



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XYOQTH2L**

**Company Name:** **FYNEGOLD EXPLORATION LIMITED**

**Company Number:** **SC084497**

**Date of this return:** **31/12/2009**

**SIC codes:** **1320**

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

**Situation of Registered Office:** **UPPER TYNDRUM COTTAGE  
TYNDRUM  
FK20 8RY**

**Officers of the company**

**Company Secretary** **1**

**Type:** **Person**

**Full forename(s):** **ROSS**

**Surname:** **MCLELLAN**

**Former names:**

*Service Address:* **87 MAYFIELD ROAD  
NEWINGTON  
EDINBURGH  
EH9 3AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN STUART**

*Surname:* **SANGSTER**

*Former names:*

*Service Address:* **WOODVILLE  
DALGINROSS  
COMRIE  
PERTHSHIRE  
PH6 2EH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **MINING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3723481</b>
		<i>Aggregate nominal value</i>	<b>3723481</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON WINDING UP)</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3723481</b>
		<i>Total aggregate nominal value</i>	<b>3723481</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**3723481 ORDINARY Shares held as at 31/12/2009**

*Name:* **BURGHLEY ESTABLISHMENT SA AS NOMINEE OF OAK CONSORTIUM**

*Address:*

## *Authorisation*

*Authenticated*

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

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

## **Clarification**

A second filed AR01 was registered on 28/01/2013