



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 Westferry Circus, Canary Wharf

Post town London

County / Region UK Postcode E14 4HA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

1 Westferry Circus, Canary Wharf

Post town London

County / Region UK Postcode E14 4HA

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details.  
(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title Miss

Forename(s) Brigitte

Surname Zaza

Address †† 23 Chingford Avenue

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Chingford

County / Region London UK Postcode E4 6RJ

Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	5
		0	5
		1	9
		5	6
<b>Forename(s)</b>	Richard Bridgmore		
<b>Surname</b>	Brown		
<input type="checkbox"/> <b>Address ††</b>	118 Ritherdon Road		
<b>Post town</b>			
<b>County / Region</b>	London	<b>UK Postcode</b>	SW17 8QQ
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Accountant		

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	9
		1	2
		1	9
		5	5
<b>Forename(s)</b>	Richard Philip		
<b>Surname</b>	Cohagan		
<input type="checkbox"/> <b>Address ††</b>	46 Rubislaw Den North		
<b>Post town</b>	Aberdeen, Scotland		
<b>County / Region</b>		<b>UK Postcode</b>	AB15 4AN
<b>Country</b>	United Kingdom	<b>Nationality</b>	American
<b>Business occupation</b>	Engineer/Executive		

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	7
		0	7
		1	9
		5	8
<b>Forename(s)</b>	Mark Alan		
<b>Surname</b>	Jones		
<input type="checkbox"/> <b>Address ††</b>	30 St Ann's Terrace, St John's Wood		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	NW8 6PJ
<b>Country</b>	UK	<b>Nationality</b>	American
<b>Business occupation</b>	General Counsel		

**Directors**

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**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	2
		1	2
		1	9
		5	3
<b>Forename(s)</b>	Stephen John		
<b>Surname</b>	Lever		
<input type="checkbox"/> <b>Address ††</b>	6 Carlton Close		
<b>Post town</b>	Edgware		
<b>County / Region</b>	Middlesex	<b>UK Postcode</b>	HAB 7PY
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

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**Name** \* Style / Title | Mrs

Date of birth | Day | Month | Year  
 | 0 | 8 | 1 | 0 | 1 | 9 | 6 | 5

Forename(s) | Rhonda Jackson

Surname | Morris

**Address ††** | 7 Feathers Place

Post town | Greenwich

County / Region | London | UK Postcode | SE10 9NE

Country | United Kingdom | Nationality | American

**Business occupation** | General Manager

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

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**Name** \* Style / Title |

Date of birth | Day | Month | Year  
 | | | | | | | |

Forename(s) |

Surname |

**Address ††** |

Post town |

County / Region | | UK Postcode |

Country | | Nationality |

**Business occupation** |

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,001,000	£1,001,000.00
<b>Totals</b>	<b>1,001,000</b>	<b>1,001,000.00</b>

**Traded public companies**

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

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

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or 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:

on paper      in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

      

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 Schedule B.**

      

A list containing shareholder changes is enclosed

      

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*B Zaza*

Date

20/9/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets.  
(enter number)

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

Brigitte Zaza, 1 Westferry Circus, Canary Wharf,  
London E14 4HA  
Tel: 020 7719 3415  
Fax: 020 7719 5124



DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

*(Please use a continuation sheet if required)*

CHFP010      **Company Number** | 4245760

**Company Name in full** | Chevron United Kingdom Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes 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 the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i> Date of registration of transfer
Name Chevron Global Energy Inc.	£1.00 Ordinary		
<del> </del>	Shares Held 1,001,000		
Name <del> </del>			
Name <del> </del>			