



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **CAIRN RESOURCES (2002) PLC**

Company Number: **SC234511**

Date of this return: **25/07/2010**

SIC codes: **7487**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **50/3 NORTH BRIDGE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS. JANICE MARGARET**

Surname: **BROWN**

Former names:

Service Address: **SLATEHALL
GULLANE ROAD
ABERLADY
EAST LOTHIAN
EH32 0QB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR WILLIAM BENJAMIN BOWRING**

Surname: **GAMMELL**

Former names:

Service Address: **90 INVERLEITH PLACE
EDINBURGH
MIDLOTHIAN
EH3 5PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF A#0.10 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; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAIRN RESOURCES (2002) PLC OR THE SHAREHOLDER.

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 25/07/2010 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 : 5 ORDINARY shares held as at 2010-07-25
Name: WILLIAM BENJAMIN BOWRING GAMMELL

Shareholding 2 : 5 ORDINARY shares held as at 2010-07-25
Name: JANICE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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