



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **THORNTON NEW ENERGY LIMITED**

Company Number: **SC348731**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

4021

*Registered Office
Address:*

**32 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR JAMES BUTLER** *Address:* **2 KINGSHILL ROAD
ABERDEEN
AB15 5JY**

Director 1 :

Name: **ALAN BORROWMAN** *Address:* **MANSARD CRATHES
BANCHORY
ABERDEENSHIRE
SCOTLAND
AB31 5JD**

Date of Birth: **18/08/1948** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **MR STEPHEN JAMES
BRUNSKILL** *Address:* **MALTHOUSE COTTAGE LOWER
STREET
WITCHAMPTON
WIMBORNE
DORSET
BH21 5AH**

Date of Birth: **04/08/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR TREVOR JAMES BUTLER** *Address:* **2 KINGSHILL ROAD
ABERDEEN
AB15 5JY**

Date of Birth: **17/06/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID LEE** *Address:* **ACHNACLOICH BALHOMAS
ABERFELDY
PERTHSHIRE
PH15 2JE**

Date of Birth: **15/07/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR GARRON LEES** *Address:* **CORBIEKNOWE HOUSE KINNEFF
MONTROSE
ANGUS
DD10 0TB**

Date of Birth: **24/01/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **MR MALCOLM DOUGLAS
ROGERSON** Address: **RIVERBANK DRUMLANRIG PARK
THORNHILL
DUMFRIES
DG3 4AG**

Date of Birth: **23/03/1946** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

Director 7 :

Name: **STEVEN MARK WALTERS** Address: **14 WILLOW PLACE
MOYNESS FIELDS
BLAIRGOWRIE
PERTH & KINROSS
PH10 6UY**

Date of Birth: **14/08/1953** Nationality: **BRITISH** Occupation: **CO 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 14/08/2009

Name:

BCG ENERGY LIMITED

Address:

Shareholding 2:

16 ORDINARY Shares held as at 14/08/2009

Name:

POLARIS PARTNERSHIP LLP

Address:

Shareholding 3:

4 ORDINARY Shares held as at 14/08/2009

Name:

STAGE ENERGY INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (SC)**