



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

SC 62845

Company name in full

RAMCO ENERGY PLC

Date of this return

The information in this return is made up to

Day Month Year
1 7 05 12 00 09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

BRITANNIA HOUSE

ENDEAVOUR DRIVE, ARNHALL BUSINESS PARK

Any change of registered office must be notified on form 287

Post town

WESTMILL

County/Region

ABERDEENSHIRE

UK Postcode

AB13 2 6 UF

Principal business activities

Show trade classification code number(s) for the principal activity or activities

1110

9305

If the code number cannot be determined, give a brief description of principal activity



SCT 26/06/2009 249
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or **LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARSERSKINE HOUSE, 4TH FLOOR, 68-73 QUEEN ST.

Post town

EDINBURGH

County/Region

UK Postcode

E H 2 L 4 N R L**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

CHRISTOPHER GILBERT

Surname

MOAR

Address ††

11 FINTRAY ROAD

Post town

ABERDEEN

County/Region

UK Postcode

A B 1 5 1 8 H L L

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		1	1	10
Forename(s)	STEVEN ROSS			
Surname	BERTRAM			
Address ††	41 ABERGELDIE ROAD			
Post town	ABERDEEN			
County/Region				
UK Postcode	A B 1 0 6 E D			
Country				
Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		1	3	10
Forename(s)	NORMAN STEWART			
Surname	CUMMING			
Address ††	21 KINGS GATE			
Post town	ABERDEEN			
County/Region				
UK Postcode	A B 1 5 4 E L			
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

	50,019,279	5,001,928
Totals	50,019,279	5,001,928

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Christopher Moor

Date

25/6/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

CONTINUATION

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 0 4 / 0 5 / 1 9 5 9

Forename(s) STEVEN GEORGE

Surname LAMPE

Address ++ ADAPTMENT 10F

☐

40 EAST 88TH STREET

Post town NEW YORK

County/Region UNITED STATES OF AMERICA

UK Postcode

Country

Nationality AMERICAN

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 1 / 0 1 / 1 9 6 3

Forename(s) CHRISTOPHER GILBERT

Surname MOAR

Address ++ 11 FINTRAY ROAD

☐

Post town ABERDEEN

County/Region

UK Postcode A B 1 5 8 H L

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

(CONTINUATION)

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 0 5 / 0 5 / 1 9 4 7

Forename(s) STEPHEN EDWARD

Surname REMP

Address ☐ KIRKLANDS OF CLUNY

SAUCHEN

Post town

County/Region

UK Postcode AB 5 1 7 R 5

Country

Nationality AMERICAN

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 3 0 / 1 2 / 1 9 5 8

Forename(s) MARK NICHOLAS

Surname GROVES GIDNEY

Address ☐ VINE COTTAGE

CHURCH ROAD

Post town KILNDOWN

County/Region KENT

UK Postcode TN 1 7 2 R U

Country

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number 62845
Company name in full RAMCO ENERGY PLC
FULL LIST ENCLOSED (ON CD)

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**FORM ML8(03/07)
CDROM/FICHE**

A

BULK LIST OF SHAREHOLDERS OR MEMBERS FOR

COMPANY NUMBER : SC62845
COMPANY NAME : RAMCO ENERGY PLC

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM dd/mm/yyyy. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS BELOW:

**COMPANIES HOUSE DIRECT CUSTOMERS
PLEASE PHONE 08457 573991**

**WEB CUSTOMERS
PLEASE PHONE 0870 333 3636**