



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL96Y3**

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

*Company Number:* **07147040**

*Date of this return:* **30/09/2014**

*SIC codes:* **70100**

*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: **Person**  
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **PRICE**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILLIP JAMES**

Surname: **ARNALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/07/1945** Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORD BROWNE OF MADINGLEY EDMUND JOHN PHILLIP**

*Surname:* **BROWNE OF MADINGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

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

*Surname:* **CARRUTHERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **FRANCIS GERARD**

Surname: **EGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1961** Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **ROY ALEXANDER**

Surname: **FRANKLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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 IVOR RAYMOND**

Surname:                            **ORCHARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **04/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**

Full forename(s): **MR ANDREW IAN**

Surname: **QUARLES VAN UFFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1967**

Nationality: **AMERICAN AND DUTCH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

Type: **Person**

Full forename(s): **HAROUN**

Surname: **VAN HOVELL TOT WESTERFLIER**

Former names:

*Service Address recorded as Company's registered office*

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>A ORDINARY</b>	<i>Number allotted</i>	<b>63137306</b>
		<i>Aggregate nominal value</i>	<b>631373.06</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>A PREFERENCE</b>	<i>Number allotted</i>	<b>48800388</b>
		<i>Aggregate nominal value</i>	<b>136153082.52</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 ORDINARY</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>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.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>11319806</b>
		<i>Aggregate nominal value</i>	<b>113198.06</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>D ORDINARY</b>	<i>Number allotted</i>	<b>3904153</b>
		<i>Aggregate nominal value</i>	<b>39041.53</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.**



## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>166920851</b>
		<i>Total aggregate nominal value</i>	<b>192585672.37</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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*

<i>Shareholding 1</i>	<b>: 10000 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>TANSHO LIMITED</b>
<i>Shareholding 2</i>	<b>: 25856817 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 3</i>	<b>: 11491266 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 4</i>	<b>: 20358057 A PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 5</i>	<b>: 11491266 B PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCAS CUADRILLA PTY LIMITED</b>
<i>Shareholding 6</i>	<b>: 1600000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT BUSTIN</b>
<i>Shareholding 7</i>	<b>: 1600000 B PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT BUSTIN</b>
<i>Shareholding 8</i>	<b>: 575000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIC VAUGHAN</b>
<i>Shareholding 9</i>	<b>: 575000 B PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIC VAUGHAN</b>
<i>Shareholding 10</i>	<b>: 100000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW PRICE</b>
<i>Shareholding 11</i>	<b>: 100000 B PREFERENCE shares held as at the date of this return</b>

*Name:*                    **ANDREW PRICE**

*Shareholding 12*    : **243333 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY KELLY**

*Shareholding 13*    : **243333 B PREFERENCE shares held as at the date of this return**  
*Name:*                    **ANTHONY KELLY**

*Shareholding 14*    : **40000 B PREFERENCE shares held as at the date of this return**  
*Name:*                    **BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)**

*Shareholding 15*    : **40000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)**

*Shareholding 16*    : **25000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **VICTORIA MILLER**

*Shareholding 17*    : **25000 B PREFERENCE shares held as at the date of this return**  
*Name:*                    **VICTORIA MILLER**

*Shareholding 18*    : **200000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN THOMSON**

*Shareholding 19*    : **200000 B PREFERENCE shares held as at the date of this return**  
*Name:*                    **IAN THOMSON**

*Shareholding 20*    : **36536808 A ORDINARY shares held as at the date of this return**  
*Name:*                    **RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.**

*Shareholding 21*    : **27764027 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.**

*Shareholding 22*    : **11319806 C ORDINARY shares held as at the date of this return**  
*Name:*                    **CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

*Shareholding 23*    : **52899 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ERIC VAUGHAN**

*Shareholding 24*    : **47220 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **ERIC VAUGHAN**

*Shareholding 25*    : **7927 A ORDINARY shares held as at the date of this return**  
*Name:*                    **VICTORIA MILLER**

*Shareholding 26*    : **7182 A PREFERENCE shares held as at the date of this return**

*Name:* VICTORIA MILLER

*Shareholding 27* : 10745 A ORDINARY shares held as at the date of this return  
*Name:* ANTHONY KELLY

*Shareholding 28* : 8490 A PREFERENCE shares held as at the date of this return  
*Name:* ANTHONY KELLY

*Shareholding 29* : 176547 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW PRICE

*Shareholding 30* : 157543 A PREFERENCE shares held as at the date of this return  
*Name:* ANDREW PRICE

*Shareholding 31* : 2976 A ORDINARY shares held as at the date of this return  
*Name:* DEBORAH PATERSON

*Shareholding 32* : 2685 A PREFERENCE shares held as at the date of this return  
*Name:* DEBORAH PATERSON

*Shareholding 33* : 15427 A ORDINARY shares held as at the date of this return  
*Name:* HUW CLARKE

*Shareholding 34* : 14028 A PREFERENCE shares held as at the date of this return  
*Name:* HUW CLARKE

*Shareholding 35* : 1495 A ORDINARY shares held as at the date of this return  
*Name:* TRACY WRIGHT

*Shareholding 36* : 1290 A PREFERENCE shares held as at the date of this return  
*Name:* TRACY WRIGHT

*Shareholding 37* : 17041 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HIRD

*Shareholding 38* : 15239 A PREFERENCE shares held as at the date of this return  
*Name:* CHRISTOPHER HIRD

*Shareholding 39* : 1252 A ORDINARY shares held as at the date of this return  
*Name:* BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)

*Shareholding 40* : 989 A PREFERENCE shares held as at the date of this return  
*Name:* BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)

*Shareholding 41* : 2175 A ORDINARY shares held as at the date of this return

*Name:* **THOMAS WOOD**

*Shareholding 42* : **2015 A PREFERENCE shares held as at the date of this return**  
*Name:* **THOMAS WOOD**

*Shareholding 43* : **2175 A ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HAMPSON**

*Shareholding 44* : **2015 A PREFERENCE shares held as at the date of this return**  
*Name:* **MATTHEW HAMPSON**

*Shareholding 45* : **997 A ORDINARY shares held as at the date of this return**  
*Name:* **RENATA WALKOWIAK**

*Shareholding 46* : **902 A PREFERENCE shares held as at the date of this return**  
*Name:* **RENATA WALKOWIAK**

*Shareholding 47* : **2175 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MAER**

*Shareholding 48* : **2015 A PREFERENCE shares held as at the date of this return**  
*Name:* **STEPHEN MAER**

*Shareholding 49* : **1754 A ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA HENWORTH**

*Shareholding 50* : **1630 A PREFERENCE shares held as at the date of this return**  
*Name:* **REBECCA HENWORTH**

*Shareholding 51* : **0 A ORDINARY shares held as at the date of this return**  
**4078 shares transferred on 2014-09-03**  
*Name:* **DUSTIN JOHNSON**

*Shareholding 52* : **0 A PREFERENCE shares held as at the date of this return**  
**3778 shares transferred on 2014-09-03**  
*Name:* **DUSTIN JOHNSON**

*Shareholding 53* : **0 A ORDINARY shares held as at the date of this return**  
**4078 shares transferred on 2014-09-03**  
*Name:* **BRODY SKALOS**

*Shareholding 54* : **0 A PREFERENCE shares held as at the date of this return**  
**3778 shares transferred on 2014-09-03**  
*Name:* **BRODY SKALOS**

*Shareholding 55* : 990 A ORDINARY shares held as at the date of this return  
*Name:* JODY MILLER

*Shareholding 56* : 912 A PREFERENCE shares held as at the date of this return  
*Name:* JODY MILLER

*Shareholding 57* : 0 A ORDINARY shares held as at the date of this return  
 10875 shares transferred on 2013-11-15  
*Name:* SCOTT BAKER

*Shareholding 58* : 0 A PREFERENCE shares held as at the date of this return  
 10076 shares transferred on 2013-11-15  
*Name:* SCOTT BAKER

*Shareholding 59* : 7764 A ORDINARY shares held as at the date of this return  
*Name:* LEON JENNINGS

*Shareholding 60* : 7243 A PREFERENCE shares held as at the date of this return  
*Name:* LEON JENNINGS

*Shareholding 61* : 122899 A ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CARRUTHERS

*Shareholding 62* : 113496 A PREFERENCE shares held as at the date of this return  
*Name:* ANTHONY CARRUTHERS

*Shareholding 63* : 1390 A ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE SNADE

*Shareholding 64* : 1308 A PREFERENCE shares held as at the date of this return  
*Name:* STEPHANIE SNADE

*Shareholding 65* : 150868 A ORDINARY shares held as at the date of this return  
*Name:* FRANCIS EGAN

*Shareholding 66* : 140771 A PREFERENCE shares held as at the date of this return  
*Name:* FRANCIS EGAN

*Shareholding 67* : 1756 A ORDINARY shares held as at the date of this return  
*Name:* KENNETH LOWE

*Shareholding 68* : 1552 A PREFERENCE shares held as at the date of this return  
*Name:* KENNETH LOWE

*Shareholding 69* : 85700 A ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT BUSTIN**

*Shareholding 70*    : **78470 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **ROBERT BUSTIN**

*Shareholding 71*    : **204 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ELISABETH MCNAMEE**

*Shareholding 72*    : **196 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **ELISABETH MCNAMEE**

*Shareholding 73*    : **852 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DEEPAK PATEL**

*Shareholding 74*    : **816 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **DEEPAK PATEL**

*Shareholding 75*    : **489 A ORDINARY shares held as at the date of this return**  
*Name:*                    **LUCY CRADDOCK**

*Shareholding 76*    : **474 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **LUCY CRADDOCK**

*Shareholding 77*    : **327 A ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAM SCARISBRICK**

*Shareholding 78*    : **314 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **GRAHAM SCARISBRICK**

*Shareholding 79*    : **367 A ORDINARY shares held as at the date of this return**  
*Name:*                    **NISHA DEANS**

*Shareholding 80*    : **356 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **NISHA DEANS**

*Shareholding 81*    : **917 A ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS MACE**

*Shareholding 82*    : **888 A PREFERENCE shares held as at the date of this return**  
*Name:*                    **NICHOLAS MACE**

*Shareholding 83*    : **4082 A ORDINARY shares held as at the date of this return**  
*Name:*                    **FRANK DE BOER**

*Shareholding 84*    : **3924 A PREFERENCE shares held as at the date of this return**

*Name:* FRANK DE BOER

*Shareholding 85* : 2408 A ORDINARY shares held as at the date of this return  
*Name:* FIONA HALL

*Shareholding 86* : 2338 A PREFERENCE shares held as at the date of this return  
*Name:* FIONA HALL

*Shareholding 87* : 16502 A ORDINARY shares held as at the date of this return  
*Name:* MATTHEW LAMBERT

*Shareholding 88* : 15988 A PREFERENCE shares held as at the date of this return  
*Name:* MATTHEW LAMBERT

*Shareholding 89* : 800000 B ORDINARY shares held as at the date of this return  
*Name:* RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.

*Shareholding 90* : 800000 B PREFERENCE shares held as at the date of this return  
*Name:* RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.

*Shareholding 91* : 50581 A ORDINARY shares held as at the date of this return  
*Name:* CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)

*Shareholding 92* : 46015 A PREFERENCE shares held as at the date of this return  
*Name:* CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)

*Shareholding 93* : 4800000 B ORDINARY shares held as at the date of this return  
*Name:* CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)

*Shareholding 94* : 4800000 B PREFERENCE shares held as at the date of this return  
*Name:* CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)

*Shareholding 95* : 3904153 D ORDINARY shares held as at the date of this return  
*Name:* CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)

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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.