



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EJZME1**

*Company Name:* **Capricorn Greenland Exploration 8 Limited**

*Company Number:* **SC329458**

*Date of this return:* **17/08/2014**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **CAIRN ENERGY PLC  
50 LOTHIAN ROAD  
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: **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL JOSEPH**

Surname: **MAYLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR OF PLANNING AND  
BUSINESS DEVELOPMENT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

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

*Date of Birth:*    **24/02/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **THOMSON**

*Former names:*

*Service Address:*            **50 LOTHIAN ROAD  
FOURTH FLOOR  
EDINBURGH  
SCOTLAND  
EH3 9BY**

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

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

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>439905</b>
		<i>Aggregate nominal value</i>	<b>439905</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 CAPRICORN GREENLAND EXPLORATION 8 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 EXPLORATIN 8 LIMITED OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>439905</b>
		<i>Total aggregate nominal value</i>	<b>439905</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **439905 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*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.