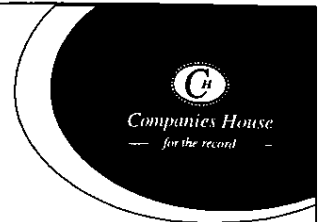


bulk 101007/30

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return



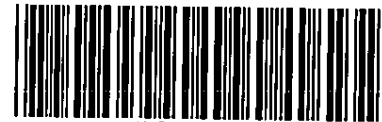
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to
notice of changes to the
company officers, registered office or
company type or information
relating to the company re

MONDAY



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22/02/2010

52

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 3 9 1 9 2 4 9

Company name in full
1 Tullow Oil plc ✓

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. This must not be a future date.
The annual return must be delivered within 28 days of the date of this return

Date of this return ② 0 4 0 2 2 0 1 0 ✓

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③ ✓

Classification code 1 1 1 1 0 ✓
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	Computershare Investor Services Plc The Pavilions, Bridgewater Road
Post town	Bristol
County/Region	
Postcode	B S 9 9 6 Z Z

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Alan Graham
Surname	Martin ✓
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address ^③

Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Samuel Arnold David
Surname	Bamford
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	2 9 0 5 1 9 4 6 ✓
Business occupation (if any)	Geophysicist

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Ann	
Surname	Grant	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	1 3 0 8 1 9 4 8 ✓	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	3rd Floor, Building 11	
	Chiswick Park, 566 Chiswick High Road	
Post town	London	
County/Region		
Postcode	W 4 5 Y S	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Aidan Joseph	
Surname	Heavey	
Former name(s) ^②		
Country/State of residence	England	
Nationality	Irish	
Date of birth	1 4 0 3 1 9 5 3 ✓	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road	
Post town	London	
County/Region		
Postcode	W 4 5 Y S	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Alan Graham
Surname	Martin
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	2 8 0 3 1 9 5 4 ✓
Business occupation (if any)	Solicitor

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Angus Murray
Surname	McCoss
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	1 3 1 1 1 9 6 1 ✓
Business occupation (if any)	Geologist

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Paul	
Surname	McDade	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	0 8 1 0 1 9 6 3 /	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road	
Post town	London	
County/Region		
Postcode	W 4 5 Y S	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Steven James
Surname	McTiernan
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	1 7 0 4 1 9 5 1 ✓
Business occupation (if any)	Energy Consultant

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Patnck Joseph
Surname	Plunkett
Former name(s) ^②	
Country/State of residence	Ireland
Nationality	Insh
Date of birth	1 6 1 2 1 9 5 0 ✓
Business occupation (if any)	Business Consultant

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Clare Mary Joan	
Surname	Spottiswoode	
Former name(s) ^②		
Country/State of residence		
Nationality	British	
Date of birth	2 0 0 3 1 9 5 3 ✓	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road	
Post town	London	
County/Region		
Postcode	W 4 5 Y S	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Ian	
Surname	Springett	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 3 1 2 1 9 5 7 ✓	
Business occupation (if any)	Chief Financial Officer	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road	
Post town	London	
County/Region		
Postcode	W 4 5 Y S	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	David Michael
Surname	Williams
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	1 8 0 1 1 9 4 6 ✓
Business occupation (if any)	Company Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road
Post town	London
County/Region	
Postcode	W 4 5 Y S
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary 10p	0 00	0 00	884,749,772 00	£ 88,474,977 20
				£
				£
				£
Totals			884,749,772 00	£ 88,474,977 20

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital ✓

Total number of shares 884,749,772 00

Total aggregate nominal value ⁵ £88,474,977 20 ✓

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Ordinary 10p
Voting rights	<p>(a) On a show of hands, every holder of an Ordinary Share, whether present in person or in proxy, shall have one vote. On a poll, every holder of an Ordinary Share, whether present in person or in proxy, shall have one vote per Ordinary Share held.</p> <p>(b) Holders of Ordinary Shares have the right, as respect dividends, to participate in a distribution.</p> <p>(c) Holders of Ordinary Shares have the right to participate in the distribution of capital, including on the winding up,</p>
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 - continuation page

Annual Return

F4	Statement of capital (Voting rights)
Class of share	Ordinary 10p
Voting rights	<p>provided all payment of all liabilities has been made</p> <p>(d) The Ordinary Shares cannot be redeemed at the option of the Company or the shareholders</p>

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return ✓

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4** ✓
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

Annual Return

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders
in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

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Part 5

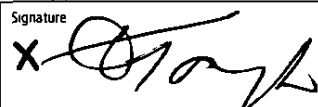
Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

DEPUTY SECRETARY

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Richard Taylor

Company name

Address

3rd Floor, Building 11

Chiswick Park, 566 Chiswick High Road

Post town
London

County/Region

Postcode
W 4 5 Y S

Country

DX

Telephone
02089961000



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £XX is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

RUN: 2395 DATE : 15022010 *** 02757102_tu11 ANNUAL RETURN 05/02/09 TO 04/02/10 *** [00:11
15/02/10] page : 1
TULLOW OIL PLC/TULL

Companies House ref: 03919249 Annual Report Date: 02042010
Holder Name & Address Cls
Balance

ABN AMRO BANK NV LONDON BRANCH ORD *** OPENING BAL.
0
<AGENT>:
DIVIDENDS DEPARTMENT
FLOOR 4
RBS BANKSIDE 3
90-100 SOUTHWARK STREET
LONDON
SE1 0SW

Date	Bought	Sold
010210	80,431,796	
010210		-2,500,000
010210		-850,000
010210		-593,690
010210		-450,000
010210		-375,000
010210		-160,005
010210		-100,000
010210		-5,884,376
010210		-1,922,100
010210		-1,440,000
010210		-939,418
010210		-900,000
010210		-869,565
010210		-853,772
010210		-565,086
010210		-559,463
010210		-523,985
010210		-500,000
010210		-500,000
010210		-450,000
010210		-385,089
010210		-370,400
010210		-360,000
010210		-359,196
010210		-348,464
010210		-346,077
010210		-321,954
010210		-314,659
010210		-312,803
010210		-306,000
010210		-284,700
010210		-250,000
010210		-250,000
010210		-229,155
010210		-200,000
010210		-200,000

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010210	-200,000
010210	-198,858
010210	-187,000
010210	-177,840
010210	-175,000
010210	-175,000
010210	-158,783
010210	-153,664
010210	-152,432
010210	-151,000

*** [00:11

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15/02/10] page : 2
TULLOW OIL PLC/TULL

Companies House ref. 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CIs

Date	Bought	Sold
010210		-150,000
010210		-127,000
010210		-126,874
010210		-125,800
010210		-125,643
010210		-123,474
010210		-114,190
010210		-110,764
010210		-101,621
010210		-100,000
010210		-99,624
010210		-95,270
010210		-94,953
010210		-91,913
010210		-88,991
010210		-86,765
010210		-85,456
010210		-81,700
010210		-80,000
010210		-75,000
010210		-75,000
010210		-72,483
010210		-71,371
010210		-65,000
010210		-63,778
010210		-63,558
010210		-63,041
010210		-62,100
010210		-62,000

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15/02/10] page : 3
TULLOW OIL PLC/TULL

Companies House ref: 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CIs

*** ANNUAL RETURN 05/02/09 TO 04/02/10 ***

*** [00:11

010210		-61,942
010210		-60,000
010210		-60,000
010210		-60,000
010210		-60,000
010210		-58,085
010210		-56,200
010210		-54,162
010210		-52,405
010210		-52,000
010210		-50,303
010210		-50,000
010210		-50,000
010210		-50,000
010210		-50,000
010210		-50,000
010210		-49,223
010210		-49,000
010210		-47,100
010210		-46,300
010210		
010210		-44,932
010210		-44,900
010210		-44,800
010210		-44,441
010210		-44,215
010210		-43,478
010210		-42,600
010210		-41,284
010210		-40,000
010210		-40,000
010210		-40,000
010210		-39,552
010210		-38,591
010210		-38,108
010210		-37,974
010210		-37,663
010210		-37,503
010210		-37,108
010210		-36,831
010210		-35,326

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ANNUAL RETURN

05/02/09 TO

04/02/10

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TULLOW OIL PLC/TULL

Companies House ref: 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CJs

010210		-35,213
010210		-34,932
010210		-34,932
010210		-34,894
010210		-34,424
010210		-34,100
010210		-34,000
010210		-33,400
010210		-32,436
010210		-32,000
010210		-31,700
010210		-30,700
010210		-29,882
010210		-29,300
010210		-29,000
010210		-28,800
010210		-28,600
010210		-28,500
010210		-27,750
010210		-27,235
010210		-26,400
010210		-25,205
010210		-24,720
010210		-24,162
010210		-23,697
010210		-23,622
010210		-22,875
010210		
010210		-22,800
010210		-22,500
010210		-22,288
010210		-21,728
010210		-21,390
010210		-21,210
010210		-21,200
010210		-21,055
010210		-21,000
010210		-20,850
010210		-20,100

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010210	-20,000
010210	-20,000
010210	-19,803
010210	-19,054
010210	-18,004
010210	-17,784
010210	-17,756
010210	-17,530
010210	-17,501
010210	-17,400
010210	-17,212
010210	-16,800
010210	-16,545
010210	-16,400
010210	-16,329
010210	-16,200
010210	-16,100
010210	-16,000
010210	-15,878
010210	-15,767
010210	-15,286
010210	-15,078
010210	-15,000
010210	-15,000
010210	-15,000
010210	-15,000
010210	-14,922
010210	-14,832
010210	-14,254
010210	-13,963
010210	-13,029
010210	-12,997
010210	-12,800
010210	-12,744
010210	-12,744
010210	-12,703
010210	-12,600

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TULLOW OIL PLC/TULL

ANNUAL RETURN 05/02/09 TO 04/02/10

[00:11

Companies House ref: 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CIs

Date	Bought	Sold
010210		-12,568
010210		-12,568

010210	-12,436
010210	-12,430
010210	-12,360
010210	-12,162
010210	-12,146
010210	-12,000
010210	-11,805
010210	-11,682
010210	-11,300
010210	-11,243
010210	-11,195
010210	-11,194
010210	-11,000
010210	-11,000
010210	-11,000
010210	-11,000
010210	-11,000
010210	-10,964
010210	-10,800
010210	-10,639
010210	-10,600
010210	-10,164
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-10,000
010210	-9,900
010210	-9,888
010210	-9,681
010210	-9,506
010210	-9,393
010210	-9,293
010210	-9,250
010210	-9,000
010210	-8,944
010210	-8,865
010210	-8,800
010210	-8,793
010210	-8,695

[00:11

Companies House ref: 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CIs

Date	Bought	Sold
010210		-8,606
010210		-8,160
010210		-7,986
010210		-7,939
010210		-7,746
010210		-7,500
010210		-7,500
010210		-7,500
010210		-7,332
010210		-7,322
010210		-6,922
010210		-6,915
010210		-6,802
010210		-6,796
010210		-6,720
010210		-6,605
010210		-6,500
010210		-6,500
010210		-6,427
010210		-6,205
010210		-6,100
010210		-6,098
010210		-5,990
010210		-5,933
010210		-5,900
010210		-5,869
010210		-5,854
010210		-5,799
010210		-5,587
010210		-5,525
010210		-5,502
010210		-5,500
010210		-5,457
010210		-5,282
010210		-5,217
010210		-5,200
010210		-5,012
010210		-5,000
010210		-5,000

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TULLOW OIL PLC/TULL

Companies House ref: 03919249
Holder Name & Address
Balance

*** ANNUAL RETURN 05/02/09 TO 04/02/10
Annual Report Date: 02042010
CJs

010210	-4,900
010210	-4,800
010210	-4,781
010210	-4,685
010210	-4,683
010210	-4,640
010210	-4,431
010210	-4,300
*** [00:11	
Date	Bought
010210	Sold
010210	-4,218
010210	-4,158
010210	-4,047
010210	-3,993
010210	-3,966
010210	-3,955
010210	-3,881
010210	-3,860
010210	-3,835
010210	-3,797
010210	-3,614
010210	-3,600
010210	-3,514
010210	-3,513
010210	-3,374
010210	-3,212
010210	-3,182
010210	-3,156
010210	-3,150
010210	-3,100
010210	-3,000
010210	-3,000
010210	-2,995
010210	-2,961
010210	-2,881
010210	-2,815
010210	-2,800
010210	-2,737
010210	-2,700
010210	-2,683
010210	-2,640

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010210	-2,500
010210	-2,486
010210	-2,432
010210	-2,432
010210	-2,420
010210	-2,345
010210	-2,337
010210	-2,300
010210	-2,280
010210	-2,248
010210	-2,133
010210	-2,114
010210	-2,000
010210	-1,997
010210	-1,980
010210	-1,978
010210	-1,899

*** [00:11

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TULLOW OIL PLC/TULL

Companies House ref: 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CIs

Date	Bought	Sold
010210		-1,898
010210		-1,825
010210		-1,800
010210		-1,760
010210		-1,760
010210		-1,743
010210		-1,735
010210		-1,728
010210		-1,711
010210		-1,700
010210		-1,577
010210		-1,556
010210		-1,551
010210		-1,526
010210		-1,500
010210		-1,500
010210		-1,500
010210		-1,500
010210		-1,486
010210		-1,400
010210		-1,400

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010210	-1,400
010210	-1,321
010210	-1,300
010210	-1,277
010210	-1,183
010210	-1,118
010210	-1,079
010210	-1,055
010210	-1,000
010210	-1,000
010210	-923
010210	-922
010210	-807
010210	-795
010210	-782
010210	-766
010210	-760
010210	-701
010210	-700
010210	-697
010210	-692
010210	-686
010210	-609
010210	-593
010210	-552
010210	-550

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TULLOW OIL PLC/TULL

ANNUAL RETURN 05/02/09 TO 04/02/10

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Companies House ref: 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CJs

Date	Bought	Sold
010210		-524
010210		-511
010210		-500
010210		-484
010210		-435
010210		-403
010210		-391
010210		-346
010210		-333
010210		-331
010210		-315
010210		-311
010210		-264

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010210	-252
010210	-249
010210	-168
010210	-100
010210	-200,000
010210	-9,451,770
010210	-9,200,000
010210	-75,000
010210	-9,100,000
010210	-64,300
010210	-1,974
010210	-9,000,000
010210	-131
010210	-61,956
010210	-558,822
010210	-179,222
010210	-200,000
010210	-90,870
010210	-147,940
010210	-3,000
010210	-244,635
010210	-12,703
010210	-15,000
010210	-600,000
010210	-85,000
020210	-755,365
020210	-62,594
020210	-46,300
020210	-19,950
020210	-174,000
020210	-65,300
020210	-48,911
020210	-33,800
020210	-24,176
020210	-12,600

ANNUAL RETURN 05/02/09 TO 04/02/10

[00:11

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TULLOW OIL PLC/TULL

Companies House ref. 03919249
Holder Name & Address
Balance

Annual Report Date: 02042010
CJs

Date	Bought	Sold
020210		-4,348
020210		-1,250,000
020210		-6,989
020210		-30,000

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020210	-511
020210	-10,000
040210	-2,700
040210	-15,000

ORD *** CLOSING BAL.

3,917,814

#####

Total			
CLS	REG	HOLDERS	UNITS
ORD	GBR	10607	884,749,772

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