



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**

Date of this return: **30/09/2012**

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**

Company Secretary 2

Type: **Corporate**
Name: **ALDELX LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4472400**

Company Director 1

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**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLAN STUART**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/10/1955**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DENNIS RAY**

Surname: **CARLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR**

Company Director **4**

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

Company Director **5**

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**

Company Director **6**

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**

Company Director 7

Type: **Person**
Full forename(s): ANTHONY STEPHEN

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1955 Nationality: AUSTRALIAN

Occupation: DIRECTOR

Company Director 8

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

Company Director **9**

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR**

Company Director **10**

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)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	53499658
		<i>Aggregate nominal value</i>	534996.58
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Class of shares	A PREFERENCE	<i>Number allotted</i>	53499658
		<i>Aggregate nominal value</i>	149264045.82
<i>Currency</i>	USD	<i>Amount paid per share</i>	2.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	19874599
		<i>Aggregate nominal value</i>	198745.99
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Class of shares	B PREFERENCE	<i>Number allotted</i>	19874599
		<i>Aggregate nominal value</i>	55450131.21
<i>Currency</i>	USD	<i>Amount paid per share</i>	2.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	9601624
		<i>Aggregate nominal value</i>	96016.24
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	156360138
		<i>Total aggregate nominal value</i>	205544035.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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> <i>Name:</i>	: 10000 DEFERRED shares held as at the date of this return TANSHO LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 21188428 A ORDINARY shares held as at the date of this return LUCAS CUADRILLA PTY LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 10691266 B ORDINARY shares held as at the date of this return LUCAS CUADRILLA PTY LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 21188428 A PREFERENCE shares held as at the date of this return LUCAS CUADRILLA PTY LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 10691266 B PREFERENCE shares held as at the date of this return LUCAS CUADRILLA PTY LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 1100000 B ORDINARY shares held as at the date of this return DENNIS CARLTON
<i>Shareholding 7</i> <i>Name:</i>	: 1100000 B PREFERENCE shares held as at the date of this return DENNIS CARLTON
<i>Shareholding 8</i> <i>Name:</i>	: 1600000 B ORDINARY shares held as at the date of this return CHRISTOPHER CORNELIUS
<i>Shareholding 9</i> <i>Name:</i>	: 1600000 B PREFERENCE shares held as at the date of this return CHRISTOPHER CORNELIUS
<i>Shareholding 10</i> <i>Name:</i>	: 1600000 B ORDINARY shares held as at the date of this return ROBERT BUSTIN
<i>Shareholding 11</i> <i>Name:</i>	: 1600000 B PREFERENCE shares held as at the date of this return ROBERT BUSTIN
<i>Shareholding 12</i> <i>Name:</i>	: 1600000 B ORDINARY shares held as at the date of this return PETER TURNER
<i>Shareholding 13</i>	: 1600000 B PREFERENCE shares held as at the date of this return

Name: PETER TURNER

Shareholding 14 : 575000 B ORDINARY shares held as at the date of this return
Name: ERIC VAUGHAN

Shareholding 15 : 575000 B PREFERENCE shares held as at the date of this return
Name: ERIC VAUGHAN

Shareholding 16 : 100000 B ORDINARY shares held as at the date of this return
Name: ANDREW PRICE

Shareholding 17 : 100000 B PREFERENCE shares held as at the date of this return
Name: ANDREW PRICE

Shareholding 18 : 243333 B ORDINARY shares held as at the date of this return
Name: ANTHONY KELLY

Shareholding 19 : 243333 B PREFERENCE shares held as at the date of this return
Name: ANTHONY KELLY

Shareholding 20 : 40000 B PREFERENCE shares held as at the date of this return
Name: BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)

Shareholding 21 : 40000 B ORDINARY shares held as at the date of this return
Name: BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)

Shareholding 22 : 25000 B ORDINARY shares held as at the date of this return
Name: VICTORIA MILLER

Shareholding 23 : 25000 B PREFERENCE shares held as at the date of this return
Name: VICTORIA MILLER

Shareholding 24 : 200000 B ORDINARY shares held as at the date of this return
Name: IAN THOMSON

Shareholding 25 : 200000 B PREFERENCE shares held as at the date of this return
Name: IAN THOMSON

Shareholding 26 : 500000 B ORDINARY shares held as at the date of this return
Name: DENNIS CARLTON (AS TRUSTEE OF THE DENNIS R. CARLTON 2010 - 2 GRANTOR
RETAINED ANNUITY TRUST)

Shareholding 27 : 500000 B PREFERENCE shares held as at the date of this return
Name: DENNIS CARLTON (AS TRUSTEE OF THE DENNIS R. CARLTON 2010 - 2 GRANTOR
RETAINED ANNUITY TRUST)

Shareholding 28 : 31869504 A ORDINARY shares held as at the date of this return

Name: RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.

Shareholding 29 : 31869504 A PREFERENCE shares held as at the date of this return
Name: RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.

Shareholding 30 : 9601624 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 31 : 1600000 B PREFERENCE shares held as at the date of this return
Name: MARK MILLER

Shareholding 32 : 1600000 B ORDINARY shares held as at the date of this return
Name: MARK MILLER

Shareholding 33 : 35037 A ORDINARY shares held as at the date of this return
Name: ERIC VAUGHAN

Shareholding 34 : 35037 A PREFERENCE shares held as at the date of this return
Name: ERIC VAUGHAN

Shareholding 35 : 6134 A ORDINARY shares held as at the date of this return
Name: MARK MILLER

Shareholding 36 : 6134 A PREFERENCE shares held as at the date of this return
Name: MARK MILLER

Shareholding 37 : 4756 A ORDINARY shares held as at the date of this return
Name: VICTORIA MILLER

Shareholding 38 : 4756 A PREFERENCE shares held as at the date of this return
Name: VICTORIA MILLER

Shareholding 39 : 10745 A ORDINARY shares held as at the date of this return
Name: ANTHONY KELLY

Shareholding 40 : 10745 A PREFERENCE shares held as at the date of this return
Name: ANTHONY KELLY

Shareholding 41 : 121516 A ORDINARY shares held as at the date of this return
Name: ANDREW PRICE

Shareholding 42 : 121516 A PREFERENCE shares held as at the date of this return
Name: ANDREW PRICE

Shareholding 43 : 1919 A ORDINARY shares held as at the date of this return

Name: **DEBORAH BURTON**

Shareholding 44 : **1919 A PREFERENCE shares held as at the date of this return**
Name: **DEBORAH BURTON**

Shareholding 45 : **9127 A ORDINARY shares held as at the date of this return**
Name: **HUW CLARKE**

Shareholding 46 : **9127 A PREFERENCE shares held as at the date of this return**
Name: **HUW CLARKE**

Shareholding 47 : **1083 A ORDINARY shares held as at the date of this return**
Name: **TRACY WRIGHT**

Shareholding 48 : **1083 A PREFERENCE shares held as at the date of this return**
Name: **TRACY WRIGHT**

Shareholding 49 : **10586 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HIRD**

Shareholding 50 : **10586 A PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER HIRD**

Shareholding 51 : **1252 A ORDINARY shares held as at the date of this return**
Name: **BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)**

Shareholding 52 : **1252 A PREFERENCE shares held as at the date of this return**
Name: **BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)**

Shareholding 53 : **5600 A ORDINARY shares held as at the date of this return**
Name: **PETER TURNER**

Shareholding 54 : **5600 A PREFERENCE shares held as at the date of this return**
Name: **PETER TURNER**

Shareholding 55 : **1195 A ORDINARY shares held as at the date of this return**
Name: **THOMAS WOOD**

Shareholding 56 : **1195 A PREFERENCE shares held as at the date of this return**
Name: **THOMAS WOOD**

Shareholding 57 : **1195 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW HAMPSON**

Shareholding 58 : **1195 A PREFERENCE shares held as at the date of this return**

Name: MATTHEW HAMPSON

Shareholding 59 : 897 A ORDINARY shares held as at the date of this return
Name: RENATA WALKOWIAK

Shareholding 60 : 897 A PREFERENCE shares held as at the date of this return
Name: RENATA WALKOWIAK

Shareholding 61 : 1195 A ORDINARY shares held as at the date of this return
Name: STEPHEN MAER

Shareholding 62 : 1195 A PREFERENCE shares held as at the date of this return
Name: STEPHEN MAER

Shareholding 63 : 897 A ORDINARY shares held as at the date of this return
Name: REBECCA HENWORTH

Shareholding 64 : 897 A PREFERENCE shares held as at the date of this return
Name: REBECCA HENWORTH

Shareholding 65 : 2241 A ORDINARY shares held as at the date of this return
Name: DUSTIN JOHNSON

Shareholding 66 : 2241 A PREFERENCE shares held as at the date of this return
Name: DUSTIN JOHNSON

Shareholding 67 : 2241 A ORDINARY shares held as at the date of this return
Name: BRODY SKALOS

Shareholding 68 : 2241 A PREFERENCE shares held as at the date of this return
Name: BRODY SKALOS

Shareholding 69 : 597 A ORDINARY shares held as at the date of this return
Name: JODY MILLER

Shareholding 70 : 597 A PREFERENCE shares held as at the date of this return
Name: JODY MILLER

Shareholding 71 : 5977 A ORDINARY shares held as at the date of this return
Name: SCOTT BAKER

Shareholding 72 : 5977 A PREFERENCE shares held as at the date of this return
Name: SCOTT BAKER

Shareholding 73 : 2241 A ORDINARY shares held as at the date of this return

Name: DEAN WARNER

Shareholding 74 : 2241 A PREFERENCE shares held as at the date of this return
Name: DEAN WARNER

Shareholding 75 : 2241 A ORDINARY shares held as at the date of this return
Name: JAMES HURSON

Shareholding 76 : 2241 A PREFERENCE shares held as at the date of this return
Name: JAMES HURSON

Shareholding 77 : 3789 A ORDINARY shares held as at the date of this return
Name: LEON JENNINGS

Shareholding 78 : 3789 A PREFERENCE shares held as at the date of this return
Name: LEON JENNINGS

Shareholding 79 : 74700 A ORDINARY shares held as at the date of this return
Name: ANTHONY CARRUTHERS

Shareholding 80 : 74700 A PREFERENCE shares held as at the date of this return
Name: ANTHONY CARRUTHERS

Shareholding 81 : 2241 A ORDINARY shares held as at the date of this return
Name: ROBERT JONES

Shareholding 82 : 2241 A PREFERENCE shares held as at the date of this return
Name: ROBERT JONES

Shareholding 83 : 568 A ORDINARY shares held as at the date of this return
Name: STEPHANIE SNADE

Shareholding 84 : 568 A PREFERENCE shares held as at the date of this return
Name: STEPHANIE SNADE

Shareholding 85 : 80000 A ORDINARY shares held as at the date of this return
Name: FRANCIS EGAN

Shareholding 86 : 80000 A PREFERENCE shares held as at the date of this return
Name: FRANCIS EGAN

Shareholding 87 : 1756 A ORDINARY shares held as at the date of this return
Name: KENNETH LOWE

Shareholding 88 : 1756 A PREFERENCE shares held as at the date of this return

Name: KENNETH LOWE

Shareholding 89 : 50000 A ORDINARY shares held as at the date of this return

Name: ROBERT BUSTIN

Shareholding 90 : 50000 A PREFERENCE shares held as at the date of this return

Name: ROBERT BUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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