



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2010**

Company Name: **MEDOIL PLC**

Company Number: **05220759**

Date of this return: **02/09/2010**

SIC codes: **1110**

Company Type: **Public limited company**

Situation of Registered Office: **5TH FLOOR CONDOR HOUSE
10 ST PAULS CHURCHYARD
LONDON
EC4M 8AL**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **18 BELMONT DRIVE
GIFFNOCK
GLASGOW
G46 7PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MS. JANICE MARGARET**

Surname: **BROWN**

Former names:

Service Address: **SLATEHALL
GULLANE ROAD
ABERLADY
EAST LOTHIAN
EH32 0QB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: MCKNIFF

Former names:

Service Address: 16 MALLARDS REACH
WEYBRIDGE
SURREY
KT13 9HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1940 *Nationality:* AMERICAN

Occupation: DIRECTOR

Company Director **3**

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

Surname: **THOMSON**

Former names:

Service Address: **11 ST. BERNARD'S CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1NR**

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

Date of Birth: **10/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WATTS**

Former names:

Service Address: **23 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AJ**

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

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	276450856
		<i>Aggregate nominal value</i>	27645085
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF A#0.01 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>	GBP	<i>Total number of shares</i>	276450856
		<i>Total aggregate nominal value</i>	27645085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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

Shareholding 1 : **276450856 ORDINARY shares held as at 2010-09-02**
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.