



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06472493**

*Date of this return:* **14/01/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **TURNER**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ALDLEX LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04472400**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DENNIS RAY**  
*Surname:*                         **CARLTON**  
*Former names:*  
*Service Address:*                **7776 SOUTH MARSHALL COURT**  
    **LITTLETON**  
    **COLORADO**  
    **80123**

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

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ANDREW**  
*Surname:*                         **MILLER**  
*Former names:*  
*Service Address:*                **13360 WHEELLOCK ROAD**  
    **CORRY**  
    **PA 16407**

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

*Date of Birth:*   **16/05/1954**                                *Nationality:*   **UNITED STATES**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **TURNER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DEFINED BY THE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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*

*Shareholding* : 1

**0 ORDINARY Shares held as at 14/01/2010**  
**1 DISPOSED OF IN PERIOD ON 07/12/2009**

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

*Shareholding* : 2

**100 ORDINARY Shares held as at 14/01/2010**

*Name:*

**CUADRILLA RESOURCES CORPORATION**

*Address:*

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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.