



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUATERRA ENERGY (EBT TRUSTEES) LIMITED**

*Company Number:* **05708209**

*Date of this return:* **14/02/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **INNOVATION HOUSE 2 ALKMAAR WAY  
NORWICH INTERNATIONAL BUSINESS  
PARK NORWICH  
NORFOLK  
NR6 6BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL STEPHEN**

*Surname:* **FAGG**

*Former names:*

*Service Address:* **42 BUXTON ROAD  
FRETtenham  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 7NJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE GRAHAM**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **195A NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR4 6AP**

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

*Date of Birth:*    **12/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-02-14**  
*Name:* **AQUATERRA ENERGY LIMITED**

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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.