



*Companies House*  
— for the record —

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

**Annual Return**



**XMR5AXXJ**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **STRUAN ENERGY EXPLORATION AND PRODUCTION LIMITED**

*Company Number:* **SC241821**

---

### *Company Details*

*Period Ending:* **06/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

**34 ALBYN PLACE  
ABERDEEN  
AB10 1FW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STRONACHS**

*Address:* **34 ALBYN PLACE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB10 1FW**

---

*Director 1 :*

*Name:* **MR BRIAN GEORGE  
NUTLEY**

*Address:* **9 GRANDHOLM GARDENS  
BRIDGE OF DON  
ABERDEEN  
AB22 8AG**

*Date of Birth:*  
**11/02/1950**

*Nationality:*  
**British**

*Occupation:*  
**BUSINESS DEVELOPMENT  
DIRECTOR**

---

*Director 2 :*

*Name:* **ANDREW DOUGLAS  
SNEDDON**

*Address:* **25 HAMMERSMITH ROAD  
ABERDEEN  
AB10 6NA**

*Date of Birth:*  
**19/09/1957**

*Nationality:*  
**British**

*Occupation:*  
**ENGINEER**

## 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>A ORDINARY</b>	<b>7750</b>	<b>GBP7750.00</b>
<b>B ORDINARY</b>	<b>500</b>	<b>GBP500.00</b>
<b>C ORDINARY</b>	<b>1750</b>	<b>GBP1750.00</b>
<b>TOTALS</b>	<b>8250</b>	<b>GBP8250.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3875 A ORDINARY Shares held as at 06/01/2008**

*Name:* **BRIAN GEORGE NUTLEY**  
*Address:* **9 GRANDHOLM GARDENS  
BRIDGE OF DON  
ABERDEEN  
AB22 8AG**

---

#### *Shareholding 2:*

**3875 A ORDINARY Shares held as at 06/01/2008**

*Name:* **ANDREW DOUGLAS SNEDDON**  
*Address:* **25 HAMMERSMITH ROAD  
ABERDEEN  
AB10 6NA**

---

*Shareholding 3:*

**0 A ORDINARY Shares held as at 06/01/2008  
1 DISPOSED OF IN PERIOD ON 25/01/2007**

*Name:* **STRONACHS NOMINEES LIMITED**  
*Address:* **34 ALBYN PLACE  
ABERDEEN  
AB10 1FW**

---

*Shareholding 4:*

**100 B ORDINARY Shares held as at 06/01/2008**

*Name:* **CHRIS CHALKER**  
*Address:* **SOLA VEIEN 67  
SANDNESS  
4316  
NORWAY**

---

*Shareholding 5:*

**100 B ORDINARY Shares held as at 06/01/2008**

*Name:* **HENRY LONGDEN**  
*Address:* **C/O HALLIBURTON LAND #30, NORTH KATTAMEYA  
AIN SOUKHNA ROAD  
KILOMETER #10  
CAIRO  
EGYPT**

---

*Shareholding 6:*

**100 B ORDINARY Shares held as at 06/01/2008**

*Name:* **KIM ALEXANDER NUTLEY**  
*Address:* **32B BASSETT WOOD DRIVE**  
**SOUTHAMPTON**  
**SO16 3PS**

---

*Shareholding 7:*

**100 B ORDINARY Shares held as at 06/01/2008**

*Name:* **ANDREW SNEDDON**  
*Address:* **21 WORBEY PLACE**  
**LONGFORGAN**  
**DUNDEE**  
**DD2 5BS**

---

*Shareholding 8:*

**100 B ORDINARY Shares held as at 06/01/2008**

*Name:* **STRONACHS NOMINEES LIMITED**  
*Address:* **34 ALBYN PLACE**  
**ABERDEEN**  
**AB10 1FW**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

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