



*Companies House*  
— for the record —

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

**Annual Return**



**X43Q4817**

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

*Company Number:* **SC264324**

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### *Company Details*

*Period Ending:* **03/03/2009**

*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:*

**C/O MCGRIGORS LLP  
PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
UK  
EH3 9AQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
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**

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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>
<i>TOTALS</i>		
	<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 03/03/2009 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 03/03/2009**

*Name:* **GENERALE BRANCH (NOMINEES) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2009**

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