



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

22nd March 2003

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.



A22
COMPANIES HOUSE

A62H3M9Y

0785
01/07/03

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> <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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7487	Other business activities																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

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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 288.	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 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 288.	Name Andrew Maurice CORNER Address The Old Cottage Church Road Gaydon Warwickshire CV35 0ET Date of birth 27/08/1948 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 Maurice CORNER 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>	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) _ _ / _ _ / _ _ _ _
> 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>	Name Christopher DAVIDSON Address Church Cottage 54 Church Road Nuneaton Leicestershire CV13 0QH Date of birth 24/09/1971 Nationality British Occupation Business Systems	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 Christopher DAVIDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Accountant

11/11/11 11/11/11

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 288.

Occupation **Company Director**

— — — / — — — / — — — — —

	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 288.</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 <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 288.</i>	Name James Crawford RAEBURN Address 17 Millbrae Gargunnoch Stirling FK8 3BB Date of birth 01/05/1959 Nationality British Occupation Comapny 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 James Crawford RAEBURN 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 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 333636.		

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		Name 		Shares transferred by Andrew Maurice CORNER		
		Address 				
Address The Old Cottage Church Road Gaydon Warks CV35 0ET		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class Number				
Number 3000		 		Class Number Date of transfer 		
> Shareholder Name Brian DAVIDSON		Name 		Shares transferred by Brian DAVIDSON		
		Address 				
Address White Gables Farm Fenn Lane Fenny Drayton Nuneaton Warwickshire CV13 6BJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Number				
Number 39999		 		Class Number Date of transfer 		
> Shareholder Name Hazel Geddes DAVIDSON		Name 		Shares transferred by Hazel Geddes DAVIDSON		
		Address 				
Address White Gables Farm Fenn Lane Fenny Drayton Nuneaton Warwickshire CV13 6BJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Number				
Number 4000		 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Jacqueline DAVIDSON		Name _____		Shares transferred by Jacqueline DAVIDSON		
		Address _____				
Address White Gables Farm Fenn Lane Fenny Drayton Nuneaton Warwickshire CV13 6BJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Number _____ _____ _____ _____				
Number 4000				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Christopher DAVISON		Name _____		Shares transferred by Christopher DAVISON		
		Address _____				
Address Church Cottage 54 Church Road Nailstone Warwickshire CV13 0QH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Number _____ _____ _____ _____				
Number 4000				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Janet HAWLEY		Name JANET HOWLEY		Shares transferred by Janet HAWLEY		
		Address _____				
Address 5 Burghley Close Nuneaton Warwickshire CV11 6SJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Number _____ _____ _____ _____				
Number 4000				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew David HEWLEY		Name ANDREW DAVID HEWLEY		Shares transferred by Andrew David HEWLEY		
		Address _____ _____ _____				
Address Redgate House Burton Road Fenny Drayton Nuneaton Warwickshire CV10 0RY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 24000				
		Shares held Class _____ Number _____		Class _____ Number _____ Date of transfer ____/____/____		
		_____		____/____/____		
		_____		____/____/____		
> Shareholder Name Iain James HEWLEY		Name IAIN JAMES HEWLEY		Shares transferred by Iain James HEWLEY		
		Address _____ _____ _____				
Address 8 Burghley Close Nuneaton Warwickshire CV11 6SJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 20000				
		Shares held Class _____ Number _____		Class _____ Number _____ Date of transfer ____/____/____		
		_____		____/____/____		
		_____		____/____/____		
> Shareholder Name Alan A HOBDA		Name _____		Shares transferred by Alan A HOBDA		
		Address _____ _____ _____				
Address 69 Tilehouse Green Lane Knowle Solihull West Midlands B93 9EU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 1				
		Shares held Class _____ Number _____		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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 06 / 2003

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 10/4/2003
- 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 2004 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. A. HODGAY

Telephone number inc code

02476 673131

Address

143 ALBANY ROAD
COVENTRY

DX number if applicable

DX exchange

Postcode

CV5 6ND