



Companies House

for the record

Company Name

3DI POWER LIMITED

Company Type

Private Company Limited By Shares

Company Number

3787191

Information extracted from Companies House records on 14th May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 3787191/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Gables Old Market Street Thetford Norfolk IP24 2EN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Ruth Elizabeth RHODES Address 40 Norfolk Road Thetford Norfolk IP24 2DE <i>These details correct as at date of return</i> <i>11/10/05</i>	Name ROBERT WYBIRD <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 85 CASTLE ST THETFORD NORFOLK UK Postcode IP24 2UN Date of change 15/07/2005 Date Ruth Elizabeth RHODES ceased to be secretary (if applicable) 15/07/2005
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Jeremy BEACH Address 26 Hollycombe Close Liphook Hampshire GU30 7HR Date of birth 06/02/1951 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jeremy BEACH ceased to be director (if applicable) 23, 02, 2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John Edward Patrick CONNOLLY

Address
Yew Tree House The Street
Barnham
Thetford
Norfolk
IP24 2NF

Date of birth 28/02/1943

Nationality British

Occupation M D

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Edward Patrick CONNOLLY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Neil Peter COOPER

Address
3 Rosemount
Station Road
Sidmouth
Devon
EX10 8NZ

Date of birth 22/04/1960

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil Peter COOPER ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Robert George KYBIRD

85 Castle Street
Thetford
Norfolk
IP24 2DN

Date of birth 17/10/1952

Nationality British

Occupation Management Consultant

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert George KYBIRD ceased to be director (if applicable)

LL / LL / LLLL

Name _____

Michael Lawrence SOMERS OBE

**Avalon Cottage
Old Barn Lane
Churt
Surrey
GU10 2NA**

Date of birth 13/09/1937

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Michael Lawrence SOMERS OBE
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 108,750 Aggregate Nominal Value of issued shares £108,750.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>120,000</u> Aggregate Nominal Value of issued shares <u>£120,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 108,750 Total Nominal value of shares issued £108,750.00	Total number of shares issued <u>120,000</u> Total Nominal value of shares issued <u>£120,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|---|--------------------|--|--|
| > | Shareholder Name
CAPCO TRUST JERSEY LTD

Address
Po Box 48
St Helier
Jersey
JE4 8NY

Shares held
Class Ordinary Number 29250 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by CAPCO TRUST JERSEY LTD

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |
| > | Shareholder Name
P.V. FISHER

Address
Kilverstone Hall
Kilverstone
Thetford
Norfolk
IP24 2RL

Shares held
Class Ordinary Number 35999 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by P.V. FISHER

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |
| > | Shareholder Name
P.V. FISHER

Address
48A Vicarage Road
Thetford
Norfolk
IP24 2LP

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by P.V. FISHER

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.G. KYBIRD Address 85 Castle Street Thetford Norfolk IP24 2DN Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.G. KYBIRD Class Number Date of transfer _____ _____		
> Shareholder Name 3D INSTRUMENTS LTD Address The Gables Old Market Street Thetford Norfolk IP24 2EN Shares held Class Ordinary Number 43500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by 3D INSTRUMENTS LTD Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEOTEX LTD</u> Address <u>3 FARADAY CLOSE</u> <u>DRATON FIELDS, DAVENTRY</u> UK Postcode <u>NN11SRD</u>	Ordinary 6250		
Name <u>MICHAEL SOMERS</u> Address <u>AVALON COTTAGE</u> <u>OLD BARN LANE</u> <u>CHURT SURREY</u> UK Postcode <u>GU102NA</u>	Ordinary 5000	JOINTLY	
Name <u>TIMOTHY S LOVETT</u> Address <u>45 FOLEY RD</u> <u>CLAYGATE ESHER</u> UK Postcode <u>KT10 0LV</u>	Ordinary 5000		
Name <u>TIM FRANCIS</u> Address <u>40 GEOTEX LTD 3 FARADAY CLOSE</u> <u>DAVENTRY</u> <u>NORTHANTS</u> UK Postcode <u>NN11SRD</u>	Ordinary 5000		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

15/07/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
10/6/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LOVELL BLAKE

Telephone number *inc code*

01842 156032

Address

THE CABLES

DX number *if applicable*

OLD MARKET STREET

DX exchange

THEFORD NORFOLK

Postcode

IP24 2EN