



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **PLECTRUM OIL LIMITED**

Company Number: **05299267**

Date of this return: **29/11/2009**

SIC codes: **1110**
1120

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR**
CONDOR HOUSE
10 ST PAULS CHURCHYARD
LONDON
EC4M 8AL

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
UNITED KINGDOM
EH1 1QN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS 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): **MR SIMON JOHN**
Surname: **THOMSON**
Former names:
Service Address: **11 ST. BERNARD'S CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1NR**

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

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

Company Director 3

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**
Surname: **WATTS**
Former names:
Service Address: **23 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	130002
		<i>Aggregate nominal value</i>	130002
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1

*Prescribed
particulars*

EACH SHARE HAS VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS RESPECTS CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130002
		<i>Total aggregate nominal value</i>	130002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

65002 ORDINARY Shares held as at 29/11/2009

Name:

PLECTRUM OIL & GAS PLC

Address:

Shareholding 2:

65000 ORDINARY Shares held as at 29/11/2009

Name:

BANCHORY EXPLORATION LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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