



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11UQE7L**

*Company Name:* **ACRE EXPLORATION LIMITED**

*Company Number:* **01272557**

*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**

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## *Company Secretary 2*

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

*Surname:* **INMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 3

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

*Surname:* MCCULLOCH

*Former names:*

*Service Address recorded as Company's registered office*

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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

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>728030</b>
		<i>Aggregate nominal value</i>	<b>728030</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. 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 THE RIGHT TO RECEIVE NOTICE AND BE PRESENT BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>728130</b>
		<i>Total aggregate nominal value</i>	<b>728130</b>

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## *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* : **728030 DEFERRED shares held as at the date of this return**  
*Name:* **BG ENERGY HOLDINGS LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BG ENERGY HOLDINGS LIMITED**

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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.