



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC234510**

Date of this return: **25/07/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **FLAT 3 ROYAL MILE MANSIONS
50 NORTH BRIDGE
EDINBURGH
MIDLOTHIAN
EH1 1QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MS. JANICE MARGARET**

Surname: **BROWN**

Former names:

Service Address: **SLATEHALL
GULLANE ROAD
ABERLADY
EAST LOTHIAN
EH32 0QB**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIR WILLIAM BENJAMIN BOWRING**

Surname: **GAMMELL**

Former names:

Service Address: **90 INVERLEITH PLACE
EDINBURGH
MIDLOTHIAN
EH3 5PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MALCOLM SHAW**

Surname: **THOMS**

Former names:

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

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

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **THOMSON**

Former names:

Service Address: **11 ST. BERNARD'S CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1NR**

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

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

Company Director **5**

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address: **23 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AJ**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF A#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>	GBP	<i>Total number of shares</i>	1380417
		<i>Total aggregate nominal value</i>	1380417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : 1380417 ORDINARY shares held as at 2010-07-25
Name: CAPRICORN ENERGY 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.