



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2014**

**X3DMGEQ0**

*Company Name:* **CERES POWER HOLDINGS PLC**

*Company Number:* **05174075**

*Date of this return:* **08/07/2014**

*SIC codes:* **72190**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **VIKING HOUSE FOUNDRY LANE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 5PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O COMPUTERSHARE INVESTOR SERVICES PLC  
THE PAVILIONS BRIDGWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS13 8AE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRUCE BUCHANAN**

Surname: **GIRVAN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALAN JOHN**

Surname: **AUBREY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PHILIP JOSEPH**

Surname: **CALDWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **CALLAGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/12/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/08/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD TIMOTHY**

*Surname:*                         **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/09/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    **6**

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

*Surname:*                         **TREZONA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/03/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>536831973</b>
		<i>Aggregate nominal value</i>	<b>5368319.73</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HAVING THE SAME RIGHTS IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>536831973</b>
		<i>Total aggregate nominal value</i>	<b>5368319.73</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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*

*Shareholding 1* : **154205734 ORDINARY shares held as at the date of this return**  
*Name:* **FOREST NOMINEES LTD**

*Shareholding 2* : **132500000 ORDINARY shares held as at the date of this return**  
*Name:* **IP GROUP**

*Shareholding 3* : **55627643 ORDINARY shares held as at the date of this return**  
*Name:* **NORTRUST NOMINEES LTD**

*Shareholding 4* : **29274696 ORDINARY shares held as at the date of this return**  
*Name:* **VODACOS NOMINEES LTD**

*Shareholding 5* : **15961400 ORDINARY shares held as at the date of this return**  
*Name:* **ROCK NOMINEES**

*Shareholding 6* : **9866579 ORDINARY shares held as at the date of this return**  
*Name:* **TD DIRECT NOMINEES**

*Shareholding 7* : **6156741 ORDINARY shares held as at the date of this return**

*Name:* **BREWIN NOMINEES**

*Shareholding 8* : **11954886 ORDINARY shares held as at the date of this return**  
*Name:* **FITELL NOMINEES**

*Shareholding 9* : **11079677 ORDINARY shares held as at the date of this return**  
*Name:* **HAREWOOD NOMINEES**

*Shareholding 10* : **5330921 ORDINARY shares held as at the date of this return**  
*Name:* **HARGREAVES LANSDOWN**

*Shareholding 11* : **8562488 ORDINARY shares held as at the date of this return**  
*Name:* **GB GAS HOLDINGS**

*Shareholding 12* : **5818986 ORDINARY shares held as at the date of this return**  
*Name:* **HSBC GLOBAL CUSTODY HOLDINGS**

*Shareholding 13* : **6248191 ORDINARY shares held as at the date of this return**  
*Name:* **HSDL NOMINEES**

*Shareholding 14* : **5082280 ORDINARY shares held as at the date of this return**  
*Name:* **SECURITY SERVICES NOMINEES**

*Shareholding 15* : **7641701 ORDINARY shares held as at the date of this return**  
*Name:* **BARCLAYSHARE NOMINEES**

*Shareholding 16* : **71520050 ORDINARY shares held as at the date of this return**  
*Name:* **OTHER SHAREHOLDERS**

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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.