



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **Cairn Resources (2002) PLC**

Company Number: **SC234511**

Date of this return: **25/07/2011**

SIC codes: **1110**

Company Type: **Public limited company**

Situation of Registered Office: **50 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH3 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN ALEXANDER**

Surname: **WOOD**

Former names:

Service Address: **50 LOTHIAN ROAD
FOURTH FLOOR
EDINBURGH
SCOTLAND
EH3 9BY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANICE MARGARET**

Surname: **BROWN**

Former names:

Service Address: **50 LOTHIAN ROAD
FOURTH FLOOR
EDINBURGH
SCOTLAND
EH3 9BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **THOMSON**

Former names:

Service Address: **50 LOTHIAN ROAD
FOURTH FLOOR
EDINBURGH
SCOTLAND
EH3 9BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE	<i>Number allotted</i>	10
	PREFERENCE SHARES OF ?1.00	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF CAIRN RESOURCES (2002) PLC ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 5 REDEEMABLE PREFERENCE SHARES OF ?1.00 shares held as at 2011-07-25
Name: JANICE MARGARET BROWN

Shareholding 2 : 5 REDEEMABLE PREFERENCE SHARES OF ?1.00 shares held as at 2011-07-25
Name: WILLIAM BENJAMIN BOWRING GAMMELL

Authorisation

Authenticated

This form was authorised by one of the following:

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