



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XO42CHM6

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*Company Name:* **ICAP ENERGY LIMITED**

*Company Number:* **02553782**

*Date of this return:* **02/11/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH ANNE**

*Surname:* **ABREHART**

*Former names:*

*Service Address:* **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **CASTERTON**

*Former names:*

*Service Address:* **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **BROKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS VANESSA ELAINE**  
*Surname:*                        **CRUWYS**  
*Former names:*  
*Service Address:*              **2 BROADGATE**  
   **2 BROADGATE**  
   **LONDON**  
   **ENGLAND**  
   **EC2M 7UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY CHARLES**  
*Surname:*                        **KIDD**  
*Former names:*  
*Service Address:*              **2 BROADGATE**  
   **2 BROADGATE**  
   **LONDON**  
   **ENGLAND**  
   **EC2M 7UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **NEWMAN**

*Former names:*

*Service Address:*        **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>6958407</b>
		<i>Aggregate nominal value</i>	<b>6958407</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>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. WITH RESPECT TO ANY WRITTEN RESOLUTION PURSUANT TO SECTION 381A COMPANIES ACT 1985 A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6958407</b>
		<i>Total aggregate nominal value</i>	<b>6958407</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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*

**6958407 ?1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**ICAP HOLDINGS (UK) LIMITED**

*Address:*

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*Shareholding : 2*

**0 "A" ORDINARY ?1 Shares held as at 02/11/2009**

**58157 DISPOSED OF IN PERIOD ON 03/06/2003**

*Name:*

**INTERCAPITAL LIMITED**

*Address:*

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*Shareholding : 3*

**0 "C" ORDINARY ?1 Shares held as at 02/11/2009**

**25250 DISPOSED OF IN PERIOD ON 03/06/2003**

*Name:*

**INTERCAPITAL LIMITED**

*Address:*

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*Shareholding* : 4

**0 ?1 ORDINARY Shares held as at 02/11/2009  
6958407 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* INTERCAPITAL LIMITED

*Address:*

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*Shareholding* : 5

**0 'B' ?1 ORDINARY Shares held as at 02/11/2009  
25000 DISPOSED OF IN PERIOD ON 03/06/2003**

*Name:* INTERCAPITAL 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.