

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

#### **Annual Return**

Company Name:

STRUAN ENERGY EXPLORATION AND PRODUCTION

LIMITED

Company Number:

SC241821

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1110

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**34 ALBYN PLACE** 

**ABERDEEN** 

**ABERDEENSHIRE** 

SCOTLAND AB10 1FW At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: STRONACHS

Address:

34 ALBYN PLACE

**ABERDEEN** 

**ABERDEENSHIRE** 

SCOTLAND AB10 1FW

Director 1:

Name: ANDREW DOUGLAS

Address:

25 HAMMERSMITH ROAD

ABERDEEN AB10 6NA

Date of Birth:

SNEDDON

19/09/1957

Nationality:

BRITISH

Occupation:

**ENGINEER** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2007

Name: ANDREW DOUGLAS SNEDDON

Address: 25 HAMMERSMITH ROAD

ABERDEEN AB10 6NA

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Shareholding 2:

1 ORDINARY Shares held as at 06/01/2007

Name: STRONACHS NOMINEES LIMITED

Address: 34 ALBYN PLACE

**ABERDEEN** 

**ABERDEENSHIRE** 

SCOTLAND AB10 1FW

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/01/2007 Authenticated: Yes (SC)