



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0ZWHC6R**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **SENERGY (GB) LIMITED**

*Company Number:* **SC125513**

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### *Company Details*

*Period Ending:* **08/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

**15 BON ACCORD  
CRESCENT  
ABERDEEN  
ABERDEEN  
AB11 6DE**

*Register of  
Members Address:*

**15 BON ACCORD  
CRESCENT  
ABERDEEN  
ABERDEEN  
AB11 6DE**

*Register of Debenture  
Holders Address:*

**15 BON ACCORD  
CRESCENT  
ABERDEEN  
ABERDEEN  
AB11 6DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL MACKAY CAMPBELL**

*Address:* **167 FOREST AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB15 4UU**

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*Director 1 :*

*Name:* **DR NORMAN HENRY ALLEN**

*Address:* **ARDGOWAN WATSON STREET  
BANCHORY  
KINCARDINESHIRE  
AB31 5TR**

*Date of Birth:* **28/06/1954**    *Nationality:* **British**

*Occupation:* **GEOLOGIST**

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*Director 2 :*

*Name:* **KENNETH THOMAS BLACK**

*Address:* **28 WILSON ROAD  
BANCHORY  
ABERDEENSHIRE  
AB31 5UY**

*Date of Birth:* **26/05/1959**    *Nationality:* **British**

*Occupation:* **GEOPHYSISIST**

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*Director 3 :*

*Name:* **MR NEIL CAMPBELL**

*Address:* **45 WOODLANDS AVENUE  
CULTS  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 9DE**

*Date of Birth:* **05/05/1968**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR JAMES GIBSON  
MCCALLUM**

*Address:* **WORMISTON HOUSE CRAIL  
ANSTRUTHER  
FIFE  
KY10 3XH**

*Date of Birth:* **30/01/1960**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR DAVID ROBERT HARRY  
REED**

*Address:* **HILLSIDE 10 GRAMPIAN TERRACE  
TORPHINS  
ABERDEENSHIRE  
AB31 4JS**

*Date of Birth:* **20/03/1959**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 6 :

Name: **FRANK CABOT WHITEHEAD** Address: **INWOODS BARN FARLEIGH WICK  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2PU**

Date of Birth: **14/12/1953** Nationality: **British**

Occupation: **PETROPHYSICIST**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>194692</b>	<b>GBP19469.2</b>
<i>TOTALS</i>		
	<b>194692</b>	<b>GBP19469.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**194692 ORDINARY Shares held as at 08/06/2009**

Name: **SENERGY OIL & GAS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2009**

*Authenticated:* **Yes (SC)**