



Companies House

**AR01** (ef)

**Annual Return**



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

**X4M1OCXD**

*Company Name:* **Salamander Energy (Bualuang Holdings) Limited**

*Company Number:* **06976506**

*Date of this return:* **30/07/2015**

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

*Company Type:* **Private company limited by shares**

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

**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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ALEC**

*Surname:*                                **MCMURTRIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

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*Company Director*    **4**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SALAMANDER ENERGY (S.E. ASIA) LIMITED**

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## *Authorisation*

*Authenticated*

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

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