



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMJAR PLC**

*Company Number:* **02671630**

*Date of this return:* **19/02/2011**

*SIC codes:* **7499**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3 PRENTON WAY  
PRENTON  
CH43 3ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET DOROTHY**

*Surname:* **REID**

*Former names:*

*Service Address:* **1 ATLANTIC QUAY ROBERTSON STREET  
GLASGOW  
SCOTLAND  
G2 8SP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARION**

*Surname:*                **VENMAN**

*Former names:*

*Service Address:*        **1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

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

*Date of Birth:*    **01/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID LEWIS**

*Surname:* **WARK**

*Former names:*

*Service Address:* **C/O SCOTTISH POWER  
1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

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

*Date of Birth:* **13/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>284060</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>284060</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |  |                                |              |
|------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b> | <b>10% CUMULATIVE<br/>CONVERTIBLE<br/>PREFERENCE</b> | <i>Number allotted</i>         | <b>34960</b> |
|                        |  | <i>Aggregate nominal value</i> | <b>34960</b> |
| <i>Currency</i>        | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |  | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |   |                                |               |
|------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b> | <b>10% CUMULATIVE<br/>REDEEMABLE<br/>PREFERENCE</b> | <i>Number allotted</i>         | <b>151153</b> |
|                        |   | <i>Aggregate nominal value</i> | <b>151153</b> |
| <i>Currency</i>        | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |   | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>470173</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>470173</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                                       |   |
|---------------------------------------|---|
| <i>Shareholding 1</i><br><i>Name:</i> | <b>: 151153 10% CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-02-19</b><br><b>SCOTTISH POWER UK PLC</b> |
| <i>Shareholding 2</i><br><i>Name:</i> | <b>: 34960 10% CUMULATIVE CONVERTIBLE PREFERENCE shares held as at 2011-02-19</b><br><b>SCOTTISH POWER UK PLC</b> |
| <i>Shareholding 3</i><br><i>Name:</i> | <b>: 284059 ORDINARY shares held as at 2011-02-19</b><br><b>SCOTTISH POWER UK PLC</b>                             |
| <i>Shareholding 4</i><br><i>Name:</i> | <b>: 1 ORDINARY shares held as at 2011-02-19</b><br><b>SCOTTISHPOWER INVESTMENTS LIMITED</b>                      |

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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