



*Companies House*  
— for the record —

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

**Annual Return**



**XM4WI6W3**

*Received for filing in Electronic Format on the:* **28/01/2009**

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

*Company Number:* **06472493**

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### *Company Details*

*Period Ending:* **14/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HANOVER COURT 5  
QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
WS13 6QD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER TURNER**

*Address:* **7 CARLTON CROFT  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JT**

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*Director 1 :*

*Name:* **MARK ANDREW MILLER**

*Address:* **13360 WHEELLOCK ROAD  
CORY  
PENNSYLVANIA  
16407  
USA**

*Date of Birth:* **16/05/1954**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PETER TURNER**

*Address:* **7 CARLTON CROFT  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JT**

*Date of Birth:* **03/10/1948**    *Nationality:* **British**

*Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/01/2009**

*Name:* **AS NOMINEE ON BEHALF OF CUADRILLA RESOURCES CORP.  
PETER TURNER**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 14/01/2009**

*Name:* **CUADRILLA RESOURCES CORPORATION**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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