



Companies House

— for the record —

363a^(ef)

Annual Return



XJYBW6OF

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Company Name: **LAND ENERGY LIMITED**

Company Number: **06456127**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

2051

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR 5 ST JOHN
STREET
LONDON
GREATER LONDON
EC1M 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD
WESTMACOTT**

Address: **3 INKERMANN TERRACE
LONDON
W8 6QX**

Director 1 :

Name: **MR ADAM JOHN COATES**

Address: **SOUTH VIEW HOUSE HOBBERLEY
LANE
LEEDS
WEST YORKSHIRE
LS17 8JQ**

Date of Birth: **21/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **RICHARD GEORGE MCLANE**

Address: **HOUSE 8 KIRKDALE MANOR
NAWTON
YORK
NORTH YORKSHIRE
YO62 7TL**

Date of Birth: **24/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MATTHEW PETER TAYLOR** *Address:* **9 BRASSEY HILL
LIMPSFIELD
OXTED
SURREY
RH8 0ES**

Date of Birth: **27/12/1963** *Nationality:* **BRITISH** *Occupation:* **INVESTOR DIRECTOR**

Director 4 :

Name: **MR PETER GEORGE
TEASDALE** *Address:* **BRECKS FARM POCKLEY
YORK
NORTH YORKSHIRE
YO62 7TD**

Date of Birth: **16/09/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **JOHN RICHARD
WESTMACOTT** *Address:* **3 INKERMANN TERRACE
LONDON
W8 6QX**

Date of Birth: **13/06/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	300000	GBP3000
A ORDINARY	91035	GBP910.35
C ORDINARY	1530000	GBP15300

TOTALS

1921035

GBP19210.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89980 ORDINARY Shares held as at 18/12/2008

Name: **JOHN WESTMACOTT**

Address:

Shareholding 2:

30060 ORDINARY Shares held as at 18/12/2008

Name:

GEORGE MEYRICK

Address:

Shareholding 3:

89980 ORDINARY Shares held as at 18/12/2008

Name:

RICHARD MCLANE

Address:

Shareholding 4:

89980 ORDINARY Shares held as at 18/12/2008

Name:

PETER TEASDALE

Address:

Shareholding 5:

20690 A ORDINARY Shares held as at 18/12/2008

Name:

FORESIGHT 2 VCT PLC

Address:

Shareholding 6:

70345 A ORDINARY Shares held as at 18/12/2008

Name:

SHARE NOMINEES LIMITED

Address:

Shareholding 7:

1530000 C ORDINARY Shares held as at 18/12/2008

Name:

SHARE NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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