



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2012**

**X15KXNBD**

*Company Name:* **GEO THERMAL INTERNATIONAL LIMITED**

*Company Number:* **05397984**

*Date of this return:* **18/03/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **143 ALBANY ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALAN ARTHUR

*Surname:* HOBDAY

*Former names:*

*Service Address:* 69 TILEHOUSE GREEN LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9EU

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS DAVID**

*Surname:*                            **CHADWICK**

*Former names:*

*Service Address:*                **ASTOP HILL FARM KINGS SUTTON  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **WHITE GABLES FARM FENN LANE  
FENNY DRAYTON  
NUNEATON  
WARWICKSHIRE  
CV13 6BJ**

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

*Date of Birth:* **02/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BERTRAND PHILIPPE PIERRE**

*Surname:*                **GAUTIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/07/1970**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-VOTING, BUT WILL RANK EQUALLY IN ANY SALE OR MAJOR FINANCIAL REORGANISATION OF THE COMPANY**

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5851</b>
		<i>Aggregate nominal value</i>	<b>731.380851</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS PARI PASSU WITH ORD B & ORD CSHARES**

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS PARI PASSU WITH ORD A & ORD C SHARES**

<b>Class of shares</b>	<b>PREFERRED SHARES</b>	<i>Number allotted</i>	<b>87323</b>
		<i>Aggregate nominal value</i>	<b>10915.375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>118.94</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS PARI PASSU WITH ORD A & B SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>293174</b>
		<i>Total aggregate nominal value</i>	<b>36646.755851</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 564 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>TOM PACKENHAM</b>
<i>Shareholding 2</i>	<b>: 1129 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER CLAY</b>
<i>Shareholding 3</i>	<b>: 1129 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID MACMILLAN</b>
<i>Shareholding 4</i>	<b>: 102085 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIAN DAVIDSON</b>
<i>Shareholding 5</i>	<b>: 1129 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGUS OGILVIE-GRANT</b>
<i>Shareholding 6</i>	<b>: 564 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN BLACK</b>
<i>Shareholding 7</i>	<b>: 1768 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY MURRAY</b>

<i>Shareholding 8</i> <i>Name:</i>	: 508 ORDINARY SHARES shares held as at the date of this return FRANK OLDFIELD
<i>Shareholding 9</i> <i>Name:</i>	: 564 ORDINARY SHARES shares held as at the date of this return MARK FANE
<i>Shareholding 10</i> <i>Name:</i>	: 1129 ORDINARY SHARES shares held as at the date of this return ROBBIE FAIRBURN
<i>Shareholding 11</i> <i>Name:</i>	: 1129 ORDINARY SHARES shares held as at the date of this return NICK CARN
<i>Shareholding 12</i> <i>Name:</i>	: 2225 ORDINARY SHARES shares held as at the date of this return HYLTON MURRAY-PHILIPSON
<i>Shareholding 13</i> <i>Name:</i>	: 564 ORDINARY SHARES shares held as at the date of this return NICK HEWSON
<i>Shareholding 14</i> <i>Name:</i>	: 1015 ORDINARY SHARES shares held as at the date of this return STEPHEN PETTYFER
<i>Shareholding 15</i> <i>Name:</i>	: 7298 ORDINARY SHARES shares held as at the date of this return CRISPIN ODEY
<i>Shareholding 16</i> <i>Name:</i>	: 1129 ORDINARY SHARES shares held as at the date of this return C/O MARIA LUZ FERNANDEZ KOLKER CAPITAL
<i>Shareholding 17</i> <i>Name:</i>	: 1000 ORDINARY SHARES shares held as at the date of this return ANDREW CORNER
<i>Shareholding 18</i> <i>Name:</i>	: 1129 ORDINARY SHARES shares held as at the date of this return MARCUS POLLEN
<i>Shareholding 19</i> <i>Name:</i>	: 2000 ORDINARY SHARES shares held as at the date of this return CHRISTOPHER DAVIDSON
<i>Shareholding 20</i> <i>Name:</i>	: 564 ORDINARY SHARES shares held as at the date of this return TRUSTEES OF
<i>Shareholding 21</i> <i>Name:</i>	: 1693 ORDINARY SHARES shares held as at the date of this return TRUSTEES GORDON BLACK 1972 SETTLEMENT
<i>Shareholding 22</i> <i>Name:</i>	: 2000 ORDINARY SHARES shares held as at the date of this return KARL JOHN DRAGE



*Shareholding 23* : 6430 ORDINARY SHARES shares held as at the date of this return  
48 shares transferred on 2011-12-21  
*Name:* ROY NOMINEES 845000

*Shareholding 24* : 2257 ORDINARY SHARES shares held as at the date of this return  
*Name:* TRUSTEES THOMAS BLACK 1972 SETTLEMENT

*Shareholding 25* : 159 ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY NOMINEES LTD 845360

*Shareholding 26* : 2000 ORDINARY SHARES shares held as at the date of this return  
*Name:* PATRICK SHERRIFF

*Shareholding 27* : 0 A ORDINARY shares held as at the date of this return  
40000 shares transferred on 2011-12-21  
*Name:* SSE VENTURE CAPITAL LTD

*Shareholding 28* : 10000 ORDINARY SHARES shares held as at the date of this return  
*Name:* THERESA CATRIONA SHERRIFF

*Shareholding 29* : 6500 ORDINARY SHARES shares held as at the date of this return  
*Name:* SARAH ELIZABETH CHADWICK

*Shareholding 30* : 870 C ORDINARY SHARES shares held as at the date of this return  
*Name:* CRISPIN ODEY

*Shareholding 31* : 312 C ORDINARY SHARES shares held as at the date of this return  
*Name:* THOMAS BLACK

*Shareholding 32* : 234 C ORDINARY SHARES shares held as at the date of this return  
*Name:* GORDON BLACK

*Shareholding 33* : 78 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ADAM BLACK

*Shareholding 34* : 156 C ORDINARY SHARES shares held as at the date of this return  
*Name:* NICK CARN

*Shareholding 35* : 156 C ORDINARY SHARES shares held as at the date of this return  
*Name:* MARCUS POLLEN

*Shareholding 36* : 156 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBBIE FAIRBURN

*Shareholding 37* : 78 C ORDINARY SHARES shares held as at the date of this return

*Name:* NICK HEWSON

*Shareholding 38* : 156 C ORDINARY SHARES shares held as at the date of this return  
*Name:* PETER CLAY

*Shareholding 39* : 156 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ALEX OGILVIE-GRANT

*Shareholding 40* : 825 C ORDINARY SHARES shares held as at the date of this return  
6 shares transferred on 2011-12-21  
*Name:* ROY NOMINEES 845000

*Shareholding 41* : 38 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY NOMINEES 845069

*Shareholding 42* : 21 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY NOMINEES 845360

*Shareholding 43* : 156 C ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID MACMILLAN

*Shareholding 44* : 78 C ORDINARY SHARES shares held as at the date of this return  
*Name:* MARK FANE

*Shareholding 45* : 234 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ANTHONY MURRAY (TRUST)

*Shareholding 46* : 39 C ORDINARY SHARES shares held as at the date of this return  
*Name:* FRANK OLDFIELD

*Shareholding 47* : 78 C ORDINARY SHARES shares held as at the date of this return  
*Name:* STEPHEN PETTYFER

*Shareholding 48* : 78 C ORDINARY SHARES shares held as at the date of this return  
*Name:* JONATHAN BLACK

*Shareholding 49* : 518 C ORDINARY SHARES shares held as at the date of this return  
*Name:* BRIAN DAVIDSON

*Shareholding 50* : 0 C ORDINARY SHARES shares held as at the date of this return  
1428 shares transferred on 2011-12-21  
*Name:* SSE VENTURE CAPITAL LTD

*Shareholding 51* : 291 ORDINARY SHARES shares held as at the date of this return

*Name:* ROY NOMINEES 845069

*Shareholding 52* : 0 ORDINARY SHARES shares held as at the date of this return  
43 shares transferred on 2012-01-12

*Name:* SECURE NOMINEES A/C SVCLT

*Shareholding 53* : 0 ORDINARY SHARES shares held as at the date of this return  
42 shares transferred on 2012-01-12

*Name:* SECURE NOMINEES LTD A/C SVCL

*Shareholding 54* : 0 C ORDINARY SHARES shares held as at the date of this return  
11 shares transferred on 2012-01-12

*Name:* SECURE NOMINEES LTD A/C SVCLT

*Shareholding 55* : 71894 PREFERRED SHARES shares held as at the date of this return

*Name:* ESB NOVUSMODUS LP

*Shareholding 56* : 841 PREFERRED SHARES shares held as at the date of this return

*Name:* PETER CLAY

*Shareholding 57* : 252 PREFERRED SHARES shares held as at the date of this return

*Name:* FRANK OLDFIELD

*Shareholding 58* : 841 PREFERRED SHARES shares held as at the date of this return

*Name:* STEPHEN PETTYFER

*Shareholding 59* : 0 PREFERRED SHARES shares held as at the date of this return  
8408 shares transferred on 2011-12-21

*Name:* SSE VENTURE CAPITAL LTD

*Shareholding 60* : 420 PREFERRED SHARES shares held as at the date of this return

*Name:* J SAINSBURY

*Shareholding 61* : 1261 PREFERRED SHARES shares held as at the date of this return

*Name:* M SAINSBURY

*Shareholding 62* : 841 PREFERRED SHARES shares held as at the date of this return

*Name:* MICHAEL BERMAN

*Shareholding 63* : 1262 PREFERRED SHARES shares held as at the date of this return

*Name:* TRUSTEES OF THE MOORE GROUP EBT

*Shareholding 64* : 420 PREFERRED SHARES shares held as at the date of this return

*Name:* RICHARD JONES

*Shareholding 65* : 252 PREFERRED SHARES shares held as at the date of this return  
*Name:* B OLDFIELD

*Shareholding 66* : 631 PREFERRED SHARES shares held as at the date of this return  
*Name:* TRUSTEES THOS BLACK 1972 SETTLEMENT

*Shareholding 67* : 1428 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 68* : 40000 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 69* : 8408 PREFERRED SHARES shares held as at the date of this return  
*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 70* : 6 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY NOMINEES A/C 22607

*Shareholding 71* : 48 ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY NOMINEES 22607

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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