



Companies House
— for the record —

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Annual Return



X5YPB909

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Company Name: **SCOTTISH OILS LIMITED**

Company Number: **SC048749**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WELLHEADS AVENUE
DYCE
ABERDEEN
AB21 7PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER
KUANGCHENG GERALD
ENG**

Address: **12 QUEENS ROAD
GUILDFORD, SURREY
GU1 1UW**

Director 1 :

Name: **JANET ELIZABETH
ASHDOWN**

Address: **10 WOOD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UB**

Date of Birth: **05/07/1959** *Nationality:* **British**

Occupation: **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **MR. RAMSAY MACDONALD**

Address: **8 DUNDAS HOME FARM
SOUTH QUEENSFERRY
EDINBURGH
SCOTLAND
EH30 9SS**

Date of Birth: **11/02/1964** *Nationality:* **British**

Occupation: **ASSET MANAGER UK
RETAIL**

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	559381	GBP559381.00

TOTALS

559381**GBP559381.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2009

Name:

KENILWORTH OIL COMPANY LIMITED

Address:

Shareholding 2:

559380 ORDINARY Shares held as at 01/04/2009

Name:

BP OIL UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (SC)**