Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Cairn Energy Lumbini Limited**
Company Number:	**SC255292**
Date of this return:	**04/09/2012**
SIC codes:	**06100**
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)

Class of shares	**ORDINARY SHARES OF ?1 EACH**	*Number allotted*	**1531839**
		Aggregate nominal value	**1531839**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF ?1.00 EACH IN THE SHARE CAPITAL OF CAIRN ENERGY LUMBINI 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 LUMBINI LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1531839**
		Total aggregate nominal value	**1531839**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1531839 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**

Name: **CAIRN ENERGY NEPAL HOLDINGS 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.