



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALADIN RESOURCES LIMITED**

Company Number: **SC149507**

Date of this return: **09/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **TALISMAN HOUSE
163 HOLBURN STREET
ABERDEEN
ABERDEENSHIRE
AB10 6BZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS GILLIAN**

Surname: **LOWSON**

Former names:

Service Address: TALISMAN HOUSE 163 HOLBURN STREET
ABERDEEN
UNITED KINGDOM
AB10 6BZ

Company Director I

Type: Person

Full forename(s): MR NICHOLAS WILHELM

Surname: AINSLEY

Former names:

Service Address: HILLVIEW HOUSE CONTLAW ROAD
MILLTIMBER
ABERDEEN
SCOTLAND
AB13 0EL

Country/State Usually Resident: SCOTLAND

Date of Birth: 1954-09-10 *Nationality:* BRITISH

Occupation: VICE PRESIDENT - FINANCE

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP DAVID**
Surname: **DOLAN**
Former names:
Service Address: **127 HAMPTON TERRACE NW**
 CALGARY
 ALBERTA
 CANADA
 T3A 5X4

Country/State Usually Resident: **CANADA**

Date of Birth: **1953-10-03** *Nationality:* **CANADIAN**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EASON**
Surname: **FORREST**
Former names:
Service Address: **34 HAMILTON PLACE**
 ABERDEEN
 AB15 4BH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1956-01-24** *Nationality:* **BRITISH**
Occupation: **INTERIM SENIOR VICE**
 PRESIDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	354564134
		<i>Aggregate nominal value</i>	35456134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	354564134
		<i>Total aggregate nominal value</i>	35456134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

51411800 ORDINARY Shares held as at 09/03/2010

Name: **TALISMAN ENERGY (UK) LIMITED**

Address:

Shareholding : 2

106369240 ORDINARY Shares held as at 09/03/2010

Name:

TEAKAN INVESTMENTS LIMITED

Address:

Shareholding : 3

196783094 ORDINARY Shares held as at 09/03/2010

Name:

KEELWOOD LIMITED

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.