



Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

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XRHFWG73

Company Number **05562373**
Company Name **FAIRFIELD ENERGY LIMITED**
in full

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
24/01/2008

Class of shares	PREFERENCE A	Number allotted	40800
Currency	USD	Nominal value of each share	.01

Amount paid or due on each share **.1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CHRISTOPHER WRIGHT	Class of shares allotted	PREFERENCE A
Address	OLD BYWAYS HOUSE	Number allotted	21600
	GRAVEL PATH		
	BERKHAMSTED		
	HERTFORDSHIRE		
	UNITED KINGDOM HP4 2PJ		

Name	MARK MCALLISTER	Class of shares allotted	PREFERENCE A
Address	9	Number allotted	3600
	MANSION DRIVE		
	TRING		
	HERTFORDSHIRE		
	UNITED KINGDOM HP23		
	5BD		

<i>Name</i>	PAUL ARKLEY	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	6 EGHAMS CLOSE KNOTTY GREEN BEACONSFIELD BUCKINGHAMSHIRE UNITED KINGDOM HP9 1XN	<i>Number allotted</i>	2360
<i>Name</i>	JONATHAN GLUYAS	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	26 WOODLANDS PARK GUILDFORD SURREY UNITED KINGDOM GU1 2TJ	<i>Number allotted</i>	2360
<i>Name</i>	TERENCE KIMBER	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	OAKHURST THE HIGHLANDS EAST HORSLEY LEATHERHEAD SURREY UNITED KINGDOM KT24 5BQ	<i>Number allotted</i>	2360
<i>Name</i>	FREDERICK PONSONBY	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	23 ROSEHILL ROAD LONDON UNITED KINGDOM SW18 2NY	<i>Number allotted</i>	2760
<i>Name</i>	NEIL PARKINSON	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	39 SYDNEY ROAD RICHMOND SURREY UNITED KINGDOM TW9 1UB	<i>Number allotted</i>	600
<i>Name</i>	JAMES HENDERSON	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	65 GALLY HILL ROAD CHURCH CROOKHAM FLEET HAMPSHIRE UNITED KINGDOM GU52 6RU	<i>Number allotted</i>	600

<i>Name</i>	ANDREW HOCKEY	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	34 CRESSWELL ROAD TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 2DZ	<i>Number allotted</i>	2200
<i>Name</i>	JOHN BARR	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	14 BEACONSFIELD ROAD CLAYGATE ESHER SURREY UNITED KINGDOM KT10 0PW	<i>Number allotted</i>	780
<i>Name</i>	NEIL FOWLER	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	HOLLYWELL COTTAGE HATTON OF FINTRAY DYCE ABERDEEN UNITED KINGDOM AB21 0HY	<i>Number allotted</i>	780
<i>Name</i>	JOANNE KING	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	27 BISHOPS DRIVE WOKINGHAM BERKSHIRE UNITED KINGDOM RG40 1WA	<i>Number allotted</i>	160
<i>Name</i>	REGINALD ROBERSTON	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	42 CHILTERN DRIVE SURBITON SURREY UNITED KINGDOM KT5 8LW	<i>Number allotted</i>	160
<i>Name</i>	DAVID PHILLIPS	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	72 RADNOR ROAD TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 4ND	<i>Number allotted</i>	160

<i>Name</i>	ANDREW QUINN	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	FLAT 2	<i>Number allotted</i>	160
	3 TRINITY AVENUE		
	LLANDUDNO		
	GWYNEDD		
	WALES LL30 2NQ		

<i>Name</i>	RUSSELL BALL	<i>Class of shares allotted</i>	PREFERENCE A
<i>Address</i>	11	<i>Number allotted</i>	160
	NYMANS CLOSE		
	BEDFORDSHIRE		
	LUTON		
	UNITED KINGDOM LU2 8RP		

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **29/12/2009** *Authenticated* **Yes (E/W)**