



Companies House

for the record

Company Name

GEOTHERMAL HEATING
(INTERNATIONAL) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4197700

Information extracted from
Companies House records on
13th March 2004

000839/15

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 capitals.



Section 1: Company details

Ref: 4197700/03/10

	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>	143 Albany Road Coventry Warwickshire CV5 6ND	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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_____	_____																	

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Alan Arthur HOBDAV Address 69 Tilehouse Green Lane Knowle Solihull West Midlands B93 9EU	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 change _ _ / _ _ / _ _ _ _ Date Alan Arthur HOBDAV ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian DAVIDSON Address White Gables Farm Fenn Lane Fenny Drayton Nuneaton Warwickshire CV13 6BJ Date of birth 02/08/1949 Nationality British Occupation Company Director	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 Brian DAVIDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Christopher DAVIDSON

**Church Cottage
54 Church Road
Nuneaton
Leicestershire
CV13 0QH**

Date of birth 24/09/1971

Nationality British

Occupation Business Systems

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 Christopher DAVIDSON ceased to be director (if applicable)

L L / - L / L L L L

Name _____

Alan Arthur HOBDAV

69 Tilehouse Green Lane
Knowle
Solihull
West Midlands
B93 9EU

Date of birth 05/06/1936

Nationality British

Occupation Accountant

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 Alan Arthur HOBDAy ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew David HOWLEY Address Redgate House Burton Road Fenny Drayton Nuneaton Warwickshire CV10 0RY Date of birth 10/06/1966 Nationality British Occupation Company Director	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 Andrew David HOWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Iain James HOWLEY Address 8 Burghley Close Nuneaton Warwickshire CV11 6SJ Date of birth 13/04/1965 Nationality British Occupation Company Director	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 Iain James HOWLEY 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.

Current details

Name
James Crawford RAEBURN

Address
17 Millbrae
Gargunnoch
Stirling
FK8 3BB

Date of birth 01/05/1959

Nationality British

Occupation Comapny Director

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 James Crawford RAEBURN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 A Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 103,000 Total Nominal value of shares issued £103,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew Maurice CORNER Address The Old Cottage Church Road Gaydon Warks CV35 0ET Shares held Class Ordinary B Number 3000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Andrew Maurice CORNER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Brian DAVIDSON Address White Gables Farm Fenn Lane Fenny Drayton Nuneaton Warwickshire CV13 6BJ Shares held Class Ordinary A Number 39999	Name <u>Brian Davidson</u> Address UK Postcode <u>CV13 6BJ</u> Shares held Class Number	 	Shares transferred by Brian DAVIDSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Hazel Geddes DAVIDSON Address White Gables Farm Fenn Lane Fenny Drayton Nuneaton Warwickshire CV13 6BJ Shares held Class Ordinary A Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Hazel Geddes DAVIDSON Class Number Date of transfer <u>Ord A</u> <u>4000</u> <u>16/04/2008</u> _____ _____ __/__/____			

Current details		Amended details		Shares transferred									
> Shareholder Name Jacqueline DAVIDSON Address White Gables Farm Fenn Lane Fenny Drayton Nuneaton Warwickshire CV13 6BJ Shares held Class Ordinary A Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Nil	Shares transferred by Jacqueline DAVIDSON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td>4000</td> <td>16/04/2002</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord A	4000	16/04/2002			_/_/_/_/_
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Ord A	4000	16/04/2002											
		//_/_/_											
> Shareholder Name Christopher DAVISON Address Church Cottage 54 Church Road Nailstone Warwickshire CV13 0QH Shares held Class Ordinary A Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Nil	Shares transferred by Christopher DAVISON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td>4000</td> <td>16/04/2002</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord A	4000	16/04/2002			_/_/_/_/_
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> Shareholder Name Alan A HOBDAV Address 69 Tilehouse Green Lane Knowle Solihull West Midlands B93 9EU Shares held Class Ordinary A Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	Shares transferred by Alan A HOBDAV <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_/_/_/_/_			_/_/_/_/_
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		//_/_/_											
		//_/_/_											

Current details		Amended details		Shares transferred															
> Shareholder Name Andrew David HOWLEY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Andrew David HOWLEY															
Address Redgate House Burton Road Fenny Drayton Nuneaton Warwickshire CV10 0RY		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td>24000</td> </tr> </tbody> </table>		Class	Number	Ordinary A	24000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td>8000</td> <td>04/04/2002</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord A	8000	04/04/2002			
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> Shareholder Name Iain James HOWLEY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Iain James HOWLEY															
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> Shareholder Name Janet HOWLEY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Janet HOWLEY															
Address 5 Burghley Close Nuneaton Warwickshire CV11 6SJ		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td>4000</td> </tr> </tbody> </table>		Class	Number	Ordinary A	4000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td>4000</td> <td>04/04/2002</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord A	4000	04/04/2002			
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Ord A	4000	04/04/2002																	

- > 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>RAEBURN DRILLING & GEOTECHNICAL LTD</u> Address <u>WHISTLEBERRY ROAD</u> <u>HAMILTON</u> <u>GLASGOW</u> UK Postcode <u>ML3 0HP</u>	<u>Ord. A</u> <u>16000</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			



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) and I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04 / 05 / 2004

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 10/4/2004
- 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 April 2005 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

A ANTARAY

Telephone number inc code

01564 336786

Address

69 Llanharne Road

Kilworth, Solihull

West Midlands

DX number if applicable

DX exchange

Postcode

B93 9 EU