



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/03/2009

Company Name: **STONEYHILL ENERGY LIMITED**

Company Number: **SC264323**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MCGRIGORS LLP
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
UK
EH3 9AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE 70 GREAT
BRIDGEWATER STREET
MANCHESTER
UK
M1 5ES**

Director 1 :

Name: **EDWIN JOHN WILKINSON**

Address: **SHELDON LODGE 5 STONE LODGE
WALK
IPSWICH
SUFFOLK
IP2 9AP**

Date of Birth: **23/07/1965**

Nationality: **British**

Occupation: **CEO**

Director 2 :

Name: **HARRY HUGH PATRICK
WYNDHAM**

Address: **56 STOCKWELL PARK CRESCENT
LONDON
SW9 0DG**

Date of Birth: **28/09/1957**

Nationality: **British**

Occupation: **COMPANY 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name: **GENERALE BRANCH (NOMINEES) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (SC)**