



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11UQE81**

*Company Name:* **ACRE OIL (UK) LIMITED**

*Company Number:* **01272556**

*Date of this return:* **01/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **100 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA LOUISE**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **100 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **CAROL SUSAN**

*Surname:* **INMAN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* ALAN WILLIAM

*Surname:* MCCULLOCH

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* CAROL ELIZABETH

*Surname:* BOLTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/08/1952      *Nationality:* BRITISH  
*Occupation:* TAX MANAGER

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM**

*Surname:*                      **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/02/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF BUSINESS TAXATION**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>435287</b>
		<i>Aggregate nominal value</i>	<b>435287</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RESPECTIVE RIGHTS AND PRIVELEDGES ATTACHED TO THE DEFERRED SHARES ARE AS FOLLOWS:-

A. INCOME - THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY SUCH PROFITS UNTIL AFTER ORDINARY SHARES. B. CAPITAL - APPLIED FIRST TO HOLDERS OF ORDINARY SHARES AND SECONDLY IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UPON SUCH SHARES. C. VOTING - THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHT AS SUCH TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>435287</b>
		<i>Aggregate nominal value</i>	<b>4352.87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>870574</b>
		<i>Total aggregate nominal value</i>	<b>439639.87</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **435287 DEFERRED shares held as at the date of this return**  
*Name:* **BG ENERGY HOLDINGS LIMITED**

*Shareholding 2* : **435287 ORDINARY shares held as at the date of this return**  
*Name:* **BG ENERGY HOLDINGS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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