



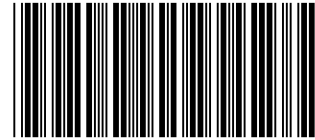
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUMMERSTON ENERGY LIMITED**

Company Number: **SC180874**



Received for filing in Electronic Format on the: **24/11/2005**

XWZL2ANC

Company Details

Period Ending: **24/11/2005**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

**PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MID LoTHIAN
EH3 9BN**

Register of
Members Address:

**PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
EH3 9BN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA HELEN PENTECOST** *Address:* **2 STRATTON VILLAS
MILBOURNE
MALMESBURY
WILTSHIRE SN16 9JB**

Director 1:

Name: **RANDALL DUANE HOLMES** *Address:* **36 NEUSTADT LANE
CHAPPAQUA
NEW YORK NY 10514
USA 10514**
Date of Birth: **08/08/1947**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 2:

Name: **ROBERT ERNEST SWANSON** *Address:* **119 TURTLE POINT ROAD**
Date of Birth: **01/04/1947** **TUXEDO PARK**
Nationality: **AMERICAN** **NEW YORK 10987**
Occupation: **COMPANY DIRECTOR** **USA**

Director 3:

Name: **ANDREW WEST** *Address:* **4 FILKINS HALL**
Date of Birth: **17/11/1957** **FILKINS**
Nationality: **BRITISH** **LECHDALE**
Occupation: **MERCHANT BANKER** **GLOUCESTERSHIRE GL7 3JJ**

Director 4:

Name: **DOUGLAS RALPH WILSON** *Address:* **312 HIGHLAND AVENUE**
Date of Birth: **10/11/1959** **RIDGEWOOD**
Nationality: **AMERICAN** **NEW JERSEY 07450**
Occupation: **VENTURE CAPITAL** **USA**

Director 5:

Name: **HON HARRY HUGH** *Address:* **56 STOCKWELL PARK CRESCENT**
PATRICK WYNDHAM **LONDON SW9 0DG**
Date of Birth: **28/09/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 24/11/2005

Name:

BANK OF SCOTLAND BRANCH NOMINEES LTD

Address:

**81 GEORGE STREET
EDINBURGH EH2 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (SC)**