



Companies House
— for the record —

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Annual Return



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Company Name: CAIRN UK HOLDINGS LIMITED

Company Number: SC304517

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
EH3 9BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUNCAN ALEXANDER
WOOD**

Address: **50/3 NORTH BRIDGE
EDINBURGH
EH1 1QN**

Director 1 :

Name: **JANICE MARGARET BROWN** *Address:* **SLATEHALL GULLANE ROAD
ABERLADY
EAST LOTHIAN
EH32 0QB**

Date of Birth: **09/06/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIR WILLIAM BENJAMIN
BOWRING GAMMELL** *Address:* **90 INVERLEITH PLACE
EDINBURGH
MIDLOTHIAN
EH3 5PA**

Date of Birth: **29/12/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **SIMON JOHN THOMSON**

Address: **11 ST. BERNARD'S CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1NR**

Date of Birth: **10/03/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR. MALCOLM SHAW
THOMS**

Address: **GARTH HILL, 10 FERRYHILLS ROAD
NORTH QUEENSFERRY
INVERKEITHING
FIFE
KY11 1HE**

Date of Birth: **03/11/1955** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DR MICHAEL JOHN WATTS**

Address: **23 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AJ**

Date of Birth: **04/01/1956** *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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 186531951 | GBP186531951 |
| <i>TOTALS</i> | | |
| | 186531951 | GBP186531951 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

186531951 ORDINARY Shares held as at 26/06/2009

Name: **CAIRN ENERGY PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (SC)**