



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VAUUZ

Company Name: **TULLOW OIL PLC**

Company Number: **03919249**

Date of this return: **04/02/2014**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **9 CHISWICK PARK 566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PAVILIONS BRIDGWATER ROAD
BRISTOL
BS99 6ZZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KOFI TUTU**

Surname: **AGYARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1963**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR SAMUEL ARNOLD DAVID**

Surname: **BAMFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1946**

Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **BURRARD-LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANNE**

Surname: **DRINKWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS ANN**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1948** *Nationality:* **BRITISH**
Occupation: **VICE CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR AIDAN JOSEPH**

Surname: **HEAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1954 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director 8

Type: **Person**
Full forename(s): MR ANGUS MURRAY

Surname: MCCOSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1961 *Nationality:* BRITISH
Occupation: GEOLOGIST

Company Director **9**

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

Surname: **MCDADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

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

Surname: **SPRINGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 11

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR JEREMY RICHARD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	909973957
		<i>Aggregate nominal value</i>	90997395.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDED ALL PAYMENT OF ALL LIABILITIES HAS BEEN MADE. D) THE ORDINARY SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	909973957
		<i>Total aggregate nominal value</i>	90997395.7

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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