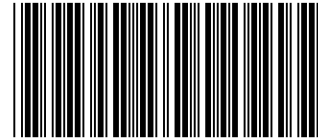
Companies House
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Annual Return

Company Name: CHEVRON GREAT BRITAIN LIMITED

Company Number: 01021742



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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:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
21 PALMER STREET
LONDON
SW1H 0AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ANDREW ROBIN RIXON

Address: 49 SANDRINGHAM COURT
MAIDA VALE
LONDON W9 1UA

Director 1:

Name: RICHARD PHILIP COHAGAN
Date of Birth: 29/12/1955
Nationality: AMERICAN
Occupation: ENGINEER EXECUTIVE

Address: 46 RUBISLAW DEN NORTH
ABERDEEN
ABERDEENSHIRE AB15 4AN

Director 2:

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

Director 3:

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

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:

2 ORDINARY Shares held as at 01/11/2007

Name: **CHEVRON NORTH SEA LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**