# RP04

### Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for You cannot use this form to file a second filing of a document

delivered under the Com 1985 regardless of when delivered

A second filing of a docu cannot be filed where it cannot be filed where it I information that was ori properly delivered Form be used in these circums

For further information, please refer to our guidance at www companieshouse gov uk



A37

04/08/2012 COMPANIES HOUSE

Company details

6 6 Company number

LOUCETIOS ENERGY (KNYPERSLEY) LIMITED Company name in full

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Description of the original document

Document type •

Annual Return AR01 made up to 20/09/2010 and filed on paper

O Description of the original document Please enter the document

type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

3

Applicable documents

This form only applies to the following forms

Appointment of director AP01

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

CH01 Change of director's details

Change of corporate director's details CH02

Change of secretary's details CH03

**CH04** Change of corporate secretary's details

**TM01** Termination of appointment of director

Termination of appointment of secretary **TM02** 

Return of allotment of shares SH01

AR01 **Annual Return** 

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

1 If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

#### RP04

Second filing of a document previously delivered

#### Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Marian Kennaugh Company name Chan Fiduciary Limited Bridge House **Bridge Street** Castletown County/Region Postcode Х Isle of Man DΧ 01624 820600 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### **Further information**

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

1 October 2009 that held inaccuracies

this form

for paper filing

☐ If you are updating a document where you have

☐ You have enclosed the second filed document(s) ☐ If the company to which this document relates has

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PRO3 form 'Consent

## AMENDED ANNUAL RETURN TO THAT FILED ON 24-09-2010

In accordance with Section 854 of the Companies Act 2006

# ARO1 Annual Return



		Companies House
	A fee is payable with this form Please see 'How to pay' on the last page  You can use the WebFiling service to fi Please go to www.companieshouse.gov.uk	
1	You may use this form to confirm You cannot use this form to give	For further information, please refer to our guidance at www.companieshouse gov uk
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number  Company name in full	0 6 6 6 5 7 4 7  LOUCETIOS ENERGY (KNYPERSLEY) LIMITED	◆ Company name change  If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	·
Date of this return <b>9</b>	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.  2 0 0 0 7 9 2 0 1 6	ODate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must no be a later date
А3	Principal business activity	
_	Please show the trade classification code number(s) for the principal activity or activities •	● Principal business activity  You must provide a trade  classification code (SIC code) or a
Classification code 1	4 0 1 1	description of your company's main
Classification code 2		business in this section  A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

#### **Annual Return** Company type • O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our $\square$ Private company limited by shares www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Α5 Registered office address • O Change of registered office Building name/number SUITE 426, LINEN HALL This must agree with the address that is held on the Companies House Street 162-168 REGENT STREET record at the date of this return If the registered office address has changed, you should complete form Post town LONDON AD01 and submit it together with this annual return County/Region В 5 |T E w Postcode Single alternative inspection location (SAIL) of the **A6** company records (if applicable) 9 SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual return County/Region **Postcode** Location of company records o **A7** Contact to Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries If the records are not kept at the Records of resolutions etc SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland instruments creating charges and register of charges Scotland CHFP000

10/11 Version 4 2

AR01

Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer	
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	details	
Secretary			
B1	Secretary's details •		
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	<ul> <li>Secretary appointments         You may not use this form to appoint a secretary To do this,     </li> </ul>	
Title*		please complete form AP03 and submit it together with this annual	
Full forename(s)		return	
Surname		Corporate details Please use Section C1-C4 to enter	
Former name(s) <b>•</b> B2	Secretary's service address €	corporate secretary details  Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
		Service address	
Building name/number Street		If you have previously notified     Companies House that the service     address is at 'The Company's     Registered Office', please state 'The     Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country		_	

#### **Corporate secretary**

C1	Corporate secretary's details <sup>0</sup>			
	Please use this section to list all the corporate secretaries of the company	• Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name	BRIDGE HOUSE SECRETARIES LIMITED	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return		
Building name/number	SUITE 426, LINEN HALL	Corporate secretary details		
Street	162-168 REGENT STREET	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and ha		
Post town	LONDON	not notified us, please complete form CH04		
County/Region		This information will appear on the		
Postcode	W 1 B 5 T E	public record		
Country	UNITED KINGDOM			
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only			
C3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance		
Where the company/	UNITED KINGDOM	www companieshouse gov uk  This is the register mentioned in		
firm is registered 0		Article 3 of the First Company Law Directive (68/151/EEC)		
Registration number	04816216	, i		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

#### Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form APO1 and submit it together with this annual return				
Full forename(s)	PHILIP CASSON	Corporate details Please use Section E1-E4 to enter				
Surname	METCALF	corporate director details				
Former name(s) •	NONE	Director details  All details must agree with those previously notified to Companies  House If you have made changes				
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	1 8 0 6 1 9 5 8	Please provide any previous names				
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address <sup>©</sup>					
Building name/number	er 48	Service address  If you have previously notified				
Street	HIGH STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town	SHARNBROOK	address				
County/Region	BEDFORD	This information will appear on the public record				
Postcode	M K 4 4 1 P F					
Country	UNITED KINGDOM					

#### Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	NORMAN	Corporate details Please use Section E1-E4 to enter			
Surname	TOVEY	corporate director details			
Former name(s) 2	NONE	Director details  All details must agree with those previously notified to Companies  House If you have made changes			
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01  • Former name(s)			
Date of birth	9 8 8	Please provide any previous names			
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address ©				
Building name/number	er 6	Service address  If you have previously notified			
Street	EVELYN ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	BATH address				
County/Region	AVON	This information will appear on the public record			
Postcode	B A 1 3 Q F				
Country	UNITED KINGDOM				

#### **Corporate director**

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual return
		Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (out to the early
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	pound sterling (£)			<u> </u>	
Please complete the ta If all your issued capita	ble below to show earling, only c	ach class of shares held i omplete <b>Section F1</b> and	n pound sterling then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es 🛭	Aggregate nominal value O
ORDINARY		£1	NIL	100,001		£ 100,001
						£
						£
						£
			Totals	100,001		£ 100,001
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held in turrency	other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value O
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res <b>0</b>	Aggregate nominal value O
			Totals			
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please lis	gregate nominal value st total aggregate values in currencies separately For
Total number of shares	different currencies separately example £100 + \$100 + \$100					
Total aggregate nominal value 9	£100,001					
Including both the nominal value and any share premium  Total number of issued shares in this class		Number of shares issued nominal value of each shared in the shared in	are Ple	ntinuation Pag ase use a Staten je if necessary		al continuation

F4	Statement of capital (Voting rights)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>		
Class of share	ORDINARY		
Voting rights	EACH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS		
Class of share			
Voting rights  Class of share			
Voting rights			
Class of share			
Voting rights			

Part 4	Shareholders	
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	② Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>	
	<ul><li>There were no shareholder changes in this period</li><li>→ Go to Part 5 (Signature)</li></ul>	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format	

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		•	pagen	ecessary
		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BART SECRETARIES LIMITED	ORDINARY		1	10 '09 '2008
LOUCETIOS ENERGY LIMITED	ORDINARY	100,001		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				l l
				1 1
				1 1
				1 1
				1 1
				1 1

#### G4

#### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies — list of past and present shareholders' continuation page if necessary

·		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
Address				, ,	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				, ,	
Name				1 1	
Address				1 1	
				<i>l l</i>	

#### **Signature** Part 5 O Societas Europaea This must be completed by all companies If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership X @ Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director ●, Secretary, Person authorised ●, Charity commission receiver and manager, CIC manager, Judicial factor

### AR01

**Annual Return** 

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Company name	A fee of £40 is payable to Companies House in respect of an Annual Return
	Make cheques or postal orders payable to 'Companies House'
Address	<b>☑</b> Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
County/Region  Postcode  Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist  We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following  □ The company name and number match the information held on the public Register	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	Further information
registered office address  You have not used this form to make changes to secretary and director details  You have fully completed the Statement of capital	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
(If applicable) ☐ You have signed the form ☐ You have enclosed the correct fee	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk