



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **UNITED KINGDOM OIL PIPELINES LIMITED**

Company Number: **00746708**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE SECRETARY LIMITED** *Address:* **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Director 1 :

Name: **MR DEREK MARTIN VAUDIN BLAND** *Address:* **10 ANCHOR REACH
SOUTH WOODHAM FERRERS
ESSEX
ENGLAND
CM3 5GS**

Date of Birth: **25/08/1960** *Nationality:* **BRITISH** *Occupation:* **OIL COMPANY EXEC.**

Director 2 :

Name: **MR THOMAS WILLI FACK** *Address:* **HOLLY HOUSE ROUND OAK ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8HT**

Date of Birth: **06/01/1963** *Nationality:* **GERMAN** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 3 :

Name: MR BARRY ROGER JONES Address: 4 QUEENS HEAD COTTAGES
WHIELDEN GATE WINCHMORE HILL
AMERSHAM
BUCKS
ENGLAND
HP7 0NE

Date of Birth: 03/01/1957 Nationality: BRITISH Occupation: OIL COMPANY EXEC.

Director 4 :

Name: MR TIMOTHY NIGEL SMITH Address: 33 EMERY STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 3AJ

Date of Birth: 22/11/1970 Nationality: BRITISH Occupation: OIL COMPANY EXECUTIVE

Director 5 :

Name: MR DANIEL TYZACK Address: 11 MORTLAKE ROAD
RICHMOND
SURREY
ENGLAND
TW9 3JE

Date of Birth: 28/10/1970 Nationality: AUSTRALIAN Occupation: OIL COMPANY EXECUTIVE

Director 6 :

Name: **MR JEAN-YVES BENOIT
CARRIAT**

Address: **11 THISTLE GROVE
LONDON
ENGLAND
SW10 9RZ**

Date of Birth: **08/07/1965**

Nationality: **FRENCH**

Occupation: **SUPPLY & REFINING
DIRECTOR**

Director 7 :

Name: **MR NEIL RICHARD
WATKINS**

Address: **33 INGRESS PARK AVENUE
GREENHITHE
KENT
ENGLAND
DA9 9XJ**

Date of Birth: **25/11/1970**

Nationality: **BRITISH**

Occupation: **UK & IRELAND TEAM
LEADER SUPPLY OPE**

Director 8 :

Name: **MR KEITH ARTHUR
HAMILTON**

Address: **23 SOUTH HILL ROAD
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP1 1JB**

Date of Birth: **06/04/1957**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXEC.**

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 SHARES OF £1 EACH	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY SHARES OF £1 EACH Shares held as at 31/07/2008

Name: **BP OIL UK LIMITED**
Address: **CHERTSEY ROAD SUNBURY UPON THAMES**
MIDDLESEX
TW16 7BP

Shareholding 2:

30 ORDINARY SHARES OF £1 EACH Shares held as at 31/07/2008

Name: **CHEVRON LIMITED**
Address: **1 WESTFERRY CIRCUS**
CANARY WHARF
LONDON
E14 4HA

Shareholding 3:

96 ORDINARY SHARES OF £1 EACH Shares held as at 31/07/2008

Name: **SHELL U.K. LIMITED**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Shareholding 4:

7 ORDINARY SHARES OF £1 EACH Shares held as at 31/07/2008

Name: **TOTAL DOWNSTREAM UK PLC**

Address: **40 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1TQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes**