



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

**X4M1O974**

*Company Name:* **Salamander Energy Plc**

*Company Number:* **05934263**

*Date of this return:* **13/09/2015**

*SIC codes:* **06100**  
**09100**  
**06200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LEVEL 4 123 VICTORIA STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 6DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN99 6DA

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CHANDRIKA**

Surname: **KHER**

Former names:

Service Address: **OPHIR ENERGY PLC LEVEL 4  
123 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 3DE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR NICHOLAS JOHN**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **OPHIR ENERGY PLC LEVEL 4  
123 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 3DE**

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

*Date of Birth:*    **\*\*/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR WILLIAM GEORGE**

*Surname:* **HIGGS**

*Former names:*

*Service Address:* **OPHIR ENERGY PLC LEVEL 4  
123 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 3DE**

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

*Date of Birth:* **\*\*/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JOHN**

*Surname:*                **ROUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>259129055</b>
		<i>Aggregate nominal value</i>	<b>25912905.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.52</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>259129055</b>
		<i>Total aggregate nominal value</i>	<b>25912905.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.