



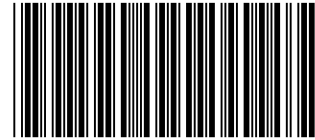
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Annual Return

Company Name: **RAMCO HAZAR ENERGY LIMITED**

Company Number: **SC130698**



XB5DIE5R

Received for filing in Electronic Format on the: **30/03/2006**

Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

**62 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Register of
Members Address:

**JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK EDGE**

Address: **7 WATSON MEWS
BANCHORY
ABERDEENSHIRE
SCOTLAND AB31 5PB**

Director 1:

Name: **MR STEVEN ROSS
BERTRAM**

Address: **41 ABERGELDIE ROAD
ABERDEEN
SCOTLAND AB10 6ED**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR STEPHEN EDWARD
REMP** *Address:* **BOURTIE HOUSE
INVERURIE
ABERDEENSHIRE
SCOTLAND AB51 0HN**
Date of Birth: **05/05/1947**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/03/2006

Name: **RAMCO OIL & GAS LIMITED**
Address: **62 QUEEN'S ROAD
ABERDEEN
SCOTLAND AB15 4YE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (SC)**