



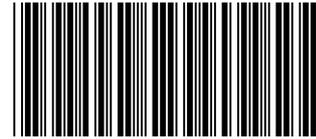
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 00868795



XD0G8LXG

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

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Director 2:

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

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Director 3:

Name: CHRISTOPHER GARY Address: 31 INNEWAN GARDENS  
HINKS BANKFOOT  
Date of Birth: 29/12/1966 PERTH  
Nationality: BRITISH PERTHSHIRE PH1 4AZ  
Occupation: COMPANY DIRECTOR

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### 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>
<b>ORDINARY A</b>	<b>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### 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

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### Authorisation

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

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