



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEL4GKX

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **LAND ENERGY LIMITED**

Company Number: **06456127**

Date of this return: **18/12/2009**

SIC codes: **2051**
4011

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

Situation of Registered Office: **54 HATTON GARDEN**
LONDON
UNITED KINGDOM
EC1N 8HN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **WESTMACOTT**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR NIGEL IAN**

Surname: **AITCHISON**

Former names:

Service Address: **29 HIGH STREET
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8US**

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

Date of Birth: **08/02/1968**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN KIRK SAUNDERSON**
Surname: **ELSDEN**
Former names:
Service Address: **BUCKS HEAD
HAMMERPOND ROAD
HORSHAM
WEST SUSSEX
RH13 6PF**

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

Date of Birth: **15/04/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTING CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**
Surname: **MCLANE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER GEORGE**
Surname: **TEASDALE**
Former names:
Service Address: **BRECKS FARM**
 POCKLEY
 YORK
 NORTH YORKSHIRE
 YO62 7TD

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER NIGEL**
Surname: **WEATHERSEED**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **WESTMACOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	173782
		<i>Aggregate nominal value</i>	1737.82
<i>Currency</i>		<i>Amount paid</i>	2.417
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUCH SHARES TO HAVE ATTACHING TO THEM THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AMENDED BY WRITTEN RESOLUTION DATED 2009		

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	2070000
		<i>Aggregate nominal value</i>	20700
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUCH SHARES TO HAVE ATTACHING TO THEM THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AMENDED BY WRITTEN RESOLUTION DATED 2009		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUCH SHARES TO HAVE ATTACHING TO THEM THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AMENDED BY WRITTEN RESOLUTION DATED 2009		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2543782
		<i>Total aggregate nominal value</i>	25437.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

89980 ORDINARY Shares held as at 18/12/2009

Name:

JOHN WESTMACOTT

Address:

Shareholding 2:

30060 ORDINARY Shares held as at 18/12/2009

Name:

GEORGE MEYRICK

Address:

Shareholding 3:

89980 ORDINARY Shares held as at 18/12/2009

Name:

RICHARD MCLANE

Address:

Shareholding 4:

89980 ORDINARY Shares held as at 18/12/2009

Name:

PETER TEASDALE

Address:

Shareholding 5:

20690 A ORDINARY Shares held as at 18/12/2009

Name:

FORESIGHT 2 VCT PLC

Address:

Shareholding 6:

95171 A ORDINARY Shares held as at 18/12/2009

Name:

SHARE NOMINEES LIMITED

Address:

Shareholding 7:

2070000 C ORDINARY Shares held as at 18/12/2009

Name:

SHARE NOMINEES LTD

Address:

Shareholding 8:

8274 A ORDINARY Shares held as at 18/12/2009

Name:

FORESIGHT VCT PLC

Address:

Shareholding 9:

4137 A ORDINARY Shares held as at 18/12/2009

Name:

FORESIGHT 2 VCT PLC ("O" SHARE FUND)

Address:

Shareholding 1:

0

33098 A ORDINARY Shares held as at 18/12/2009

Name:

FORESIGHT 2 VCT PLC ("C" SHARE FUND)

Address:

Shareholding 1:

1

12412 A ORDINARY Shares held as at 18/12/2009

Name:

FORESIGHT 4 VCT PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.