



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAENERGY PLC**

Company Number: **SC062845**

Date of this return: **17/05/2012**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **BRITANNIA HOUSE ENDEAVOUR DRIVE
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
AB32 6UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER GILBERT**

Surname: **MOAR**

Former names:

Service Address: **11 FINTRAY ROAD
ABERDEEN
AB15 8HL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN HOSMER**

Surname: **ALDERSEY-WILLIAMS**

Former names:

Service Address: **THE CLYANS MONYMUSK
INVERURIE
ABERDEENSHIRE
SW3 6AU**

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

Date of Birth: **17/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN ROSS**

Surname: **BERTRAM**

Former names:

Service Address: **41 ABERGELDIE ROAD
ABERDEEN
ABERDEENSHIRE
AB10 6ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID KEMLO**

Surname: **LAING**

Former names:

Service Address: **BRITANNIA HOUSE ENDEAVOR DRIVE
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
AB32 6UF**

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

Date of Birth: **17/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN GEORGE**

Surname: **LAMPE**

Former names:

Service Address: **APARTMENT 10 F
40 EAST 88TH STREET
NEW YORK
UNITED STATES
NY 10128**

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1959** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER GILBERT**

Surname: **MOAR**

Former names:

Service Address: **11 FINTRAY ROAD
ABERDEEN
AB15 8HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SIGSWORTH**

Former names:

Service Address: **9 STATION ROAD
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9HY**

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

Date of Birth: **26/07/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69110790
		<i>Aggregate nominal value</i>	6911079
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69110790
		<i>Total aggregate nominal value</i>	6911079

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **6702380 ORDINARY shares held as at the date of this return**

Name & Address : **LC CAPITAL MASTER FUND LIMITED**

Shareholding 2 : **5141088 ORDINARY shares held as at the date of this return**

Name & Address : **STEPHEN REMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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