



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBDFKW6M**

*Company Name:* **Cairn Energy Exploration and Production Company Limited**

*Company Number:* **SC234510**

*Date of this return:* **25/07/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 LOTHIAN ROAD  
EDINBURGH  
SCOTLAND  
EH3 9BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN ALEXANDER**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS JANICE MARGARET**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/06/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                            **THOMSON**

*Former names:*

*Service Address:*                **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR MICHAEL JOHN**

*Surname:*                           **WATTS**

*Former names:*

*Service Address:*                **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **DEPUTY CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>1380417</b>
		<i>Aggregate nominal value</i>	<b>1380417</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE PARTICULARS OF THE ORDINARY SHARES OF ?1.00 EACH IN THE SHARE CAPITAL OF CAIRN ENERGY EXPLORATION AND PRODUCTION COMPANY LIMITED ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAIRN ENERGY EXPLORATION AND PRODUCTION COMPANY LIMITED OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1380417</b>
		<i>Total aggregate nominal value</i>	<b>1380417</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY SHARES OF ?1 EACH shares held as at 2011-07-25  
*Name:* CAIRN ENERGY PLC

*Shareholding 2* : 375933 ORDINARY SHARES OF ?1 EACH shares held as at 2011-07-25  
*Name:* CAPRICORN ENERGY LIMITED

*Shareholding 3* : 1004483 ORDINARY SHARES OF ?1 EACH shares held as at 2011-07-25  
*Name:* CAPRICORN OIL LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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