



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

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Company Name: **CLUFF NATURAL RESOURCES PLC**

Company Number: **07958581**

Date of this return: **21/02/2016**

SIC codes: **07100**

Company Type: **Public limited company**

Situation of Registered Office: **THIRD FLOOR 5-8 THE SANCTUARY
LONDON
SW1P 3JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE E 9 LION & LAMB YARD
FARNHAM
SURREY
GU9 7LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM CAMERON**

Surname: **SWINDELLS**

Former names:

Service Address: **THIRD FLOOR 5-8 THE SANCTUARY
LONDON
UNITED KINGDOM
SW1P 3JS**

Company Secretary 2

Type: **Corporate**

Name: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ONE NEW CHANGE .
LONDON
UNITED KINGDOM
EC4M 9AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2540309**

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN STANCROFT TRUST
LIMITED**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GORDON**

Surname: **CLUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **COWLEY**

Former names:

Service Address: **THIRD FLOOR 5-8 THE SANCTUARY
LONDON
UNITED KINGDOM
SW1P 3JS**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **PRESIDENT & CEO LONCOR
RESOURCES**

Company Director 4

Type: **Person**
Full forename(s): **NONE WILLIAM HERBRAND**

Surname: **DE LA WARR**

Former names: **LORD BUCKHURST THE HON WILLIAM SACKVILLE**

Service Address: **THIRD FLOOR 5-8 THE SANCTUARY
LONDON
UNITED KINGDOM
SW1P 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN ANTHONY**

Surname: **FITZGERALD**

Former names:

Service Address: **THIRD FLOOR 5-8 THE SANCTUARY
LONDON
UNITED KINGDOM
SW1P 3JS**

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

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 6

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MATCHETTE-DOWNES**

Former names:

Service Address: **THIRD FLOOR 5-8 THE SANCTUARY
LONDON
UNITED KINGDOM
SW1P 3JS**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **PETROLEUM GEOLOGICAL
ADVISOR**

Company Director 7

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **NUNN**

Former names:

Service Address: **5-8 THE SANCTUARY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 3JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1974** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **GRAHAM CAMERON**

Surname: **SWINDELLS**

Former names:

Service Address: **THIRD FLOOR 5-8 THE SANCTUARY
LONDON
UNITED KINGDOM
SW1P 3JS**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	9999800
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	77000000
		<i>Aggregate nominal value</i>	385000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1333333
		<i>Aggregate nominal value</i>	6666.665
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	66666667
		<i>Aggregate nominal value</i>	333333.335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	44222332
		<i>Aggregate nominal value</i>	221111.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0425
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199222332
		<i>Total aggregate nominal value</i>	996111.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.