



*Companies House*  
— for the record —

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

**Annual Return**



**XLZW4XT7**

*Received for filing in Electronic Format on the: 07/03/2008*

*Company Name:* **CATHKIN ENERGY LIMITED**

*Company Number:* **SC264324**

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### *Company Details*

*Period Ending:* **03/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

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### *Director 1 :*

*Name:* **EDWIN JOHN WILKINSON**

*Address:* **SHELDON LODGE 5 STONE LODGE  
WALK  
IPSWICH  
SUFFOLK  
IP2 9AP**

*Date of Birth:*

**23/07/1965**

*Nationality:*

**British**

*Occupation:*

**CEO EPR**

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### *Director 2 :*

*Name:* **HARRY HUGH PATRICK  
WYNDHAM**

*Address:* **56 STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DG**

*Date of Birth:*

**28/09/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 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 03/03/2008**

*Name:* **GENERALE BRANCH (NOMINEES) LIMITED**  
*Address:* **5TH FLOOR**  
**86 JERMYN STREET**  
**LONDON**  
**SW1Y 6AW**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/03/2008**

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