



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BELJQH**

*Company Name:* **Cairn UK Holdings Limited**

*Company Number:* **SC304517**

*Date of this return:* **26/06/2013**

*SIC codes:* **06100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FOURTH FLOOR  
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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JANICE MARGARET**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1955** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR & CFO**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR MICHAEL JOHN**

*Surname:* **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/01/1956** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1</b>	<i>Number allotted</i>	<b>5180</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>5180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF CAIRN UK HOLDINGS 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; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAIRN UK HOLDINGS LIMITED OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1</b>	<i>Number allotted</i>	<b>186531951</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>186531951</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF CAIRN UK HOLDINGS 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; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAIRN UK HOLDINGS LIMITED OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>186537131</b>
		<i>Total aggregate nominal value</i>	<b>186537131</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : **186537131 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **CAIRN ENERGY PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.