



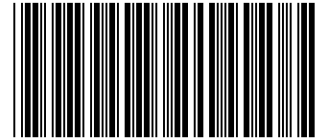
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Companies House
— for the record —

Annual Return

Company Name: THAMES PETROLEUM (SCOTLAND) LIMITED

Company Number: 00868795



X81MTW53

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 27/12/2007

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 27/12/2007, 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 27/12/2007

Name: **THAMES GOLD HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**