



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CATHKIN ENERGY LIMITED**

Company Number: **SC264324**



XA8004EX

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **03/03/2005**

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

Principle Business Activities:

SIC Codes

4011

PRODUCTION OF ELECTRICITY

*Registered Office:
Address:*

**PRINCES EXCHANGE 1
EARL GREY STREET
EDINBURGH
EH3 9BN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA HELEN
PENTECOST**

Address: **2 STRATTON VILLAS
MILBOURNE
MALMESBURY
WILTSHIRE SN16 9JB**

Director 1:

Name: **RANDALL DUANE HOLMES**
Date of Birth: **08/08/1947**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **36 NEUSTADT LANE
CHAPPAQUA
NEW YORK NY 10514
USA 10514**

Director 2:

Name: **ROBERT ERNEST SWANSON** *Address:* **119 TURTLE POINT ROAD
TUXEDO PARK
NEW YORK 10987
USA**

Date of Birth: **01/04/1947**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW THOMAS WEST** *Address:* **4 FILKINS HALL
FILKINS
LECHDALE
GLOUCESTERSHIRE GL7 3JJ**

Date of Birth: **17/11/1957**

Nationality: **BRITISH**

Occupation: **MERCHANT BANKER**

Director 4:

Name: **DOUGLAS RALPH WILSON** *Address:* **61 B CARLTON HILL
LONDON NW8 0EN**

Date of Birth: **10/11/1959**

Nationality: **AMERICAN**

Occupation: **VENTURE CAPITAL**

Director 5:

Name: **HON HARRY HUGH
PATRICK WYNDHAM** *Address:* **56 STOCKWELL PARK CRESCENT
LONDON SW9 0DG**

Date of Birth: **28/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/03/2005

1 Transferred on 09/03/2004

Name: **EVERDIRECTOR LIMITED**

Address: **CENTRAL SQUARE SOUTH
ORCHARD STREET
NEWCASTLE UPON TYNE
UK NE1 3XX**

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2005

Name: **CLPE PROJECTS 3 LIMITED**

Address: **UNIT 14 & 15 QUEENSBROOK
BOLTON TECHNOLOGY EXCHANGE, SPA ROAD
BOLTON
UK BL1 4AY**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

EVERDIRECTOR LIMITED with 1 ORDINARY on 09/03/2004

NEW SHAREHOLDER : EVERDIRECTOR LIMITED with 0 ORDINARY on 03/03/2004

**NEW SHAREHOLDER : CLPE PROJECTS 3 LIMITED with 1 ORDINARY on
09/03/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (SC)**