



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6MY00H4**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **AGP ENERGY LIMITED**

*Company Number:* **SC323692**

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### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5154**

*Registered Office  
Address:*

**CRAIGLEITH COTTAGE  
OLD KILPATRICK  
G60 5HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN GORDON LORIMER**

*Address:* **CRAIGLEITH COTTAGE  
OLD KILPATRICK  
DUMBARTONSHIRE  
G60 5HN**

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### *Director 1 :*

*Name:* **ALAN GORDON LORIMER**

*Address:* **CRAIGLEITH COTTAGE  
OLD KILPATRICK  
DUMBARTONSHIRE  
G60 5HN**

*Date of Birth:*

**27/12/1962**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **PETER SCANLAN**

*Address:* **13 , BALDORAN DRIVE  
MILTON OF CAMPSIE  
G66 8FZ**

*Date of Birth:*

**05/05/1967**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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Director 3 :

Name: **GORDON ALEXANDER  
YOUNG**

Address: **28 FASKALLY AVENUE  
BISHOPBRIGGS  
GLASGOW  
G64 3PJ**

Date of Birth: **12/04/1962**

Nationality: **British**

Occupation: **MEDICAL SCIENTIST**

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### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/05/2008**

Name: **ALAN LORIMER**

Address: **CRAIGLEITH COTTAGE CRAIGLEITH COTTAGE  
OLD KILPATRICK  
GLASGOW  
WEST DUNBARTONSHIRE  
UNITED KINGDOM  
G60 5HN**

*Name:* CATHERINE QUINN  
*Address:* CRAIGLEITH COTTAGE CRAIGLEITH COTTAGE  
OLD KILPATRICK  
GLASGOW  
WEST DUNBARTONSHIRE  
UNITED KINGDOM  
G60 5HN

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*Shareholding 2:* 100 ORDINARY Shares held as at 15/05/2008

*Name:* GORDON YOUNG  
*Address:* 28 FASKALLY AVENUE  
BISHOPBRIGGS  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G64 3PJ

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*Name:* KAREN YOUNG  
*Address:* 28 FASKALLY AVENUE  
BISHOPBRIGGS  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G64 3PJ

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*Shareholding 3:*

**100 ORDINARY Shares held as at 15/05/2008**

*Name:*

**PETER SCALAN**

*Address:*

**13 BALDORAN DRIVE  
MILTON OF CAMPSIE  
GLASGOW  
EAST DUNBARTONSHIRE  
UNITED KINGDOM  
G66 8FZ**

*Name:*

**KATHLEEN SCANLAN**

*Address:*

**13 BALDORAN DRIVE  
MILTON OF CAMPSIE  
GLASGOW  
EAST DUNBARTONSHIRE  
UNITED KINGDOM  
G66 8FZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (SC)**