



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0YTV8F6**

*Received for filing in Electronic Format on the:* **24/03/2009**

*Company Name:* **BIRSAY ENERGY LIMITED**

*Company Number:* **03948272**

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*Company Details*

*Period Ending:* **15/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**HEAD HOUSE NEWTON  
IN CARTMEL  
GRANGE OVER SANDS  
CUMBRIA  
UK  
LA11 6JG**

*Register of  
Members Address:*

**HEAD HOUSE NEWTON  
IN CARTMEL  
GRANGE OVER SANDS  
CUMBRIA  
UK  
LA11 6JG**

*Register of Debenture  
Holders Address:*

**HEAD HOUSE NEWTON  
IN CARTMEL  
GRANGE OVER SANDS  
CUMBRIA  
UK  
LA11 6JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID CLOUSTON  
WALLACE**

*Address:* **HEAD HOUSE NEWTON IN CARTMEL  
GRANGE-OVER-SANDS  
CUMBRIA  
UNITED KINGDOM  
LA11 6JG**

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### *Director 1 :*

*Name:* **RICHARD GAULD**

*Address:* **6 NORTH END ROAD  
STROMNESS  
ISLE OF ORKNEY  
KW16 3AG**

*Date of Birth:* **03/03/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID CLOUSTON  
WALLACE**

*Address:* **HEAD HOUSE NEWTON IN CARTMEL  
GRANGE-OVER-SANDS  
CUMBRIA  
UNITED KINGDOM  
LA11 6JG**

*Date of Birth:* **03/02/1940**    *Nationality:* **British**

*Occupation:* **FARMER**

Director 3 :

Name: **MARK CLOUSTON  
WALLACE**

Address: **21 RUMBOLD ROAD  
LONDON  
SW6 2HX**

Date of Birth: **18/03/1971** Nationality: **British**

Occupation: **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</b>	<b>440000</b>	<b>GBP440000</b>
<i>TOTALS</i>		
	<b>440000</b>	<b>GBP440000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150000 ORDINARY Shares held as at 15/03/2009**

Name: **MARK CLOUSTON WALLACE**

Address:

*Shareholding 2:*

**140000 ORDINARY Shares held as at 15/03/2009**

*Name:*

**ANN WALLACE**

*Address:*

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*Shareholding 3:*

**70000 ORDINARY Shares held as at 15/03/2009**

*Name:*

**ANNE DUNMORE**

*Address:*

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*Shareholding 4:*

**50000 ORDINARY Shares held as at 15/03/2009**

*Name:*

**LAURA WALLACE**

*Address:*

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*Shareholding 5:*

**20000 ORDINARY Shares held as at 15/03/2009**

*Name:*

**RICHARD GAULD**

*Address:*

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 15/03/2009**

*Name:*

**FIONA PAGE-TURNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**