



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2010**

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

*Company Number:* **06472493**

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

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CUADRILLA HOUSE STOWE STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
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**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DENNIS RAY**

*Surname:*                            **CARLTON**

*Former names:*

*Service Address:*                **7776 SOUTH MARSHALL COURT  
LITTLETON  
COLORADO  
USA  
80123**

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

*Date of Birth:*    **12/07/1950**

*Nationality:*    **UNITED STATES**

*Occupation:*    **GEOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **13360 WHEELLOCK ROAD  
CORY  
PA 16407  
UNITED STATES**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*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**

## 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>

*Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## 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 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>	<b>: 0 ORDINARY shares held as at 2010-09-30</b>
<i>Name:</i>	<b>AS NOMINEE ON BEHALF OF CUADRILLA RESOURCES CORP. PETER TURNER</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at 2010-09-30</b>
<i>Name:</i>	<b>CUADRILLA RESOURCES CORPORATION</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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