



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GXBNV**

*Company Name:* **TULLOW EXPLORATION & PRODUCTION UK LIMITED**

*Company Number:* **SC359143**

*Date of this return:* **31/12/2014**

*SIC codes:* **06100**  
**06200**

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

*Situation of Registered Office:* **16 CHARLOTTE SQUARE**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH2 4DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MASSIE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **TULLOW OIL PLC 9 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5XT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MASSIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/03/1980**

*Nationality:* **CANADIAN**

*Occupation:* **LAWYER**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **MCDADE**

*Former names:*

*Service Address:*        **TULLOW OIL PLC 9 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5XT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/01/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **RICHARD DAVID**

Surname:                           **MILLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **NICHOLAS KEITH**

Surname:                           **SHEPHERD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GERALD**

*Surname:*                         **SLOAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **SPRINGETT**

*Former names:*

*Service Address:* **TULLOW OIL PLC 9 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5XT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **JULIAN LESTER**

Surname: **TEDDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/08/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **WILLIAM HOWARD**

Surname: **TORR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/01/1958** Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TULLOW OIL SK LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.