



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE4ZHDHP**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **ACAL ENERGY LTD**

*Company Number:* **05209861**

---

### *Company Details*

*Period Ending:* **19/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O GRANT THORNTON  
UK LLP ROYAL LIVER  
BUILDING  
ROYAL LIVER BUILDING  
LIVERPOOL  
UNITED KINGDOM  
L3 1PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA LYNE**

*Address:* **68 BEECH VIEW ROAD  
KINGSLEY  
WA6 8DG**

---

*Director 1 :*

*Name:* **DR SUK BAE CHA**

*Address:* **501 AZABU TERRACE  
KANTO  
KANTO  
TOKYO102-0032**

*Date of Birth:* **12/08/1964**    *Nationality:* **Other**

*Occupation:* **CEO**

---

*Director 2 :*

*Name:* **ANDREW MARTIN CREETH**    *Address:* **5 UPTON PARK  
CHESTER  
CH2 1DF**

*Date of Birth:* **25/05/1962**    *Nationality:* **British**

*Occupation:* **TECHNICAL MANAGER**

*Director 3 :*

*Name:* **DAVID FYFE**

*Address:* **11551 MANDAIN FOREST DRIVE  
JACKSONVILLE**

*Date of Birth:* **15/05/1943**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 4 :*

*Name:* **ROBERT MARTIN  
PETTIGREW**

*Address:* **POND COTTAGE 61 HIGH STREET  
FOXTON  
CAMBRIDGE  
CB2 6RP**

*Date of Birth:* **04/11/1944**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 5 :*

*Name:* **DR JAMES HAY WILKIE**

*Address:* **24 PEBWORTH DRIVE  
HATTON PARK  
HATTON PARK  
WARWICK  
CW35 7UD**

*Date of Birth:* **19/04/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>91665</b>	<b>GBP916.65</b>
<b>ORDINARY A</b>	<b>133332</b>	<b>GBP1333.32</b>
<b>DEFERRED</b>	<b>37000000</b>	<b>GBP370000</b>
<b>B ORDINARY</b>	<b>274559</b>	<b>GBP2745.59</b>
<i>TOTALS</i>		
	<b>37499556</b>	<b>GBP374995.560</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**209 B ORDINARY Shares held as at 19/08/2009**

*Name:* **BURGUNDY GOLD LIMITED**

*Address:*

*Shareholding 2:*

**33333 ORDINARY A Shares held as at 19/08/2009**

*Name:*

**CARBON TRUST INVESTMENTS LIMITED**

*Address:*

---

*Shareholding 3:*

**64646 B ORDINARY Shares held as at 19/08/2009**

*Name:*

**CARBON TRUST INVESTMENTS LIMITED**

*Address:*

---

*Shareholding 4:*

**37100 ORDINARY Shares held as at 19/08/2009**

*Name:*

**ANDREW MARTIN CREETH**

*Address:*

*Shareholding 5:*

**523 B ORDINARY Shares held as at 19/08/2009**

*Name:*

**ANDREW MARTIN CREETH**

*Address:*

---

*Shareholding 6:*

**416 ORDINARY Shares held as at 19/08/2009**

*Name:*

**DAVID FYFE**

*Address:*

---

*Shareholding 7:*

**2637 B ORDINARY Shares held as at 19/08/2009**

*Name:*

**DAVID FYFE**

*Address:*

---

*Shareholding 8:*

**23795 B ORDINARY Shares held as at 19/08/2009**

*Name:*

**HSV TECHNOLOGY PARTNERS LLC**

*Address:*

---

*Shareholding 9:*

**2113 B ORDINARY Shares held as at 19/08/2009**

*Name:*

**LUCEM CONSULTING**

*Address:*

---

*Shareholding 1:*

**0**

**12400 ORDINARY Shares held as at 19/08/2009**

*Name:*

**AMANDA LYNE**

*Address:*

*Shareholding 1:*  
*1* **8333 ORDINARY A Shares held as at 19/08/2009**  
*Name:* **THE NORTH EAST CO-INVESTMENT FUND LIMITED**  
*Address:* **PARTNERSHIP**

---

*Shareholding 1:*  
*2* **32196 B ORDINARY Shares held as at 19/08/2009**  
*Name:* **THE NORTH EAST CO-INVESTMENT FUND LIMITED**  
*Address:* **PARTNERSHIP**

---

*Shareholding 1:*  
*3* **25000 ORDINARY A Shares held as at 19/08/2009**  
*Name:* **NORTH EAST CC-INVESTMENTS LTD**  
*Address:*

---



*Shareholding 1:*  
4 **833 ORDINARY Shares held as at 19/08/2009**

*Name:* **ROBERT MARTIN PETTIGREW**

*Address:*

---

*Shareholding 1:*  
5 **1046 B ORDINARY Shares held as at 19/08/2009**

*Name:* **ROBERT MARTIN PETTIGREW**

*Address:*

---

*Shareholding 1:*  
6 **12500 ORDINARY A Shares held as at 19/08/2009**

*Name:* **PORTON CAPITAL INC**

*Address:*

*Shareholding 1:*  
7 **19520 B ORDINARY Shares held as at 19/08/2009**

*Name:* **PORTON CAPITAL INC**

*Address:*

---

*Shareholding 1:*  
8 **19270 ORDINARY A Shares held as at 19/08/2009**

*Name:* **PORTON CAPITAL TECHNOLOGY FUNDS**

*Address:*

---

*Shareholding 1:*  
9 **40500 ORDINARY Shares held as at 19/08/2009**

*Name:* **RISING STARS GROWTH FUND LP**

*Address:*

---

*Shareholding* 2:  
0 **33333 ORDINARY A Shares held as at 19/08/2009**

*Name:* **RISING STARS GROWTH FUND LP**

*Address:*

---

*Shareholding* 2:  
1 **37000000 DEFERRED Shares held as at 19/08/2009**

*Name:* **RISING STARS GROWTH FUND LP**

*Address:*

---

*Shareholding* 2:  
2 **13869 B ORDINARY Shares held as at 19/08/2009**

*Name:* **RISING STARS GROWTH FUND LP**

*Address:*

*Shareholding* 2: 3 **24196 B ORDINARY Shares held as at 19/08/2009**

*Name:* **SC GREEN TECH VENTURES LLC**

*Address:*

---

*Shareholding* 2: 4 **89286 B ORDINARY Shares held as at 19/08/2009**

*Name:* **SOLVAY SA**

*Address:*

---

*Shareholding* 2: 5 **1563 ORDINARY A Shares held as at 19/08/2009**

*Name:* **SYNERGIS TECHNOLOGIES LTD**

*Address:*

---

*Shareholding* 2:  
6      **416 ORDINARY Shares held as at 19/08/2009**

*Name:*                      **DR JAMES HAY WILKIE**

*Address:*

---

*Shareholding* 2:  
7      **523 B ORDINARY Shares held as at 19/08/2009**

*Name:*                      **DR JAMES HAY WILKIE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**