



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 20/08/2009*

*Company Name:* **CAIRN ENERGY EXPLORATION AND PRODUCTION COMPANY LIMITED**

*Company Number:* **SC234510**

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### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**50 LOTHIAN ROAD  
EDINBURGH  
EH3 9BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DUNCAN ALEXANDER  
WOOD**

*Address:* **50/3 NORTH BRIDGE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH1 1QN**

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### *Director 1 :*

*Name:* **JANICE MARGARET BROWN** *Address:* **SLATEHALL GULLANE ROAD  
ABERLADY  
EAST LOTHIAN  
EH32 0QB**

*Date of Birth:* **09/06/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SIR WILLIAM BENJAMIN  
BOWRING GAMMELL** *Address:* **90 INVERLEITH PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 5PA**

*Date of Birth:* **29/12/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR. MALCOLM SHAW  
THOMS**

*Address:* **GARTH HILL, 10 FERRYHILLS ROAD  
NORTH QUEENSFERRY  
INVERKEITHING  
FIFE  
KY11 1HE**

*Date of Birth:* **03/11/1955**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR SIMON JOHN THOMSON**    *Address:* **11 ST. BERNARD'S CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH4 1NR**

*Date of Birth:* **10/03/1965**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **DR MICHAEL JOHN WATTS**    *Address:* **23 AINSLIE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 6AJ**

*Date of Birth:* **04/01/1956**    *Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY</b>	<b>1380417</b>	<b>GBP1380417</b>
<i>TOTALS</i>		
	<b>1380417</b>	<b>GBP1380417</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1380417 ORDINARY Shares held as at 25/07/2009**

*Name:* **CAPRICORN ENERGY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2009**

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