



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G7QSU9**

*Company Name:* **medOil PLC**

*Company Number:* **05220759**

*Date of this return:* **02/09/2013**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **5TH FLOOR  
CONDOR HOUSE, 10 ST PAUL'S CHURCHYARD  
LONDON  
ENGLAND  
EC4M 8AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN ALEXANDER**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANICE MARGARET**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR & CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON JOHN**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR MICHAEL JOHN**

*Surname:*                            **WATTS**

*Former names:*

*Service Address:*                **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEPUTY CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

|                        |                                        |                                |                   |
|------------------------|----------------------------------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES OF 1 PENCE EACH</b> | <i>Number allotted</i>         | <b>276450856</b>  |
|                        |                                        | <i>Aggregate nominal value</i> | <b>2764508.56</b> |
| <i>Currency</i>        | <b>GBP</b>                             | <i>Amount paid per share</i>   | <b>0</b>          |
|                        |                                        | <i>Amount unpaid per share</i> | <b>0.01</b>       |

### *Prescribed particulars*

THE PARTICULARS OF THE ORDINARY SHARES OF 1 PENCE EACH IN THE SHARE CAPITAL OF MEDOIL PLC ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF MEDOIL PLC OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>276450856</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>2764508.56</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **276450856 ORDINARY SHARES OF 1 PENCE EACH shares held as at the date of this return**  
*Name:* **CAPRICORN PETROLEUM LIMITED**

## *Authorisation*

*Authenticated*

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

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