

# AR01 2015

## Annual Return



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is payable with this form  
Please see 'How to pay' on the  
last page

☒ **What this form is for**

You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is NOT for**

You cannot use this form to  
notice of changes to the com  
officers, registered office ad  
company type or informatio  
relating to the company rec



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27/01/2016

#179

COMPANIES HOUSE

WEDNESDAY

## Part 1

### Company details

The section must be completed by all companies

→ **Filling in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**A1**

#### Company details

Company number

0 9 3 5 2 1 5 3

Company name in full  
①

OSAGE 1 LTD

① **Company name change**

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

**A2**

#### Return date

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

Date of this return ②

<sup>d</sup>1 <sup>d</sup>2    <sup>m</sup>1 <sup>m</sup>2    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>5

② **Date of this return**

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

**A3**

#### Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

INVESTMENT IN OIL WELLS

③ **Principal business activity**

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section

A full list of the trade classification  
codes are available on our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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<b>A4</b>	<b>Company type<sup>1</sup></b>	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</p> <p><input type="checkbox"/> Public limited company</p> <p><input checked="" type="checkbox"/> Private company limited by shares</p> <p><input type="checkbox"/> Private company limited by guarantee</p> <p><input type="checkbox"/> Private company limited by shares exempt under section 60</p> <p><input type="checkbox"/> Private company limited by guarantee exempt under section 60</p> <p><input type="checkbox"/> Private unlimited company with share capital</p> <p><input type="checkbox"/> Private unlimited company without share capital</p>	<p><b>1 Company type</b> If you are unsure of your company type, please check your latest certificate of incorporation or our website <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p>										
<b>A5</b>	<b>Registered office address<sup>2</sup></b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Building name/number</td> <td>ABACUS HOUSE 14-18</td> </tr> <tr> <td>Street</td> <td>FOREST ROAD</td> </tr> <tr> <td>Post town</td> <td>LOUGHTON</td> </tr> <tr> <td>County/Region</td> <td>ESSEX</td> </tr> <tr> <td>Postcode</td> <td>I G 1 0 1 D X</td> </tr> </table>	Building name/number	ABACUS HOUSE 14-18	Street	FOREST ROAD	Post town	LOUGHTON	County/Region	ESSEX	Postcode	I G 1 0 1 D X	<p><b>2 Change of registered office</b> This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the registered office address has changed, you should complete form <b>AD01</b> and submit it together with this annual return</p>
Building name/number	ABACUS HOUSE 14-18												
Street	FOREST ROAD												
Post town	LOUGHTON												
County/Region	ESSEX												
Postcode	I G 1 0 1 D X												
<b>A6</b>	<b>Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup></b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td></td> </tr> </table>	Building name/number		Street		Post town		County/Region		Postcode		<p><b>3 SAIL address</b> This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the address has changed, you should complete form <b>AD02</b> and submit it together with this annual return</p>
Building name/number													
Street													
Post town													
County/Region													
Postcode													
<b>A7</b>	<b>Location of company records<sup>4</sup></b>	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in <b>Section A6</b></p> <p><input type="checkbox"/> Register of members</p> <p><input type="checkbox"/> Register of directors</p> <p><input type="checkbox"/> Directors' service contracts</p> <p><input type="checkbox"/> Directors' indemnities</p> <p><input type="checkbox"/> Register of secretaries</p> <p><input type="checkbox"/> Records of resolutions etc</p> <p><input type="checkbox"/> Contracts relating to purchase of own shares</p> <p><input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company</p> <p><input type="checkbox"/> Register of debenture holders</p> <p><input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares</p> <p><input type="checkbox"/> Register of interests in shares disclosed to public company</p> <p><input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland</p> <p><input type="checkbox"/> Instruments creating charges and register of charges Scotland</p>	<p><b>4 Location of company records</b> If the company records are held at the registered office address, <b>do not</b> tick any of the boxes in this section</p> <p>Certain records must be kept by every company while other records are only kept by certain company types where appropriate</p> <p>If the records are not kept at the SAIL address, they must be available at the registered office</p> <p>If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form <b>AD03</b> and submit it together with this annual return</p>										

## Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

### Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

### Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

### Continuation pages

Please use a continuation page if you need to enter more officer details.

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### Corporate secretary

<b>B1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.  <b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section B3 only</b> → No Complete <b>Section B4 only</b>

<b>B3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> .  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>③</sup>		
Registration number		

<b>B4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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### Corporate director

<b>C1</b>	<b>Corporate director's details <sup>①</sup></b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.  <b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>

<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> .  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>③</sup>		
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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Secretary

<b>D1</b>	<b>Secretary's details ①</b>	<p><b>① Secretary appointments</b> You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section B1-B4 to enter corporate secretary details.</p> <p><b>Secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	
Title*		
Full forename(s)		
Surname		
Former name(s) ②		

<b>D2</b>	<b>Secretary's service address ①</b>	<p><b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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### Director

E1 Director's details <sup>①</sup>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR
Full forename(s)	MARTIN
Surname	FINCH
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth <sup>③</sup>	X X    m 0 m 5    y 1 y 9    y 7 y 9
Business occupation (if any)	DIRECTOR

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

E2 Director's service address <sup>①</sup>	
Building name/number	ABACUS HOUSE 14-18
Street	FOREST ROAD
Post town	LOUGHTON
County/Region	ESSEX
Postcode	I G 1 0 1 D X
Country	ENGLAND

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*		
Full forename(s)		
Surname		
Former name(s) <sup>②</sup>		
Country/State of residence		
Nationality		
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*		
Full forename(s)		
Surname		
Former name(s) <sup>②</sup>		
Country/State of residence		
Nationality		
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*		
Full forename(s)		
Surname		
Former name(s) <sup>②</sup>		
Country/State of residence		
Nationality		
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

E1 Director's details <sup>①</sup>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

E2 Director's service address <sup>④</sup>	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

E1 Director's details <sup>①</sup>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

E2 Director's service address <sup>④</sup>	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Part 4 Statement of capital <sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 5  
→ No Go to Part 6 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	£1		1	£ 1
ORDINARY NON-VOTING	£1		4433335	£ 4433335
				£
				£
Totals			4433336	£ 4433336

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value <sup>5</sup>

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

<sup>4</sup> Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

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

Class of share

ORDINARY NON-VOTING

Voting rights

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

Class of share

Voting rights

Class of share

Voting rights

## Part 5 Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'  
→ No Go to **Part 6 (Signature)**

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to **Section G2** 'Past and present shareholders'  
☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  
☐ Yes go to **Part 6 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☒ There were no shareholder changes in this period. Go to **Part 6 (Signature)**  
☒ A full list of shareholders is enclosed  
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'  
☒ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

# Osage 1 Ltd Shareholders

First Name	Surname	Shares
Michael S	Adams	3,600
Elizabeth	Allen	20,000
Sherlee	Amar	9,800
Michael G	Anderson	4,900
Rosemary	Anderson	16,000
Geoffrey A	Ankers	9,800
Yasin	Arif	8,000
Paul	Ashford	4,900
Donald G	Atha	19,800
Sheryl D F	Attoe	2,000
Rashpal K	Bal	10,000
Cristian X	Balo	25,080
Keith R	Barker	8,000
Jean-Pierre	Baudinet	6,000
Kenneth C W	Beard	68,600
Brian	Bedford	30,000
Robert V	Beeson	10,000
John G	Bibby	5,000
Peter	Blackstok-Johnstone	9,800
Charles	Blois	4,900
Roy	Bollington	191,100
Roger A	Bone	24,500
Robert J	Bowgen	4,900
Nuno R C P	Branco	7,350
George R	Breen	17,150
Helen	Brennan	17,600
David C T	Bridgeman	10,000
Annette	Brindle	86,000
Colin W	Broughton	58,000
Robert & Natalia	Bruno	4,900
Antony G K	Butcher	24,600
Ian C	Butler	6,000
Robert J	Calcutt	8,000
Terrence R	Campbell	5,000
Morton	Candy	4,900
Stephen A	Carder	3,000
Eduardo L	Cava	15,000
Geoffrey	Cave	5,000
Richard	Chamberlain	49,000
Rajesh I	Chaney	9,800
Anthony	Churchley	4,900
David S	Clapham	4,900
Michael G T	Clark	4,900
Michael	Clarke	20,000
Jeany	Colbourne	4,900
Carol A	Coleman	4,900
Nicholas S	Colley	92,000
Christopher	Conway	9,800
Roland	Cooper MBE	2,000
Parineeta	Cordery	19,600
Robin	Cordery	19,600
Peter	Cox	2,000
Martin G	Crates	5,000
John	Crawford	5,000
Kevin	Cresswell	20,000
Paul B	Cross	9,000
Leonard A	Detwiler	9,800
Henry E M	Dickie	5,000



Rachel A	Dixon	4,900
Geoffrey C	Dodge	26,950
Timothy C	Dodge	9,800
John F	Dodgson	25,000
George L	Duncan	8,000
Ronald A	Dunford	4,000
William R	Dunham	4,900
Robin F	Easby	4,000
Alan S	Eastment	15,000
John S	Eastwood	9,800
John R	Eccles	25,000
John M	Edge	4,900
Susan	Edge	7,350
Gwenyth	Edney	4,900
Colin	Fake	53,900
Michael J	Falla	11,000
James	Farquhar	9,800
Celine Fernandez Jais	Fernandez	39,200
John B	Fielden	6,500
Geoffrey R	Fitsall	8,000
Henry	Ford	10,000
Kenneth George	Foster	19,600
Michael R	Freestone	2,450
Alan T	Fry	10,000
Amrit	Gaddu	2,450
George	Galberg	100,450
Donald E K	Gaskell	9,800
Dipak	Gathanı	34,300
Donald F M	George	20,000
Sameh A E El	Ghamrawı	9,800
Hatem A A Tawfiq Al	Ghussein	73,500
Maurizio M	Gianni	20,000
George P	Gillan	2,000
Michael	Gillies	100,000
Gunnar	Gjaeringen	4,900
Edward W J	Goate	4,900
David A	Greenwood	5,000
Terence J	Greslow	9,800
Francis	Griffin	1,500
Colin D	Grossart	4,900
Norman P	Halliday	4,900
Peter G	Hallmark	3,000
William H	Hamer	9,000
Paul	Hancock	4,900
Geoffrey A	Harding	2,450
Alexandra	Harley	10,000
David J	Harris	32,000
Robert F	Harrod	15,000
Alistair M	Haworth	5,000
Frank A	Haysom	9,800
David K	Hazeldine	10,000
Steven J	Healey	10,000
Alastair	Hepburn	77,300
Graham N	Herbert	11,000
Frederick B	Hill	2,450
E F & E G	Hinds	25,000
Eric G & Carol S	Hinds	25,000
P Scott & Mr E G	Hinds	25,000
John D	Hobbs	5,000

Robert J	Hollis	16,000
Barry I	Hope-Hume	10,000
Andrew	Howe	9,900
Maria	Hryniewicz	14,700
Rainer	Huch	73,500
Robert	Hughes	24,500
Alan R	Hughes	4,900
John G B	Hunter	7,450
David	Ireland	20,000
Joan	Jackson	13,300
Brian	Jaggs	4,900
Ali Al	Janaby	14,700
Janaka K A	Jayawickrama	5,000
Adrian H	Jones	9,800
Lerato	Kanetsi	5,000
Thomas	Keegan	10,000
Terrence	Kennedy	3,000
John F	Kerruish	100,000
Richard	Kidd	4,900
Thomas	Kinkead	32,000
Andrew P	Knill	1,500
Jagit	Kooner	50,000
Ravi	Kumar	20,000
David T	Law	2,450
Leonard B	Lawrence	9,800
John	Lee	24,500
Michael A	Leverington	10,000
Clive M	Lewis	6,000
Carolyn J	Lindsay	4,900
Max M	Lipman	10,000
Beverley	Lowes	24,500
Trevor	Lucas	14,700
Paul	MacKenzie	5,000
Hamish B R	MacLardy	19,000
Peter	Marshall	9,800
Alan V	Martin	16,000
David W	Massey	12,000
Anne D P	Masters	18,000
Francis	McConnell	10,000
Hugh C	McKeeman	2,450
Ronald	McLaughlin	4,900
Lawrence	Meale	10,000
Gordon F P	Mee	4,900
Angela	Mehegan	19,600
Alan	Midgley	1,225
Humza N	Mir	9,800
Bhagabhai	Mistry	6,000
Gavin W	Morris	6,000
Allan	Morrison	6,450
Sean	Munnelly	2,450
Dragica K	Nestorovic	1,500
Donald V	Newbold	325,000
Jonathan	Newis	9,800
Paul B	Norman	30,000
Paul	North	2,450
Malcolm C	O'Meara	4,900
James D J	Osuoha	1,500
Beryl S	Palmer	20,000
John N	Palmer	9,450

Andrew	Parker	150,000
Rajesh	Parmar	72,500
David	Pearce	14,700
Edward J & Victoria	Petty	5,000
John B	Philip	4,900
Steven	Pearce	32,000
Glenroy E	Placide	12,000
Gary	Pocock	4,900
Charles E	Pocock	4,900
Kay M	Powell	8,000
David C	Poyser	6,000
Alison D	Price	9,800
Christopher	Raine	5,000
Marylyn	Rayner	4,900
Kenneth C	Reed	5,000
Timothy J	Richards	19,600
Alan P	Richardson	4,900
James D J	Rickleton	15,000
Ronald J	Ridgley	7,350
Ronald	Riley	5,000
Ian	Ritchie	16,000
Sydney A	Rose	2,000
Carla A	Rossi	12,000
Malcolm	Rowland	10,000
Paul D	Rushbrook	2,000
Joao C	Sales	15,000
Lee D	Salter	2,000
Thomas W M D	Scott	104,900
Bindi	Shah	4,900
Sinan S Al	Sheikh Hussain	15,000
Richard	Sheridan	9,800
Marcin	Silarski	4,900
Helen E	Simmonds	82,000
David J	Simpson	9,800
Gordon C	Smith	36,750
Alan K	Smith	3,000
Kranh	Soeung	4,900
Hemani	Sohal	10,000
R Jasvinder	Sohal	20,000
Nigel	Soons	29,800
Louraine	Souster	24,500
Andrew	Southan	12,500
Allan	Spence	25,000
Colin D	Spencer	4,900
Joseph P	Stinson	4,900
William	Stoodley	4,900
Aaron	Stubbs	4,900
Emilia	Sulima	15,000
Ann	Sunley	49,000
Neil	Sykes	19,600
Mohamad M	Taha	5,000
Alun D	Thomas	10,000
Maxine	Tomashefsky	7,350
Richard J	Traveli	13,000
Alan D	Turner	2,000
Maria	Tzimopoulou	4,900
Keith	Upton	4,900
Svein J	Vagslid	9,800
Michael	Vahey	2,450

Hans Christian	Vinnars	14,700
Robert F M	Vipan	4,450
Stephen R	Wallis	5,880
Anne	Websdale	4,900
Robert J	Weston	14,700
John C	White	9,800
Ian P	Whittall	4,900
Wieslaw S	Wierzbicki	30,000
Andrew	Wilburn	4,000
Robert J	Wilkinson	9,800
Andrea	Williams	6,000
Angeline	Willy	9,800
Robert F	Wilson	18,000
David F	Wilson	19,600
Nida	Wilson	10,000
Kay	Wisternoff	15,000
Peter L	Witting	5,000
Darren	Witty	2,450
David E	Wood	9,800
Jeremy G	Yates	2,450
Guo	Yu	4,900
		<u>4,433,335</u>
Martin	Finch	<u>1</u>
		<u><u>4,433,336</u></u>

## Annual Return

### List of past and present shareholders<sup>①</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**①** Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

[illegible]

**G4**

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

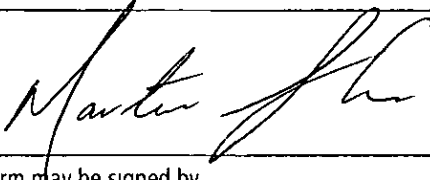
Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01 2015  
Annual Return

**Part 6**

**Signature**

	This must be completed by all companies		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X</div> <div></div> <div>X</div>		<p><b>❶ Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Charity commission receiver and manager, CIC manager, Judicial factor		



Do not cover this barcode

# AR01 2015

## Annual Return



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Cooper Paul  
Chartered Accountants  
Abacus House  
14-18 Forest Road  
Loughton, Essex IG10 1DX  
Tel 020 8508 8214 Fax 020 8502 0344

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address
- ☒ You have not used this form to make changes to secretary and director details
- ☒ You have provided the full date of birth for all individual directors in Part 3
- ☒ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)