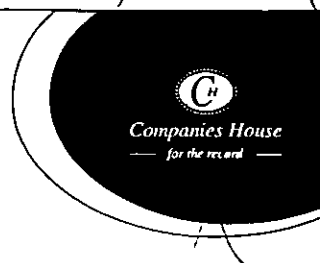


AR01

Annual Return

10/05/30



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

You can use the WebFiling service
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**
You cannot use this form
notice of changes to the
officers, registered office
company type or information
relating to the company

THURSDAY

THURSDAY



AZND1SBD*
A26 10/03/2011 233
COMPANIES HOUSE
LD5 03/03/2011 100
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. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 0 4 0 2 2 0 1 1

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

Correct at date of return

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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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate 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 CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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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)	Kofi Tutu									
Surname	Agyare									
Former name(s) ^②										
Country/State of residence	England									
Nationality	British									
Date of birth	0	8	0	2	1	9	6	3		
Business occupation (if any)	Asset Manager									

^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 ^①

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										

^① 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
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)	Samuel Arnold David	
Surname	Bamford	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div>2</div> <div>9</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>4</div> <div>6</div> ✓	
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 ^①	
Building name/number		
Street	3rd Floor, Building 11 Chiswick Park, 566 Chiswick High Road ✓	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>4</div> <div></div> <div></div> <div></div> <div>5</div> <div>Y</div> <div>S</div>	
Country		

① 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)	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.

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)	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 ^①	
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		

① 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)	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.

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)	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 ^①	
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		

① 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)	Patrick Joseph
Surname	Plunkett
Former name(s) ^②	
Country/State of residence	Ireland
Nationality	Irish
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 ^①	
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	

① 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 ^①	
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		

① 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
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Corporate director

E1	Corporate director's details ^① Please use this section to list all the corporate director's of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate 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 CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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	888,363,389 ✓	£ 88,836,338 90
				£
				£
				£
Totals			888,363,398	£ 88,836,338 90

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 888,863,389
Total aggregate nominal value ⁵ £88,886,338 90

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

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

³ Total number of issued shares in this class

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Annual Return

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	

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

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have 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 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details		Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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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 £30 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 N R 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

LIST OF TULLOW OIL PLC SUBSIDIARIES - 4 FEBRUARY 2011

Name	Country of Incorporation	Percentage Holding	Type of Ownership
Hardman Mauritania Finance Pty Limited	Australia	100	Indirect
Hardman Oil and Gas Pty Limited	Australia	100	Indirect
Hardman Petroleum (Uganda) Pty Limited	Australia	100	Indirect
Hardman Petroleum (West Africa) Pty Limited	Australia	100	Indirect
Hardman Petroleum Tanzania Pty Limited	Australia	100	Indirect
Hardman Resources Pty Limited	Australia	100	Indirect
Tullow Chinguetti Production Pty Limited	Australia	100	Indirect
Tullow Petroleum (Mauntania) Pty Ltd	Australia	100	Indirect
Tullow Uganda Operations Pty Ltd	Australia	100	Indirect
Tullow do Brasil Petroleo e Gas Ltda	Brazil	100	Indirect
Tullow (EA) Holdings Limited	British Virgin Islands	100	Indirect
Hardman Petroleum France SAS	France	100	Indirect
Tulipe SA (Gabon)	Gabon	50	Indirect
Tullow Oil Gabon SA	Gabon	100	Indirect
Hardman Petroleum Holdings Limited	Guernsey	100	Indirect
Tullow Oil (Mauntania) Ltd	Guernsey	100	Indirect
Tullow Oil Holdings (Guernsey) Limited	Guernsey	100	Indirect
Tullow Oil Limited	Ireland	100	Direct
Energy Africa Namibia Limited	Isle of Man	100	Indirect
Tullow Congo Limited	Isle of Man	100	Indirect
Tullow Equatorial Guinea Limited	Isle of Man	100	Indirect
Tullow Gabon Holdings Limited	Isle of Man	100	Indirect
Tullow Gabon Limited	Isle of Man	100	Indirect
Tullow Kudu Limited	Isle of Man	100	Indirect
Tullow Mauntania Limited	Isle of Man	100	Indirect
Tullow Senegal Limited	Isle of Man	100	Indirect
Tullow Uganda Limited	Isle of Man	100	Indirect
Tullow Angola Limited	Jersey	100	Indirect
Tullow Bangladesh Limited	Jersey	100	Indirect
Tullow Cameroon Limited	Jersey	100	Indirect
Tullow Cote d'Ivoire Exploration Limited	Jersey	100	Indirect
Tullow Cote d'Ivoire Limited	Jersey	100	Indirect
Tullow Ghana Limited	Jersey	100	Indirect
Tullow India Operations Limited	Jersey	100	Indirect
Tullow Madagascar Limited	Jersey	100	Indirect
Tullow Oil International Limited	Jersey	100	Indirect
Tullow Pakistan (Developments) Limited	Jersey	100	Indirect
Tullow Romania Limited	Jersey	100	Indirect
Tullow Senegal Operations Limited	Jersey	100	Indirect
Tullow 6 B V	Netherlands	100	Indirect
Tullow Angola B V	Netherlands	100	Indirect
Tullow DRC B V	Netherlands	100	Indirect
Tullow Ethiopia B V	Netherlands	100	Indirect
Tullow Global Compliance B V	Netherlands	100	Indirect
Tullow Guyana B V	Netherlands	100	Indirect
Tullow Hardman Holdings B V	Netherlands	100	Indirect
Tullow Kenya B V	Netherlands	100	Indirect
Tullow Liberia B V	Netherlands	100	Indirect
Tullow Malawi B V	Netherlands	100	Indirect
Tullow Netherlands B V	Netherlands	100	Indirect
Tullow Overseas Holdings B V	Netherlands	100	Direct
Tullow Sierra Leone B V	Netherlands	100	Indirect
Tullow Suriname B V	Netherlands	100	Indirect

Tullow Tanzania B V	Netherlands	100	Indirect
Tullow Uganda Holdings B V	Netherlands	100	Indirect
Tullow Zambia B V	Netherlands	100	Indirect
Tullow Filiala Romania S R L (Romania)	Romania	100	Indirect
Energy Africa Bredasdorp (Pty) Limited	South Africa	100	Indirect
Tullow South Africa (Pty) Limited	South Africa	100	Indirect
Tullow St Lucia Holdings Limited	St Lucia	100	Indirect
Tullow Trinidad Limited	Trinidad and Tobago	100	Indirect
Energy Africa UK Limited	UK	100	Indirect
General Mining Union Corporation (UK) Limited	UK	100	Indirect
Planet Oil International Limited	UK	100	Indirect
Planet Oil Limited	UK	100	Indirect
Tullow Energy Limited	UK	100	Direct
Tullow Group Services Limited	UK	100	Direct
Tullow Oil 100 Limited	UK	100	Direct
Tullow Oil SK Limited	UK	100	Direct
Tullow Oil SNS Limited	UK	100	Direct
Tullow Oil SPE Limited	UK	100	Direct
Tullow Oil TS Limited	UK	100	Direct
Unitrust Holdings Limited	UK	100	Indirect
Jubilee Support Services, Inc	US	100	Indirect

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TULLOW OIL PLC/TULL

*** ANNUAL REPORT - TOTALS ***

Register	Holders	Units
=====	=====	=====
GBR	10,147	888,363,389

TOTALS

END OF ANNUAL RETURN SUMMARY
