



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYYOGP5R

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

*Company Number:* **SC332747**

*Date of this return:* **22/10/2010**

*SIC codes:* **7260**

*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 CLAYMORE DRIVE  
SCIENCE AND ENERGY PARK BRIDGE OF DON  
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*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **65A IMPERIAL ROAD  
WINDSOR  
BERKSHIRE  
SL4 3RU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **ARMITAGE**

*Former names:*

*Service Address:*        **8 LICHFIELD ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3JR**

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

*Date of Birth:*    **01/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ANDERSON**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **15 EARLSPARK ROAD  
BIELDSIDE  
ABERDEEN  
ABERDEENSHIRE  
AB15 9BZ**

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

*Date of Birth:*    **13/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW WILLIAM**

*Surname:*                      **IMRIE**

*Former names:*

*Service Address:*            **MURAN**  
                                      **24 HILLVIEW ROAD, CULTS**  
                                      **ABERDEEN**  
                                      **AB15 9HB**

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

*Date of Birth:*    **05/06/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*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**

*Company Director*    **5**

*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**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN TIMOTHY**

*Surname:*                            **ROWLEY**

*Former names:*

*Service Address:*                **14 GROVE PARK TERRACE  
CHISWICK  
LONDON  
ENGLAND  
W4 3QG**

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

*Date of Birth:*    **02/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **HARRY**

*Surname:* **VAN DER VOSSEN**

*Former names:*

*Service Address:* **DEESIDE COTTAGE  
BLAIRS  
ABERDEEN  
ABERDEENSHIRE  
AB12 5YP**

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

*Date of Birth:* **18/09/1961**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8700000</b>
		<i>Aggregate nominal value</i>	<b>870000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>852500</b>
		<i>Aggregate nominal value</i>	<b>85250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9552500</b>
		<i>Total aggregate nominal value</i>	<b>955250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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* : 10000 A ORDINARY shares held as at 2010-10-22  
*Name:* PAUL ALEXANDER

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-22  
1600000 shares transferred on 2009-12-11  
*Name:* JAMIESON ROBERT FOREST BENNETT

*Shareholding 3* : 0 A ORDINARY shares held as at 2010-10-22

**200000 shares transferred on 2009-12-11**

*Name:* **JAMIESON ROBERT FOREST BENNETT**

*Shareholding 4* : **5000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **JOHN BURGOYNE**

*Shareholding 5* : **5000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **NICOLAS CHAMPROUX**

*Shareholding 6* : **5000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **SIMON COWAN**

*Shareholding 7* : **2500 A ORDINARY shares held as at 2010-10-22**  
*Name:* **LINSEY CRUDEN**

*Shareholding 8* : **5000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **LYNSEY DARROCH**

*Shareholding 9* : **2500 A ORDINARY shares held as at 2010-10-22**  
*Name:* **JOANNE DICKINSON**

*Shareholding 10* : **5000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **MARTIN DUTHIE**

*Shareholding 11* : **5000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **MICHELLE FARQUHAR**

*Shareholding 12* : **5000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **RONALD GORDON**

*Shareholding 13* : **2500 A ORDINARY shares held as at 2010-10-22**  
*Name:* **ROSS HALL**

*Shareholding 14* : **40000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **GRAHAM HARKER**

*Shareholding 15* : **75000 A ORDINARY shares held as at 2010-10-22**  
*Name:* **SALLY HAYLES**

*Shareholding 16* : **7500 A ORDINARY shares held as at 2010-10-22**  
*Name:* **KEN JONES**

*Shareholding 17* : **7500 A ORDINARY shares held as at 2010-10-22**  
*Name:* **THOMAS KENNEDY**

*Shareholding 18* : 200000 A ORDINARY shares held as at 2010-10-22  
*Name:* JAMES MCCANN

*Shareholding 19* : 75000 A ORDINARY shares held as at 2010-10-22  
*Name:* SEONAIID MCINTOSH

*Shareholding 20* : 7500 A ORDINARY shares held as at 2010-10-22  
*Name:* CHRISTINA MOORE

*Shareholding 21* : 802887 ORDINARY shares held as at 2010-10-22  
*Name:* ROBERT MORGAN

*Shareholding 22* : 0 A ORDINARY shares held as at 2010-10-22  
 600000 shares transferred on 2010-08-02  
*Name:* ROBERT MORGAN

*Shareholding 23* : 5000 A ORDINARY shares held as at 2010-10-22  
*Name:* PAUL MUNRO

*Shareholding 24* : 5000 A ORDINARY shares held as at 2010-10-22  
*Name:* STEVEN ORR

*Shareholding 25* : 20000 A ORDINARY shares held as at 2010-10-22  
*Name:* DAVID REILLY

*Shareholding 26* : 5000 A ORDINARY shares held as at 2010-10-22  
*Name:* GEORGE SCOTT

*Shareholding 27* : 300000 A ORDINARY shares held as at 2010-10-22  
*Name:* HARRY VAN DER VOSSEN

*Shareholding 28* : 5000 A ORDINARY shares held as at 2010-10-22  
*Name:* ALAN WATSON

*Shareholding 29* : 5000 A ORDINARY shares held as at 2010-10-22  
*Name:* KAREN WELDING

*Shareholding 30* : 0 ORDINARY shares held as at 2010-10-22  
 4706450 shares transferred on 2010-10-22  
*Name:* ROWAN NOMINEES LIMITED

*Shareholding 31* : 6055647 ORDINARY shares held as at 2010-10-22  
*Name:* ROWAN NOMINEES LIMITED

*Shareholding 32* : 179860 ORDINARY shares held as at 2010-10-22

*Name:* MICHAEL ANTHONY POWELL

*Shareholding 33* : 30803 ORDINARY shares held as at 2010-10-22  
*Name:* JOHN O'REILLY

*Shareholding 34* : 30803 ORDINARY shares held as at 2010-10-22  
*Name:* STEWART KENNY

*Shareholding 35* : 2500 A ORDINARY shares held as at 2010-10-22  
*Name:* JANET DONALDSON

*Shareholding 36* : 2500 A ORDINARY shares held as at 2010-10-22  
*Name:* AUSTIN MCKENZIE

*Shareholding 37* : 10000 A ORDINARY shares held as at 2010-10-22  
*Name:* JULIE SCHOLEY

*Shareholding 38* : 10000 A ORDINARY shares held as at 2010-10-22  
*Name:* ROSLYN SMITH

*Shareholding 39* : 2500 A ORDINARY shares held as at 2010-10-22  
*Name:* MICHAEL GRANT

*Shareholding 40* : 2500 A ORDINARY shares held as at 2010-10-22  
*Name:* NEIL RUDDIFORTH

*Shareholding 41* : 2500 A ORDINARY shares held as at 2010-10-22  
*Name:* ROSS HOLMES

*Shareholding 42* : 10000 A ORDINARY shares held as at 2010-10-22  
*Name:* MARTIN LEES

*Shareholding 43* : 100000 ORDINARY shares held as at 2010-10-22  
*Name:* JAMES ANDERSON CLARK

*Shareholding 44* : 400000 ORDINARY shares held as at 2010-10-22  
*Name:* ANDREW IMRIE

*Shareholding 45* : 200000 ORDINARY shares held as at 2010-10-22  
*Name:* JAMES MCCANN

*Shareholding 46* : 100000 ORDINARY shares held as at 2010-10-22  
*Name:* ALAN POLLOCK

*Shareholding 47* : 700000 ORDINARY shares held as at 2010-10-22

Name: JOHN ROWLEY

Shareholding 48 : 100000 ORDINARY shares held as at 2010-10-22

Name: HARRY VAN DER VOSSEN

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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.