



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XD1719SK**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **CAPRICORN SPAIN LIMITED**

*Company Number:* **SC342489**

---

### *Company Details*

*Period Ending:* **07/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

**50 LOTHIAN ROAD  
EDINBURGH  
EH3 9BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DUNCAN ALEXANDER  
WOOD**

*Address:* **50/3 NORTH BRIDGE  
EDINBURGH  
MIDLOTHIAN  
EH1 1QN**

---

### *Director 1 :*

*Name:* **JANICE MARGARET BROWN** *Address:* **SLATEHALL GULLANE ROAD  
ABERLADY  
EAST LOTHIAN  
EH32 0QB**

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

---

### *Director 2 :*

*Name:* **MR SIMON JOHN THOMSON** *Address:* **11 ST. BERNARD'S CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH4 1NR**

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

---

Director 3 :

Name: **DR MICHAEL JOHN WATTS** Address: **23 AINSLIE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 6AJ**

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

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/05/2009**

Name: **CAPRICORN ENERGY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (SC)**