



**Companies House**

— for the record —

30  
**AR01 (ef)**

**Annual Return**



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*Company Name* **ATLAS ENERGY GROUP LIMITED**

*Company Number* **SC332747**

*Date of this return* **22/10/2009**

*SIC codes* **7260** [REDACTED]

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

*Situation of Registered Office* **OFFSHORE HOUSE CLAYMORE DRIVE  
SCIENCE AND ENERGY PARK BRIDGE OF DON  
ABERDEEN  
AB23 8GD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

**OFFSHORE HOUSE SCIENCE & ENERGY PARK  
CLAYMORE DRIVE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB23 8GD**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    *1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>JAMES</b>
<i>Surname</i>	<b>MCCANN</b>
<i>Former names</i>	
<i>Service Address</i>	<b>65A IMPERIAL ROAD WINDSOR BERKSHIRE SL4 3RU</b>

*Company Director*     **1**

*Type*                                **Person**

*Full forename(s)*                **IAN**

*Surname*                           **ARMITAGE**

*Former names*

*Service Address*                H9 CAPITAL  
2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP  
UNITED KINGDOM

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

*Date of Birth*    **01/12/1955**

*Nationality*    **BRITISH**

*Occupation*    **DIRECTOR**

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*Company Director*     **2**

*Type*                                **Person**

*Full forename(s)*                **JAMIESON ROBERT FORREST**

*Surname*                           **BENNETT**

*Former names*

*Service Address*                **BROOKLANDS OF ARDOE  
SOUTH DEESIDE ROAD, BLAIRS  
ABERDEEN  
ABERDEENSHIRE  
AB12 5YP**

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

*Date of Birth*    **10/12/1971**

*Nationality*    **BRITISH**

*Occupation*    **DIRECTOR**

## 3

## Person

## SCOTLAND

*Nationality* **BRITISH**

## 4

## Person

## SCOTLAND

*Nationality* **BRITISH**

*Company Director*     **5**

*Type*                                 **Person**  
*Full forename(s)*                **JAMES**  
*Surname*                            **MCCANN**  
*Former names*  
*Service Address*                 **65A IMPERIAL ROAD  
WINDSOR  
BERKSHIRE  
SL4 3RU**

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth*   **22/07/1962**                                 *Nationality*   **BRITISH**  
*Occupation*     **DIRECTOR**

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*Company Director*     **6**

*Type*                                 **Person**  
*Full forename(s)*                **ROBERT JAMES**  
*Surname*                            **MORGAN**  
*Former names*  
*Service Address*                 **3 KEAN HOUSE  
AROSA ROAD 1 CAMBRIDGE ROAD  
TWICKENHAM  
TW1 2TG**

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

*Date of Birth*   **01/02/1960**                                 *Nationality*   **BRITISH**  
*Occupation*     **DIRECTOR**

*Company Director*     7

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>HARRY</b>
<i>Surname</i>	<b>VAN DER VOSSEN</b>
<i>Former names</i>	
<i>Service Address</i>	<b>DEESIDE COTTAGE BLAIRS ABERDEEN ABERDEENSHIRE AB12 5YP</b>

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

<i>Date of Birth</i>	<b>18/09/1961</b>	<i>Nationality</i>	<b>BRITISH</b>
<i>Occupation</i>	<b>DIRECTOR</b>		

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## Statement of Capital (Share Capital)

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Class of shares	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>1637500</b>
		<i>Aggregate nominal value</i>	<b>163750</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NON VOTING SHARES**

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Class of shares	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>7600000</b>
		<i>Aggregate nominal value</i>	<b>760000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY VOTING SHARES WITH RIGHT TO DIVIDENDS IF APPROVED BY THE BOARD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9237500</b>
		<i>Total aggregate nominal value</i>	<b>923750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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*

**10000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**PAUL ALEXANDER**

*Address*

---

*Shareholding 2*

**1600000 ORDINARY Shares held as at 22/10/2009**

*Name*

**JAMIESON ROBERT FOREST BENNETT**

*Address*

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*Shareholding 3*

**200000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**JAMIESON ROBERT FOREST BENNETT**

*Address*

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*Shareholding 4*

**5000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**JOHN BURGOYNE**

*Address*

---

*Shareholding 5*

**5000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**NICOLAS CHAMPROUX**

*Address*

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*Shareholding 6*

**0 A ORDINARY Shares held as at 22/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name*

**SARAH BONNER**

*Address*

*Shareholding 7*

**5000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**SIMON COWAN**

*Address*

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*Shareholding 8*

**2500 A ORDINARY Shares held as at 22/10/2009**

*Name*

**LINSEY CRUDEN**

*Address*

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*Shareholding 9*

**5000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**LYNSEY DARROCH**

*Address*

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*Shareholding* 1  
0      **2500 A ORDINARY Shares held as at 22/10/2009**

*Name*                      **JOANNE DICKINSON**

*Address*

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*Shareholding* 1  
1      **5000 A ORDINARY Shares held as at 22/10/2009**

*Name*                      **MARTIN DUTHIE**

*Address*

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*Shareholding* 1  
2      **5000 A ORDINARY Shares held as at 22/10/2009**

*Name*                      **MICHELLE FARQUHAR**

*Address*

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Shareholding 1  
3

0 A ORDINARY Shares held as at 22/10/2009  
2500 DISPOSED OF IN PERIOD ON 30/09/2009

Name MARK FORREST

Address

---

Shareholding 1  
4

5000 A ORDINARY Shares held as at 22/10/2009

Name RONALD GORDON

Address

---

Shareholding 1  
5

2500 A ORDINARY Shares held as at 22/10/2009

Name ROSS HALL

Address

---

Shareholding 1  
6 40000 A ORDINARY Shares held as at 22/10/2009

Name GRAHAM HARKER

Address

---

Shareholding 1  
7 75000 A ORDINARY Shares held as at 22/10/2009

Name SALLY HAYLES

Address

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Shareholding 1  
8 7500 A ORDINARY Shares held as at 22/10/2009

Name KEN JONES

Address

Shareholding 1  
9 7500 A ORDINARY Shares held as at 22/10/2009  
Name THOMAS KENNEDY  
Address

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Shareholding 2  
0 0 ORDINARY Shares held as at 22/10/2009  
400000 DISPOSED OF IN PERIOD ON 08/04/2009  
Name TIMOTHY FRANK LOVE  
Address

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Shareholding 2  
1 0 A ORDINARY Shares held as at 22/10/2009  
200000 DISPOSED OF IN PERIOD ON 08/04/2009  
Name TIMOTHY FRANK LOVE  
Address

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*Shareholding* 2

2

**0 A ORDINARY Shares held as at 22/10/2009  
25000 DISPOSED OF IN PERIOD ON 05/06/2009**

*Name*

**EUAN MACALISTER**

*Address*

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*Shareholding* 2

3

**200000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**JAMES MCCANN**

*Address*

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*Shareholding* 2

4

**75000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**SEONAIID MCINTOSH**

*Address*

---

Shareholding 2  
5

7500 A ORDINARY Shares held as at 22/10/2009

Name

CHRISTINA MOORE

Address

---

Shareholding 2  
6

100000 ORDINARY Shares held as at 22/10/2009

Name

ROBERT MORGAN

Address

---

Shareholding 2  
7

600000 A ORDINARY Shares held as at 22/10/2009

Name

ROBERT MORGAN

Address

---



Shareholding 2  
8

5000 A ORDINARY Shares held as at 22/10/2009

Name

PAUL MUNRO

Address

---

Shareholding 2  
9

5000 A ORDINARY Shares held as at 22/10/2009

Name

STEVEN ORR

Address

---

Shareholding 3  
0

20000 A ORDINARY Shares held as at 22/10/2009

Name

DAVID REILLY

Address

---

*Shareholding* 3  
1 5000 A ORDINARY Shares held as at 22/10/2009  
*Name* GEORGE SCOTT  
*Address*

---

*Shareholding* 3  
2 300000 A ORDINARY Shares held as at 22/10/2009  
*Name* HARRY VAN DER VOSSEN  
*Address*

---

*Shareholding* 3  
3 5000 A ORDINARY Shares held as at 22/10/2009  
*Name* ALAN WATSON  
*Address*

---

*Shareholding* 3

4

**5000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**KAREN WELDING**

*Address*

---

*Shareholding* 3

5

**0 A ORDINARY Shares held as at 22/10/2009**

**2500 DISPOSED OF IN PERIOD ON 20/11/2008**

*Name*

**STEVE WOOLHAM**

*Address*

---

*Shareholding* 3

6

**0 A ORDINARY Shares held as at 22/10/2009**

**2500 DISPOSED OF IN PERIOD ON 18/05/2009**

*Name*

**GARY YOUNG**

*Address*

---

*Shareholding* 3  
7 **4706450 ORDINARY Shares held as at 22/10/2009**

*Name* **ROWAN NOMINEES LIMITED**

*Address*

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*Shareholding* 3  
8 **962640 ORDINARY Shares held as at 22/10/2009**

*Name* **ROWAN NOMINEES LIMITED**

*Address*

---

*Shareholding* 3  
9 **173190 ORDINARY Shares held as at 22/10/2009**

*Name* **MICHAEL ANTHONY POWELL**

*Address*

*Shareholding* 4  
0

**28860 ORDINARY Shares held as at 22/10/2009**

*Name*

**JOHN O'REILLY**

*Address*

---

*Shareholding* 4  
1

**28860 ORDINARY Shares held as at 22/10/2009**

*Name*

**STEWART KENNY**

*Address*

---

*Shareholding* 4  
2

**2500 A ORDINARY Shares held as at 22/10/2009**

*Name*

**JANET DONALDSON**

*Address*

---

*Shareholding* 4

3

**2500 A ORDINARY Shares held as at 22/10/2009**

*Name*

**AUSTIN MCKENZIE**

*Address*

---

*Shareholding* 4

4

**10000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**JULIE SCHOLEY**

*Address*

---

*Shareholding* 4

5

**10000 A ORDINARY Shares held as at 22/10/2009**

*Name*

**ROSLYN SMITH**

*Address*

---

Shareholding 4

6

2500 A ORDINARY Shares held as at 22/10/2009

Name

MICHAEL GRANT

Address

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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