

BLUEPRINT

OneWorld

300030
30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4245760

Company Name in full

Chevron United Kingdom Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	7	2	0
				0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of this return

1 Westferry Circus, Canary Wharf

Any change of registered office must be notified on form 287

Post town

London

County / Region

UK Postcode

E14 4HA

Principal business activities

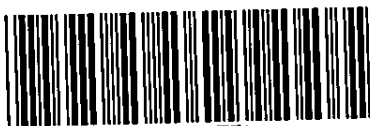
Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity

Holding company

TUESDAY



A30 *A3FT01TF* 266
29/07/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 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.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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

Name * Style / Title Miss

Forename(s) Brigitte

Surname Zaza

Address 23 Chingford Avenue

Post town Chingford

County / Region London UK Postcode E4 6RJ

Country England

Usual residential address must be given in the case of a corporation, give the registered or principal office address



Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

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

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name * Style / Title | Mr

Date of birth | Day | Month | Year
| 1 | 7 | 0 | 7 | 1 | 9 | 5 | 8

Forename(s) | Mark Alan

Surname | Jones

Address | 75 South Lodge, Circus Road, St John's Wood

Post town | London

County / Region | UK Postcode | NW8 9EU

Country | united kingdom | Nationality | American

Business occupation | General Counsel

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title | Mr

Date of birth | Day | Month | Year
| 2 | 2 | 1 | 2 | 1 | 9 | 5 | 3

Forename(s) | Stephen John

Surname | Lever

Address | 6 Carlton Close

Post town | Edgware

County / Region | Middlesex | UK Postcode | HA8 7PY

Country | England | Nationality | British

Business occupation | Chartered Accountant

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | Greenwich

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

Country | United Kingdom **Nationality** | American

Business occupation | General Manager

* Voluntary details

Name * Style / Title |

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

Forename(s) |

Surname |

Address |

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town |

County / Region | **UK Postcode** |

Country | **Nationality** |

Business occupation |

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1,001,000	£1,001,000 00
Totals	1,001,000	1,001,000 00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

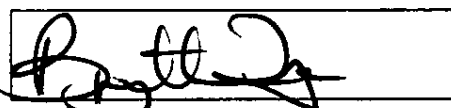
on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed  Date

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel Fax

DX number DX exchange



List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 4245760

Company Name in full | Chevron United Kingdom Limited

- > 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 the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Chevron Global Energy Inc Address 2711 Centerville Road, Suite 400, Wilmington DE, United States UK postcode 19808	£1 00 Ordinary Shares Held 1,001,000		
Name Address UK postcode			
Name Address UK postcode			