

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2010)

*could be used*



SCT \*S275EULS\* 27/04/2013 #159  
COMPANIES HOUSE

A fee is payable with this form  
Please see 'How to pay' on the  
last page.

You can use the Web  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

SATURDAY

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year.

☒ **What this form is NOT for.**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records.

refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## Part 1

### Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number S C 3 7 5 9 6 3

Company name in full  
① Senergy Group Limited

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 3

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ③

Classification code 1							
Classification code 2							
Classification code 3							
Classification code 4							

If you cannot determine a code, please give a brief description of your  
business activity below:

Principal activity  
description Provision of Services to the Energy Industry

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number	15
Street	Bon Accord Crescent
Post town	Aberdeen
County/Region	Scotland
Postcode	A B 1 1 6 D E

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

## ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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## Annual Return

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## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

## Continuation pages

Please use a continuation page if you need to enter more officer details.

## Secretary

## B1

Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	

<sup>①</sup> Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

## Corporate details

Please use Section C1-C4 to enter corporate secretary details.

## Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

<sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

## B2

Secretary's service address <sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company.		
Corporate body/firm name	HBJGW Secretarial Limited		
Building name/number	Exchange Tower		
Street	19 Canning Street		
Post town	Edinburgh		
County/Region	Midlothian		
Postcode	E H 3 8 E H		
Country	Scotland		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>②</sup></b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered <sup>③</sup>	Exchange Tower, 19 Canning Street, Edinburgh, EH3 8EH		
Registration number	SC131085		
<b>C4</b>	<b>Non-EEA companies</b>		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered <sup>④</sup>			
If applicable, the registration number			

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**Director****D1 Director's details <sup>①</sup>**

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	James Gibson
Surname	McCallum
Former name(s) <sup>②</sup>	
Country/State of residence	U.A.E
Nationality	British
Date of birth	d 3 d 0 m 0 m 1 y 1 y 9 y 6 y 0
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	Exchange Tower
Street	19 Canning Street
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 3 8 E H
Country	Scotland

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Neil Mackay
Surname	Campbell
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div>
Business occupation (if any)	Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	45
Street	Woodlands Avenue
Post town	Aberdeen
County/Region	
Postcode	<div>A</div> <div>B</div> <div>1</div> <div>5</div> <div></div> <div>9</div> <div>D</div> <div>E</div>
Country	Scotland

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	Nial	
Surname	McCollam	
Former name(s) <sup>②</sup>		
Country/State of residence	Scotland	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	4	
Street	Comely Bank	
Post town	Perth	
County/Region	Perthshire	
Postcode	<div> <div>P</div> <div>H</div> <div>2</div> <div></div> <div>7</div> <div>H</div> <div>U</div> <div></div> </div>	
Country	Scotland	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Alasdair	
Surname	Buchanan	
Former name(s) <sup>②</sup>		
Country/State of residence	Scotland	
Nationality	British	
Date of birth	<div>d3</div> <div>d0</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Kenfield House	
Street	16 Kenfield Crescent	
Post town	Aberdeen	
County/Region		
Postcode	<div>A</div> <div>B</div> <div>1</div> <div>5</div> <div></div> <div>7</div> <div>U</div> <div>Q</div>	
Country	Scotland	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Alan	
Surname	Gow	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Exchange Tower	
Street	19 Canning Street	
Post town	Edinburgh	
County/Region	Midlothian	
Postcode	<div> <div>E</div> <div>H</div> <div>3</div> <div></div> <div>8</div> <div>E</div> <div>H</div> <div></div> </div>	
Country	Scotland	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director****E1 Corporate director's details<sup>①</sup>**

Please use this section to list all the corporate director's of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies<sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered<sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered<sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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**Part 3****Statement of capital<sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	£0.0001		5,573,330	£ 557.333
				£
				£
				£
<b>Totals</b>			5,573,330	£ 557.333

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 5,573,330

Total aggregate nominal value <sup>5</sup> 557.333<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.<sup>2</sup> Including both the nominal value and any share premium.<sup>3</sup> Number of shares issued multiplied by nominal value of each share.<sup>4</sup> Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

Ordinary Share

Voting rights

One voting right for each share

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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## Part 4

## Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'.

→ No Go to Part 5 (Signature).

### G1

### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ No go to Section G2 'Past and present shareholders'.

☐ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

### G2

### List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to Part 5 (Signature).

☒ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'

☒ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholders Name	Class of Share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Adrian Slayter	Ordinary		908	06/04/2012
Alan Broad	Ordinary	687		20/09/2010
Alan Chestnut	Ordinary		537	28/02/2013
Alan Chestnut	Ordinary		1,011	28/02/2013
Alasdair Buchanan	Ordinary	129,180		05/10/2012
Ally Craven	Ordinary	1,347		20/09/2010
Andy Beckly	Ordinary	6,411		20/09/2010
Andy Beckly	Ordinary	11,407		20/09/2010
Aoife Moriarty	Ordinary		586	25/05/2012
Aoife Moriarty	Ordinary		1,553	25/05/2012
Barclays Wealth Trustees (Guernsey) Limited	Ordinary	96,441		20/09/2010
Barclays Wealth Trustees (Guernsey) Limited	Ordinary	431,639		22/07/2012
Catriona Hall	Ordinary	1,011		20/09/2010
Catriona Penman	Ordinary	1,011		20/09/2010
Celeste Pastorini	Ordinary		45	10/08/2012
Charlotte Robinson	Ordinary		1,603	05/04/2012
Chris Chilcott	Ordinary	674		20/09/2010
Chris Chilcott	Ordinary	1,603		20/09/2010
Colin McPhee	Ordinary	3,401		20/09/2010
Colin McPhee	Ordinary	6,211		20/09/2010
Colin McPhee	Ordinary	20,000		23/11/2012
Daren Wallwork	Ordinary	196,293		20/09/2010
Daren Wallwork	Ordinary	75,995		20/09/2010
Daren Wallwork	Ordinary	250,000		22/07/2012
Dave Robb	Ordinary	7,763		20/09/2010
David Dawson	Ordinary	1,011		20/09/2010
David Hughes	Ordinary	2,003		20/09/2010
David Reed	Ordinary	190,200		20/09/2010
David Wilkinson	Ordinary	2,492		21/09/2010
David Wilkinson	Ordinary	1,603		20/09/2010
Dean Saunders	Ordinary	1,011		20/09/2010
Debbie Murdoch	Ordinary	1,011		20/09/2010
Derek Crombie	Ordinary	8,171		20/09/2010
Douglas Keddie	Ordinary	1,347		20/09/2010
Duncan Edwards	Ordinary	1,603		20/09/2010
Elaine Colleta	Ordinary	1,011		20/09/2010
Erick Alvarez	Ordinary	1,011		20/09/2010
Ermina Townsend	Ordinary		45	19/03/2013
Fiona Young	Ordinary	1,603		20/09/2010
Fotis Stamatellos	Ordinary		1,011	01/04/2012
Frances Sullivan	Ordinary	12,216		20/09/2010
Gary Law	Ordinary	1,603		20/09/2010
Gary Mumaw	Ordinary	1,128		20/09/2010
Gary Mumaw	Ordinary	1,011		20/09/2010
George Maitland	Ordinary	10,551		20/09/2010
Giles Thompson	Ordinary	74,996		20/09/2010
Giles Thompson	Ordinary	6,000		23/11/2012
Gill Daniels	Ordinary	1,603		20/09/2010
Gillies MacBean	Ordinary	1,603		20/09/2010
Graham Reid	Ordinary	2,077		20/09/2010
Grant Cooper	Ordinary	13,894		20/09/2010
Grant Cooper	Ordinary	8,013		20/09/2010
Hamish Strang	Ordinary	8,114		20/09/2010
Hashim Abbasi	Ordinary		1,553	18/10/2012
Hashim Abbasi	Ordinary		674	18/10/2012
Iain Morrison	Ordinary	15,836		20/09/2010
Iain Morrison	Ordinary	5,000		20/09/2010
Iain Morrison	Ordinary	50,000		23/11/2012
Ian Buchannan Williamson	Ordinary	538,866		20/09/2010
Ian Greig	Ordinary	30		20/09/2010
Ian Retalic	Ordinary	5,332		20/09/2010
Irene Fraser	Ordinary	532		20/09/2010
Irene Fraser	Ordinary	687		20/09/2010
Ivor Jenkins	Ordinary	1,123		20/09/2010

Shareholders Name	Class of Share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ivor Jenkins	Ordinary	1,603		20/09/2010
Izaskun Zubizarreta	Ordinary	1,011		20/09/2010
James Gibson McCallum	Ordinary	1,176,000		20/09/2010
James Gibson McCallum	Ordinary	129,180		05/10/2012
James Scallan	Ordinary	1,603		20/09/2010
Jan Willem Boon Von Ochssee	Ordinary	20,000		20/09/2010
Jan Willem Boon Von Ochssee	Ordinary	15,836		20/09/2010
Jan Willem Boon Von Ochssee	Ordinary	100,000		23/11/2012
Janette Smith	Ordinary	2,958		20/09/2010
Jaume Hernandez	Ordinary	1,011		20/09/2010
Jill Bell	Ordinary	674		20/09/2010
Jill Bell	Ordinary	1,553		20/09/2010
Jim Ritchie	Ordinary	8,674		20/09/2010
Jim Ritchie	Ordinary	4,634		20/09/2010
Joanne Cranswick	Ordinary	209		20/09/2010
John Fulford	Ordinary	70		20/09/2010
John Kendal	Ordinary		1,603	05/04/2012
John McCurry	Ordinary	1,871		20/09/2010
John Wreford	Ordinary		1,603	31/12/2012
Jon Fuller	Ordinary		12,378	17/06/2012
Jon Wix	Ordinary	36,363		20/09/2010
Jon Wix	Ordinary	14,349		20/09/2010
Jonathan Masterson	Ordinary	9,183		20/09/2010
Joy Oyowwevotu	Ordinary	5,163		20/09/2010
Juan Carlos Marroquin	Ordinary		2,003	31/07/2012
Karen Tillotson	Ordinary	1,011		20/09/2010
Kathleen Christie	Ordinary	13,005		20/09/2010
Kathryn Long	Ordinary	1,714		20/09/2010
Katie Read	Ordinary	1,011		20/09/2010
Katrina McKay	Ordinary		1,347	30/03/2012
Keri Stephen	Ordinary	1,603		20/09/2010
Keri Stephen	Ordinary	3,500		20/09/2010
Les Coats	Ordinary	10,806		20/09/2010
Les Taylor	Ordinary	6,280		20/09/2010
Les Taylor	Ordinary	10,253		20/09/2010
Louise Rennie	Ordinary	1,011		20/09/2010
Ludovic Audion	Ordinary	20,000		23/11/2012
Lynne Morgan	Ordinary	12,378		20/09/2010
Mahranda Chavez	Ordinary		1,603	15/08/2012
Malcolm Gall	Ordinary	3,036		20/09/2010
Marc Hockfield	Ordinary	59,592		20/09/2010
Mark Finch	Ordinary	74,996		20/09/2010
Martin Drummond	Ordinary		31,314	06/07/2012
Matt Rothnie	Ordinary	10,975		20/09/2010
Matt Rothnie	Ordinary	12,874		20/09/2010
Matt Rothnie	Ordinary	40,000		23/11/2012
Michael Byrne	Ordinary	1,011		20/09/2010
Michael Byrne	Ordinary	977		20/09/2010
Michael Egbosimba	Ordinary		1,011	12/07/2012
Michael Read	Ordinary	693		20/09/2010
Michael Read	Ordinary	1,011		20/09/2010
Michelle Birch	Ordinary		1,011	01/04/2012
Mike Richardson	Ordinary	15,235		20/09/2010
Mike Richardson	Ordinary	13,746		20/09/2010
Moiria Fallas	Ordinary	1,603		20/09/2010
Neil Campbell	Ordinary	10,000		17/09/2010
Neil Campbell	Ordinary	37,500		20/09/2010
Neil Campbell	Ordinary	60,092		20/09/2010
Neil Campbell	Ordinary	320,500		07/04/2011
Niall McCollam	Ordinary	8,084		20/09/2010
Niall McCollam	Ordinary	100,000		23/11/2012
Niall McCollam	Ordinary	20,000		05/10/2012
Nigel Blott	Ordinary	0	21,787	21/07/2012
Norman Henry Allen	Ordinary	149,654		20/09/2010
Patrick Quinn	Ordinary	4,635		20/09/2010
Paul Spooner	Ordinary	687		20/09/2010

Shareholders Name	Class of Share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Peter Anthony Pavy	Ordinary	490,162		20/09/2010
Peter Bannerman	Ordinary	447		20/09/2010
Peter Smart	Ordinary	1,011		20/09/2010
Peter Smart	Ordinary	1,159		20/09/2010
Peter Taylor	Ordinary	74,996		20/09/2010
Peter Taylor	Ordinary	9,900		23/11/2012
Phil Edwards	Ordinary	25,000		23/11/2012
Phil McCurdy	Ordinary	1,603		20/09/2010
Philip Mollicone	Ordinary		1,603	31/05/2012
Phillip Mollicone	Ordinary		8,000	31/05/2012
Phillip Sutcliffe	Ordinary		1,603	31/05/2012
Ramsay Crowe	Ordinary	14,349		20/09/2010
Rhys Medler	Ordinary	24,536		20/09/2010
Rhys Medler	Ordinary	9,493		20/09/2010
Richard Orren	Ordinary	24,536		20/09/2010
Richard Orren	Ordinary	9,493		20/09/2010
Robert Gunn	Ordinary	1,011		20/09/2010
Ross Elder	Ordinary	110		20/09/2010
Ruth Farquharson	Ordinary	1,011		20/09/2010
Senergy Trustees Limited	Ordinary	3,196	200,426	23/11/2012
Sharon Moore	Ordinary	687		20/09/2010
Stephen David Spencer	Ordinary	41,181		20/09/2010
Stephen Gruba	Ordinary		574	13/04/2012
Steve Ludlow	Ordinary	5,332		20/09/2010
Steven Kentish	Ordinary	687		20/09/2010
Stuart Gray	Ordinary	1,280		20/09/2010
Stuart Gray	Ordinary	6,737		20/09/2010
Sylvia Paton	Ordinary		687	17/08/2012
Tim Walmsley	Ordinary	977		20/09/2010
Tim Walmsley	Ordinary	687		20/09/2010
Timothy Martin	Ordinary	5,452		20/09/2010
Tina Mousley	Ordinary		7,122	07/05/2012
Valentina Zaccardi	Ordinary		687	31/07/2012
Verity Shaw	Ordinary	1,603		20/09/2010
Wendy Plevy	Ordinary	3,300		20/09/2010
Wendy Plevy	Ordinary	1,603		20/09/2010
Will Hendry	Ordinary	693		20/09/2010
Will Hendry	Ordinary	1,553		20/09/2010
Williamson	Ordinary	28,535		20/09/2010
Pavy	Ordinary	3,215		20/09/2010
Yelitza Sorrentino	Ordinary	1,011		20/09/2010
		5,573,330	305,888	
Total Ordinary Share Capital		5,573,330		



AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

## Part 5

## Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

*A.F. Braham*

X

This form may be signed by:

Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

### ① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### ② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)