



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS96DBD5**

*Received for filing in Electronic Format on the: 08/07/2009*

*Company Name:* **AMBERSTOKE LIMITED**

*Company Number:* **04570100**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELYNN FORSYTH  
CRAW**

*Address:* **54 BEACONSFIELD PLACE  
ABERDEEN  
AB15 4AJ**

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### *Director 1 :*

*Name:* **JACQUELYNN FORSYTH  
CRAW**

*Address:* **54 BEACONSFIELD PLACE  
ABERDEEN  
AB15 4AJ**

*Date of Birth:* **10/10/1959**    *Nationality:* **British**

*Occupation:* **LEGAL MANAGER**

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### *Director 2 :*

*Name:* **MR PHILIP DAVID DOLAN**

*Address:* **127 HAMPTON TERRACE NW  
CALGARY  
ALBERTA  
CANADA  
T3A 5X4**

*Date of Birth:* **03/10/1953**    *Nationality:* **Canadian**

*Occupation:* **EXECUTIVE**

*Director 3 :*

*Name:* **MR DAVID OWEN HESLOP**      *Address:* **8 BURNHEAD  
BLAIRS  
ABERDEEN  
AB12 5YX**

*Date of Birth:* **12/12/1954**      *Nationality:* **British**      *Occupation:* **VICE PRESIDENT - GFA**

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*Director 4 :*

*Name:* **DAVID PATRICK MITHEN**      *Address:* **CARPE DIEM HOUSE DAVIOT  
INVERURIE  
ABERDEENSHIRE  
AB51 0HZ**

*Date of Birth:* **22/02/1953**      *Nationality:* **British**      *Occupation:* **MANAGER**

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*Director 5 :*

*Name:* **MR SHAUN POTTER**      *Address:* **14 WESTHILL CRESCENT  
WESTHILL  
ABERDEENSHIRE  
AB32 6AA**

*Date of Birth:* **11/04/1960**      *Nationality:* **British**      *Occupation:* **VICE PRESIDENT - BUSINESS  
SERVICES**

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Director 6 :

Name: **NICHOLAS JOHN ROBERT WALKER** Address: **3 KEPPLESTONE GARDENS  
ABERDEEN  
AB15 4DH**

Date of Birth: **29/05/1962** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>912750107</b>	<b>C\$912750107</b>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>		
	<b>912750107</b>	<b>C\$912750107</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**912750112 ORDINARY Shares held as at 23/10/2008**

Name: **KEELWOOD LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**