



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHFEZQSO**

*Company Name:* **Riverside Energy (Scotland) Limited**

*Company Number:* **SC369644**

*Date of this return:* **04/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **34 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRONACHS SECRETARIES LIMITED**

*Registered or  
principal address:* **34 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC341053**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BISHOP**

*Former names:*

*Service Address:*        **923 CYGNET ROAD  
LOWER WATTLE GROVE  
TASMANIA  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **06/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Person

MR DOUGLAS KEITH

GOODALL

**508 MOUNT MACEDON ROAD  
MOUNT MACEDON  
VICTORIA  
AUSTRALIA  
3441**

*President:* AUSTRALIA

*Nationality:* AUSTRALIAN

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS JULIE ANN**

*Surname:*                      **LAUDER**

*Former names:*

*Service Address:*            **14 PARK ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3PU**

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

*Date of Birth:*    **08/09/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROGER JAMES GOLLAN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **29 WALWORTH ROAD  
RICHMOND  
TASMANIA  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **02/07/1943**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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* : 0 ORDINARY shares held as at 2010-12-04  
1 shares transferred on 2010-02-02

*Name:* EWAN CRAIG NEILSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-04

*Name:* RIVERSIDE ENERGY (UK) LTD

## *Authorisation*

*Authenticated*

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

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