



Companies House
— for the record —

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Annual Return



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Company Name: PLECTRUM OIL LIMITED

Company Number: 05299267

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1110

1120

*Registered Office
Address:*

5TH FLOOR
CONDOR HOUSE
10 ST PAULS
CHURCHYARD
LONDON
EC4M 8AL

*Register of
Members Address:*

STRINGER SAUL LLP 17
HANOVER SQUARE
LONDON
W1S 1HU

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUNCAN ALEXANDER WOOD** *Address:* **18 BELMONT DRIVE
GIFFNOCK
GLASGOW
G46 7PA**

Director 1 :

Name: **JAMES DAVID BAIN** *Address:* **2 DEVANHA GARDENS SOUTH
ABERDEEN
ABERDEENSHIRE
AB11 7UG**

Date of Birth: **20/08/1951** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JANICE MARGARET BROWN** *Address:* **SLATEHALL GULLANE ROAD
ABERLADY
EAST LOTHIAN
EH32 0QB**

Date of Birth: **09/06/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MICHAEL HOWARD EVANS** *Address:* **MERTON CORSEE ROAD
BANCHORY
KINCARDINESHIRE
AB31 5RS**

Date of Birth: **22/01/1957** *Nationality:* **British** *Occupation:* **OIL AND GAS
EXPLORATIONIST**

Director 4 :

Name: **SIMON JOHN THOMSON** *Address:* **11 ST. BERNARD'S CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1NR**

Date of Birth: **10/03/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **DR MICHAEL JOHN WATTS** *Address:* **23 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AJ**

Date of Birth: **04/01/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: MICHAEL WHYATT

Address: ALMA HOUSE 12 WILLIAM STREET
TORPHINS
KINCARDINESHIRE
AB31 4FR

Date of Birth: 13/12/1958

Nationality: British

Occupation: ENERGY CONSULTANT

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	130002	GBP130002
<i>TOTALS</i>	130002	GBP130002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65002 ORDINARY Shares held as at 29/11/2007

Name: PLECTRUM OIL & GAS PLC
5TH FLOOR
Address: 17 HANOVER SQUARE
LONDON
W1S 1HU

Shareholding 2:

65000 ORDINARY Shares held as at 29/11/2007

Name:

BANCHORY EXPLORATION LTD

Address:

**17 HANOVER SQUARE
LONDON
W1S 1HU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**