



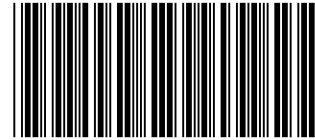
Companies House
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Annual Return

Company Name: **THAMES PETROLEUM (SCOTLAND) LIMITED**

Company Number: **00868795**



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Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **27/12/2006**

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

Principal Business Activities:

SIC Codes
5151

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRIARS
WOODSIDE ROAD WOOTTON
BRIDGE
RYDE
ISLE OF WIGHT
PO33 4JR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAMERON GOLD**

Address: **GARDEN HOUSE MONTGREEMAN
KILWINNING
AYRSHIRE KA13 7QX**

Director 1:

Name: **KARLOS PETER AMBRUS**
Date of Birth: **14/07/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **17 GLENVIEW DRIVE
FALKIRK
STIRLINGSHIRE FK1 5JT**

Director 2:

Name: **CAMERON GOLD** *Address:* **GARDEN HOUSE MONTGREEMAN
KILWINNING
AYRSHIRE KA13 7QX**
Date of Birth: **21/01/1962**
Nationality: **BRITISH**
Occupation: **COMPANY
SECRETARY/DIRECTOR**

Director 3:

Name: **CHRISTOPHER GARY
HINKS** *Address:* **31 INNEWAN GARDENS
BANKFOOT
PERTH
PERTHSHIRE PH1 4AZ**
Date of Birth: **29/12/1966**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY A	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY A Shares held as at 27/12/2006

Name: **THAMES GOLD HOLDINGS LTD**

Address: **GARDENHOUSE
MONTGREENAN
KILWINNING
AYRSHIRE KA13 7QZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**
