



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPRICORN GREENLAND EXPLORATION 5 LIMITED**

*Company Number:* **SC328427**

*Date of this return:* **27/07/2010**

*SIC codes:* **1110**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
EDINBURGH  
EH3 9BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN ALEXANDER**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **FLAT 3 ROYAL MILE MANSIONS  
50 NORTH BRIDGE  
EDINBURGH  
MIDLOTHIAN  
EH1 1QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS. JANICE MARGARET**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **SLATEHALL  
GULLANE ROAD  
ABERLADY  
EAST LOTHIAN  
EH32 0QB**

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

*Date of Birth:*    **09/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **THOMSON**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WATTS**

*Former names:*

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

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

*Date of Birth:*    **04/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>650</b>
		<i>Aggregate nominal value</i>	<b>650</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 A#1.00 EACH IN THE SHARE CAPITAL OF CAPRICORN GREENLAND EXPLORATION 5 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; (C) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAPRICORN GREENLAND EXPLORATION 5 LIMITED OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>650</b>
		<i>Total aggregate nominal value</i>	<b>650</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **650 ORDINARY shares held as at 2010-07-27**  
*Name:* **CAPRICORN ENERGY LIMITED**

### *Authorisation*

*Authenticated*

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

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