



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2014**

Company Name: **Cairn UK Holdings Limited**

Company Number: **SC304517**

Date of this return: **26/06/2014**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1977** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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**

Statement of Capital (Share Capital)

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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