000005/30

Company Name

Company Number

Information extracted from

Companies House records on

5377234

PLECTRUM PETROLEUM LIMITED 363s Annual Return



Company Type Private Company Limited by Shares > If any details are wrong, strike them

> Please check the details printed in a in the "Amended details" column

> Please complete in black ink and u

Section 1: Company details

19/04/2008 **COMPANIES HOUSE**

A05

10/04/2008 **COMPANIES HOUSE**

142

17th March 2008 Ref 5377234/09/28 Amended details **Current details 5th Floor Condor House** Address > Registered Office Address 10 St Pauls Churchvard London If any of the details are EC4M 8AL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column > Register of Members Address where the Register is held **Address** Capita Registrars If any of the details are 34 Beckenham Road wrong, strike them through Beckenham Kent and fill in the correct details **BR3 4TU** in the "Amended details" column UK Postcode Address > Register of Debenture **Holders Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC Code Description > Principal Business SIC CODE Description **Activities Extraction petroleum &** If any of the details are 1110 <u>_ _ _ _ _ </u> wrong, strike them through natural gas and fill in the correct details 1120 Services to oil & gas in the "Amended details" extraction column

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 5377234 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must	Name Duncan Alexander WOOD Address 18 Belmont Drive Giffnock Glasgow G46 7PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
be notified on form 288a		UK Postcode LLLLLL Date of change L / LL/ LLL Date Duncan Alexander WOOD ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Janice Margaret BROWN Address Slatehall Gullane Road Aberlady East Lothian EH32 0QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 09/06/1955 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Janice Margaret BROWN ceased to be director (if applicable)

Co	ompanỳ Number - 5377234	Section 2 Details of Officers of the C Current details	Company (continued) Amended details
* >	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Simon John THOMPSON Address 11 St Bernards Crescent Edinburgh Midlothian EH4 1NR	Name THOMSON Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address BERNARD S
	Particulars of a new Director must be notified on form 288a	Date of birth 10/03/1965 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Simon John THOMPSON ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Dr Michael John WATTS Address 23 Ainslie Place Edinburgh Midlothian EH3 6AJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 04/01/1956 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change Date Dr Michael John WATTS ceased to be director (if applicable)

		Issued share capital	getails <u>"</u> .
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORDINARY	180,372,499
			Aggregate Nominal Value of issued shares
			£9,018,624,95
			,
	Shareholders	Class of Share	Number of shares issued
			·
			Aggregate Nominal Value of issued shares
			riggiegate Nominal Value of locaed orares
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
			Aggregate Normilal Value of Issued Shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
			Aggregate Normal Value of 1994 of the
	- O (II II	. A. I	Number of shares issued
	> Please fill in the t number of issued		180,372,499
	shares and their total nominal value	total	Aggregate Nominal Value of issued shares
	***************************************		£9,018,624.95
	of past and present	t members (Tick appropriate	a hari
- 130	Please complete the	, , , ,	ere no changes during the period
	required information on A list of		changes is enclosed
			of members is enclosed
	agreed by Companies	Th I	4.11 E-4 -4
	House	i ne iast	full list of members was received on: 28/02/2007
>	REMEMBER.		
			s transferred to be completed each year every thırd Annual Return thereafter

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5377234

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name CAPRICORN OIL + GAS : LIMITED Address 50 LOTHIAN ROAD EDINBURGH UK Postcode EH3 184	ORDINARY 5 PENCE 180, 372, 499		
Name ¹			
Address			
UK Postcode			
Address UK Postcode			
Name Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of \ registration \ of transfer
Name			
Address			
	LUZ Danta da		
Name	UK Postcode		-
Address			:
	UK Postcode		
Name			
Address			
t			
Name	UK Postcode		
Address			
<u> </u>	UK Postcode		
Name			
Address			
L			
<u> </u>			
 	UK Postcode		

Company Number - 5377234

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, > please complete 2 below

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30 Signature 09,04,2008 This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return If you are making this return up to an earlier date, ☐ This AR is made up to 28/2/2008 please give the date here __/__/___ Note The form must be delivered to CH within 28 days of this date 3. Date of next return ☐ If you wish to change your next return to a date earlier than 28th February 2009 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies For members of the Hays Document Companies House Exchange service OR DX 33050 Cardiff Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? **Contact Address** You do not have to give any contact information below, but if you do, it will help

Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name DUNCAH HOLLAND	Telephone number <i>inc code</i> るよるし、母君を多月15
Address CAIRN ENERGY PLC	DX number <i>if applicable</i>
50 LOTHIAN ROAD EDINBURGH	DX exchange

Postcode

EH3. 984