



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/02/2010**

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

*Company Number:* **01272556**

*Date of this return:* **01/02/2010**

*SIC codes:* **7499**

*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):* **CAROL SUSAN**

*Surname:* **INMAN**

*Former names:*

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN WILLIAM**  
*Surname:*                         **MCCULLOCH**  
*Former names:*  
*Service Address:*

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*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**

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*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>435287.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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>		
<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>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 01/02/2010 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*

**435287 DEFERRED Shares held as at 01/02/2010**

*Name:*

**BG ENERGY HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**435287 ORDINARY Shares held as at 01/02/2010**

*Name:*

**BG ENERGY HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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