



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2012**

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*Company Name:* **NEVIN ENERGY RESOURCES LTD.**

*Company Number:* **SC320427**

*Date of this return:* **04/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUITE 20 12 SOUTH BRIDGE  
EDINBURGH  
UNITED KINGDOM  
EH1 1DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**

*Surname:* **AIKEN**

*Former names:*

*Service Address:* **55 LYNCH HILL PARK  
WHITCHURCH  
HAMPSHIRE  
UNITED KINGDOM  
RG28 7NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JOHN**

*Surname:*                **AIKEN**

*Former names:*

*Service Address:*        **55 LYNCH HILL PARK  
WHITCHURCH  
HAMPSHIRE  
UNITED KINGDOM  
RG28 7NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS ALEXANDER**

*Surname:*                                **THORP**

*Former names:*

*Service Address:*                **66 WODELAND AVENUE  
GUILDFORD  
SURREY  
GU2 4LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/05/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **20 WESTFIELD PARK  
ELLOUGHTON  
EAST YORKSHIRE  
HU15 1AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/09/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1132000</b>
		<i>Aggregate nominal value</i>	<b>1132000</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*

**VOTING: ONE VOTE PER SHARE CAPITAL; DISTRIBUTED (AFTER PRIORITY GIVEN TO "D" SHARES) IN PROPORTION TO NUMBER OF SHARES HELD. DIVIDENDS: DISTRIBUTED (AFTER PRIORITY GIVEN TO "D" SHARES) IN PROPORTION TO NUMBER OF SHARES HELD. REDEEMABLE: NO**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>405083</b>
		<i>Aggregate nominal value</i>	<b>40508.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE VOTE PER SHARE CAPITAL; DISTRIBUTED (AFTER PRIORITY PAYMENT GIVEN TO "D" SHARES) IN PROPORTION TO NUMBER OF SHARES HELD. DIVIDENDS: DISTRIBUTED (AFTER PRIORITY PAYMENT GIVEN TO "D" SHARES) IN PROPORTION TO NUMBER OF SHARES HELD. REDEEMABLE: NO**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>9034</b>
		<i>Aggregate nominal value</i>	<b>9034</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: NON VOTING CAPITAL: SUM OF £1.00, IN AGGREGATE, DISTRIBUTED TO HOLDERS OF "D" SHARES IN PROPORTION TO NUMBER OF SHARES HELD. DIVIDENDS: SUM OF £1.00, IN AGGREGATE, DISTRIBUTED TO HOLDERS OF "D" SHARES IN PROPORTION TO NUMBER OF SHARES HELD. REDEEMABLE: NO**

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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>1546117</b>
		<i>Total aggregate nominal value</i>	<b>1181542.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return 283000 shares transferred on 2011-06-16</b>
<i>Name:</i>	<b>FORESIGHT VCT PLC (O SHARE CLASS)</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at the date of this return 283000 shares transferred on 2011-06-16</b>
<i>Name:</i>	<b>FORESIGHT VCT PLC (O SHARE CLASS)</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return 566000 shares transferred on 2011-06-16</b>
<i>Name:</i>	<b>DOCHERTY HEAT &amp; ENERGY DISTRIBUTOR LTD</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY D shares held as at the date of this return 9034 shares transferred on 2011-06-16</b>
<i>Name:</i>	<b>FORESIGHT VCT PLC (O SHARE CLASS)</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY A shares held as at the date of this return 77306 shares transferred on 2011-06-16</b>
<i>Name:</i>	<b>FORESIGHT VCT PLC (PLANNED EXIT)</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY A shares held as at the date of this return 77306 shares transferred on 2011-06-16</b>
<i>Name:</i>	<b>FORESIGHT 2 VCT PLC (PLANNED EXIT)</b>
<i>Shareholding 7</i>	<b>: 0 ORDINARY A shares held as at the date of this return 250471 shares transferred on 2011-06-16</b>
<i>Name:</i>	<b>FORESIGHT 2 VCT PLC (C POOL)</b>
<i>Shareholding 8</i>	<b>: 1132000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WITHION POWER LIMITED</b>
<i>Shareholding 9</i>	<b>: 405083 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>WITHION POWER LIMITED</b>
<i>Shareholding 10</i>	<b>: 9034 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>WITHION POWER LIMITED</b>

## *Authorisation*

*Authenticated*

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

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