



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CUADRILLA RESOURCES HOLDINGS LIMITED**

*Company Number:* **07147040**

*Date of this return:* **30/09/2010**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **CUADRILLA HOUSE STOWE COURT  
STOWE STREET  
LICHFIELD  
STAFFORDSHIRE  
WS13 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDELX LIMITED**

*Registered or  
principal address:* **95 ALDWYCH  
LONDON  
WC2B 4JF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4472400**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LORD EDMUND JOHN PHILLIP**

*Surname:*                            **BROWNE OF MADINGLEY**

*Former names:*

*Service Address:*                **C/O PEACHEY & CO LLP  
95 ALDWYCH  
LONDON  
WC2B 4JF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/02/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALLAN STUART**

*Surname:*                           **CAMPBELL**

*Former names:*

*Service Address:*                **BBD HOUSE STOWE COURT  
LICHFIELD  
STAFFORDSHIRE  
WS13 6AQ**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **04/10/1955**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DENNIS RAY**

*Surname:*                      **CARLTON**

*Former names:*

*Service Address:*            **BBD HOUSE STOWE COURT  
LICHFIELD  
STAFFORDSHIRE  
WS13 6AQ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/07/1950**                            *Nationality:*    **UNITED STATES**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **CORNELIUS**

*Former names:*

*Service Address:* **BBD HOUSE STOWE COURT  
LICHFIELD  
STAFFORDSHIRE  
WS13 6AQ**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/12/1960** *Nationality:* **UNITED STATES**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY STEPHEN**

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **BBD HOUSE STOWE COURT  
LICHFIELD  
STAFFORDSHIRE  
WS13 6AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/07/1955**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NEVILLE JOHN**

*Surname:*                            **LANCASTER JR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/05/1968**                                *Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MARK PHILLIP**

*Surname:* **TONKIN**

*Former names:*

*Service Address:* **BBD HOUSE STOWE COURT  
LICHFIELD  
STAFFORDSHIRE  
WS13 6AQ**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **15/07/1972**

*Nationality:* **AUSTRALIAN**

*Occupation:* **GENERAL MANAGER**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **HAROUN**

*Surname:* **VAN HOVELL TOT WESTERFLIER**

*Former names:*

*Service Address:* **20 BURTON COURT  
LONDON  
SW3 4TA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/04/1972** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30737306</b>
		<i>Aggregate nominal value</i>	<b>307373.06</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>19874599</b>
		<i>Aggregate nominal value</i>	<b>198745.99</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>6901623</b>
		<i>Aggregate nominal value</i>	<b>69016.23</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.**

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>23237306</b>
		<i>Aggregate nominal value</i>	<b>64832083.74</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>2.79</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.**

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>19874599</b>
		<i>Aggregate nominal value</i>	<b>55450131.21</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>2.79</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100635433</b>
		<i>Total aggregate nominal value</i>	<b>120857450.23</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 10000 DEFERRED shares held as at 2010-09-30</b> <b>TANSHO LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 10023020 ORDINARY A shares held as at 2010-09-30</b> <b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 10691266 ORDINARY B shares held as at 2010-09-30</b> <b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 10023020 A PREFERENCE shares held as at 2010-09-30</b> <b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 10691266 B PREFERENCE shares held as at 2010-09-30</b> <b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1100000 ORDINARY B shares held as at 2010-09-30</b> <b>DENNIS CARLTON</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1100000 B PREFERENCE shares held as at 2010-09-30</b> <b>DENNIS CARLTON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1600000 ORDINARY B shares held as at 2010-09-30</b> <b>CHRISTOPHER CORNELIUS</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1600000 B PREFERENCE shares held as at 2010-09-30</b> <b>CHRISTOPHER CORNELIUS</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1600000 ORDINARY B shares held as at 2010-09-30</b> <b>ROBERT BUSTIN</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1600000 B PREFERENCE shares held as at 2010-09-30</b> <b>ROBERT BUSTIN</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 1600000 ORDINARY B shares held as at 2010-09-30</b> <b>PETER TURNER</b>
<i>Shareholding 13</i>	<b>: 1600000 B PREFERENCE shares held as at 2010-09-30</b>

*Name:* PETER TURNER

*Shareholding 14* : 575000 ORDINARY B shares held as at 2010-09-30  
*Name:* ERIC VAUGHAN

*Shareholding 15* : 575000 B PREFERENCE shares held as at 2010-09-30  
*Name:* ERIC VAUGHAN

*Shareholding 16* : 100000 ORDINARY B shares held as at 2010-09-30  
*Name:* ANDREW PRICE

*Shareholding 17* : 100000 B PREFERENCE shares held as at 2010-09-30  
*Name:* ANDREW PRICE

*Shareholding 18* : 243333 ORDINARY B shares held as at 2010-09-30  
*Name:* ANTHONY KELLY

*Shareholding 19* : 243333 B PREFERENCE shares held as at 2010-09-30  
*Name:* ANTHONY KELLY

*Shareholding 20* : 40000 B PREFERENCE shares held as at 2010-09-30  
*Name:* BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)

*Shareholding 21* : 40000 ORDINARY B shares held as at 2010-09-30  
*Name:* BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)

*Shareholding 22* : 25000 ORDINARY B shares held as at 2010-09-30  
*Name:* VICTORIA MILLER

*Shareholding 23* : 25000 B PREFERENCE shares held as at 2010-09-30  
*Name:* VICTORIA MILLER

*Shareholding 24* : 200000 ORDINARY B shares held as at 2010-09-30  
*Name:* IAN THOMSON

*Shareholding 25* : 200000 B PREFERENCE shares held as at 2010-09-30  
*Name:* IAN THOMSON

*Shareholding 26* : 500000 ORDINARY B shares held as at 2010-09-30  
*Name:* DENNIS CARLTON (AS TRUSTEE OF THE DENNIS R. CARLTON 2010 - 2 GRANTOR  
RETAINED ANNUITY TRUST)

*Shareholding 27* : 500000 B PREFERENCE shares held as at 2010-09-30  
*Name:* DENNIS CARLTON (AS TRUSTEE OF THE DENNIS R. CARLTON 2010 - 2 GRANTOR  
RETAINED ANNUITY TRUST)

*Shareholding 28* : 20714286 ORDINARY A shares held as at 2010-09-30

*Name:* RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.

*Shareholding 29* : 13214286 A PREFERENCE shares held as at 2010-09-30

*Name:* RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.

*Shareholding 30* : 6901623 ORDINARY C shares held as at 2010-09-30

*Name:* CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)

*Shareholding 31* : 1600000 B PREFERENCE shares held as at 2010-09-30

*Name:* MARK MILLER

*Shareholding 32* : 1600000 ORDINARY B shares held as at 2010-09-30

*Name:* MARK MILLER

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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.