



Companies House
— for the record —

363a_(ef)

Annual Return



X4UXYCJL

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **FAIRFIELD ENERGY LIMITED**

Company Number: **05562373**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**ASH HOUSE, FAIRFIELD
AVENUE STAINES
MIDDLESEX
TW18 4AB**

*Register of
Members Address:*

**ASH HOUSE,
FAIRFIELD AVENUE
STAINES
MIDDLESEX
TW18 4AB**

*Register of Debenture
Holders Address:*

**ASH HOUSE,
FAIRFIELD AVENUE
STAINES
MIDDLESEX
TW18 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PATRICK BARR**

Address: **14 BEACONSFIELD ROAD
CLAYGATE
SURREY
KT10 0PW**

Director 1 :

Name: **SIMON WILLIAM CAINES
EYERS**

Address: **7 WILMINGTON SQUARE
LONDON
WC1X 0ES**

Date of Birth: **23/03/1964** *Nationality:* **British**

Occupation: **VENTURE CAPITALIST**

Director 2 :

Name: **PETER KAGAN**

Address: **30 EAST 71ST STREET
APT 8B
NEW YORK 10021
USA**

Date of Birth: **22/04/1968** *Nationality:* **Other**

Occupation: **INVESTMENT
PROFESSIONAL**

Director 3 :

Name: **DAVID KRIEGER**

Address: **45 WEST 67TH STREET APT.11J
NEW YORK
10023
USA**

Date of Birth: **28/08/1973** *Nationality:* **Other**

Occupation: **INVESTMENT
PROFESSIONAL**

Director 4 :

Name: **MARK MCALLISTER**

Address: **9 MANSION DRIVE
TRING
HERTFORDSHIRE
HP23 5BD**

Date of Birth: **10/05/1958** *Nationality:* **British**

Occupation: **OIL INDUSTRY MANAGER**

Director 5 :

Name: **MR ANDREW WEST
PATERSON**

Address: **48 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JE**

Date of Birth: **11/02/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **DAVID L PEARCE**

Address: **127 PARKVIEW GREEN SE
CALGARY
ALBERTA T2J 4N4
CANADA**

Date of Birth: **24/02/1954** *Nationality:* **Canadian**

Occupation: **ENGINEER OIL AND GAS**

Director 7 :

Name: **FREDERICK MATTHEW
THOMAS PONSONBY**

Address: **23 ROSEHILL ROAD
LONDON
SW18 2NY**

Date of Birth: **27/10/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **JEFF VAN STEENBERGEN**

Address: **288 SNOWBERRY CIRCLE
RR APARTMENT 10, CALGARY
ALBERTA T3Z 3C4
CANADA**

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

Occupation: **GENERAL PARTNER**

Director 9 :

Name: **DR CHRISTOPHER ALAN
WRIGHT**

Address: **OLD BYWAYS HOUSE GRAVEL PATH
BERKHAMSTEAD
HERTFORDSHIRE
HP4 2PS**

Date of Birth: **10/12/1947** Nationality: **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B PREFERENCE	26800000	USD268000
A PREFERENCE	119002	USD1190.02
FOUNDER ORDINARY	2300090	USD23000.9
<i>TOTALS</i>		
	29219092	USD292190.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13434 A PREFERENCE Shares held as at 17/07/2009

Name:

MARK MCALLISTER

Address:

Shareholding 2:

2943350 B PREFERENCE Shares held as at 17/07/2009

Name:

SOCIETE GENERALE (DUBLIN)

Address:

Shareholding 3:

6239 A PREFERENCE Shares held as at 17/07/2009

Name:

ANDREW HOCKEY

Address:

Shareholding 4:

4167 A PREFERENCE Shares held as at 17/07/2009

Name:

NEIL FOWLER

Address:

Shareholding 5:

4166 A PREFERENCE Shares held as at 17/07/2009

Name:

JOHN PATRICK BARR

Address:

Shareholding 6:

400 A PREFERENCE Shares held as at 17/07/2009

Name:

DAVID RHODRI PHILLIPS

Address:

Shareholding 7:

1449454 B PREFERENCE Shares held as at 17/07/2009

Name:

SPINDRIFT INVESTORS (BERMUDA) LP

Address:

Shareholding 8:

9716748 B PREFERENCE Shares held as at 17/07/2009

Name:

WB IX HOLDINGS BV

Address:

Shareholding 9:

400 A PREFERENCE Shares held as at 17/07/2009

Name:

RUSSELL BALL

Address:

Shareholding 1:
0 **1501 A PREFERENCE Shares held as at 17/07/2009**

Name: **DENNIS PARKINSON**

Address:

Shareholding 1:
1 **5901 A PREFERENCE Shares held as at 17/07/2009**

Name: **PAUL ARKLEY**

Address:

Shareholding 1:
2 **58434 A PREFERENCE Shares held as at 17/07/2009**

Name: **CHRISTOPHER WRIGHT**

Address:

Shareholding 1:
3 **400 A PREFERENCE Shares held as at 17/07/2009**

Name: **JOANNE KING**

Address:

Shareholding 1:
4 **262032 B PREFERENCE Shares held as at 17/07/2009**

Name: **PLACER CREEK INVESTORS (BERMUDA) LP**

Address:

Shareholding 1:
5 **4534482 B PREFERENCE Shares held as at 17/07/2009**

Name: **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**

Address:

Shareholding 1:
6 **5901 A PREFERENCE Shares held as at 17/07/2009**

Name: **TERENCE KIMBER**

Address:

Shareholding 1:
7 **2386700 B PREFERENCE Shares held as at 17/07/2009**

Name: **KERN PARTNERS MADEIRA UNPESSOAL LDA**

Address:

Shareholding 1:
8 **6901 A PREFERENCE Shares held as at 17/07/2009**

Name: **FREDERICK PONSONBY**

Address:

Shareholding 1:
9 **400 A PREFERENCE Shares held as at 17/07/2009**

Name: **ANDREW QUINN**

Address:

Shareholding 2:
0 **400 A PREFERENCE Shares held as at 17/07/2009**

Name: **REGINALD ROBERTSON**

Address:

Shareholding 2:
1 **5901 A PREFERENCE Shares held as at 17/07/2009**

Name: **JONATHAN GLUYAS**

Address:

Shareholding 2: 1501 A PREFERENCE Shares held as at 17/07/2009
2

Name: JAMES HENDERSON

Address:

Shareholding 2: 2795566 B PREFERENCE Shares held as at 17/07/2009
3

Name: FAIRFIELD NORTH SEA ENERGY LLC

Address:

Shareholding 2: 800000 B PREFERENCE Shares held as at 17/07/2009
4

Name: ACORN OIL & GAS LIMITED

Address:

Shareholding 2: 1232970 B PREFERENCE Shares held as at 17/07/2009
5

Name: SPINDRIFT CB, LLC

Address:

Shareholding 2: 294462 B PREFERENCE Shares held as at 17/07/2009
6

Name: PLACER CREEK CB LLC

Address:

Shareholding 2: 600000 FOUNDER ORDINARY Shares held as at 17/07/2009
7

Name: CHRISTOPHER ALAN WRIGHT

Address:

Shareholding 2:
8 **600090 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **MARK FRANCIS MCALLISTER**

Address:

Shareholding 2:
9 **160000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **PAUL ARKLEY**

Address:

Shareholding 3:
0 **160000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **JONATHAN GORDON GLUYAS**

Address:

Shareholding 3:
1 **160000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **TERENCE FRANK KIMBER**

Address:

Shareholding 3:
2 **60000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **FREDERICK MATTHEW THOMAS PONSONBY**

Address:

Shareholding 3:
3 **100000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **DENNIS NEIL PARKINSON**

Address:

Shareholding 3: 100000 FOUNDER ORDINARY Shares held as at 17/07/2009
4
Name: JAMES ALEXANDER HENDERSON
Address:

Shareholding 3: 200000 FOUNDER ORDINARY Shares held as at 17/07/2009
5
Name: ANDREW RAYMOND HOCKEY
Address:

Shareholding 3: 10000 FOUNDER ORDINARY Shares held as at 17/07/2009
6
Name: ANDREW JOHN QUINN
Address:

Shareholding 3: 10000 FOUNDER ORDINARY Shares held as at 17/07/2009
7

Name: JOANNE ALISON KING

Address:

Shareholding 3: 10000 FOUNDER ORDINARY Shares held as at 17/07/2009
8

Name: RUSSELL IAN BALL

Address:

Shareholding 3: 10000 FOUNDER ORDINARY Shares held as at 17/07/2009
9

Name: DAVID RHODRI PHILLIPS

Address:

Shareholding 4:
0 **10000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **REGINALD STEPHAN ROBERTSON**

Address:

Shareholding 4:
1 **55000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **NEIL MORGAN FOWLER**

Address:

Shareholding 4:
2 **55000 FOUNDER ORDINARY Shares held as at 17/07/2009**

Name: **JOHN PATRICK BARR**

Address:

Shareholding 4:
3 **2956 A PREFERENCE Shares held as at 17/07/2009**

Name: **GARVEY ANDERSON**

Address:

Shareholding 4:
4 **384236 B PREFERENCE Shares held as at 17/07/2009**

Name: **4D/FEL SBS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**