



Companies House
— for the record —

AR01 (ef)

Annual Return



X4587PLV

Received for filing in Electronic Format on the: **02/12/2010**

Company Name: **Capricorn Lady Franklin Limited**

Company Number: **SC334648**

Date of this return: **29/11/2010**

SIC codes: **1110**

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

Situation of Registered Office: **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**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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: **LEGAL & COMMERCIAL
DIRECTOR**

Company Director **3**

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

Surname: **WATTS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DEPUTY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	1656275
		<i>Aggregate nominal value</i>	1656275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF CAPRICORN LADY FRANKLIN 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 LADY FRANKLIN LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1656275
		<i>Total aggregate nominal value</i>	1656275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : **1656275 ORDINARY SHARES OF ?1 EACH shares held as at 2010-11-29**
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.