



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBSEVT8A

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

*Company Number:* **05397984**

*Date of this return:* **18/03/2011**

*SIC codes:* **4525**

*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*    ***I***

*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):*                **MR CHRISTOPHER**

*Surname:*                                **DAVIDSON**

*Former names:*

*Service Address:*                        **142 STATION ROAD  
MARKET BOSWORTH  
LEICESTERSHIRE  
CV13 0NP**

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

*Date of Birth:*    **24/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KARL JOHN**

*Surname:* **DRAGE**

*Former names:*

*Service Address:* **SANDPITS FARM OAK LANE  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 9BY**

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

*Date of Birth:* **19/08/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **HOBDAY**

*Former names:*

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

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

*Date of Birth:*    **05/06/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK WILLIAM**

*Surname:*                            **MATHIESON**

*Former names:*

*Service Address:*                **55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

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

*Date of Birth:*    **23/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF DISTRIBUTION**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JAMES PATRICK GEORGE**

*Surname:* **SHERRIFF**

*Former names:*

*Service Address:* **26 ST. JAMES'S GARDENS  
LONDON  
UNITED KINGDOM  
W11 4RE**

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

*Date of Birth:* **02/04/1966** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>142000</b>
		<i>Aggregate nominal value</i>	<b>17750</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>B ORDINARY</b>	<i>Number allotted</i>	<b>34500</b>
		<i>Aggregate nominal value</i>	<b>4312.5</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>C ORDINARY</b>	<i>Number allotted</i>	<b>23500</b>
		<i>Aggregate nominal value</i>	<b>2937.5</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 & B SHARES**

<b>Class of shares</b>	<b>ORDINARY D SHARES</b>	<i>Number allotted</i>	<b>5851</b>
		<i>Aggregate nominal value</i>	<b>731.375</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**

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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>205851</b>
		<i>Total aggregate nominal value</i>	<b>25731.375</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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*

<i>Shareholding 1</i>	<b>: 564 B ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>TOM PACKENHAM</b>
<i>Shareholding 2</i>	<b>: 1129 B ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>PETER CLAY</b>
<i>Shareholding 3</i>	<b>: 1129 B ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>DAVID MACMILLAN</b>
<i>Shareholding 4</i>	<b>: 102000 A ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>BRIAN DAVIDSON</b>
<i>Shareholding 5</i>	<b>: 1129 B ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>ANGUS OGILVIE-GRANT</b>
<i>Shareholding 6</i>	<b>: 564 B ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>JONATHAN BLACK</b>
<i>Shareholding 7</i>	<b>: 1768 B ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>ANTHONY MURRAY</b>

<i>Shareholding 8</i> <i>Name:</i>	: 508 B ORDINARY shares held as at 2011-03-18 FRANK OLDFIELD
<i>Shareholding 9</i> <i>Name:</i>	: 564 B ORDINARY shares held as at 2011-03-18 MARK FANE
<i>Shareholding 10</i> <i>Name:</i>	: 1129 B ORDINARY shares held as at 2011-03-18 ROBBIE FAIRBURN
<i>Shareholding 11</i> <i>Name:</i>	: 1129 B ORDINARY shares held as at 2011-03-18 NICK CARN
<i>Shareholding 12</i> <i>Name:</i>	: 2225 B ORDINARY shares held as at 2011-03-18 HYLTON MURRAY-PHILIPSON
<i>Shareholding 13</i> <i>Name:</i>	: 564 B ORDINARY shares held as at 2011-03-18 NICK HEWSON
<i>Shareholding 14</i> <i>Name:</i>	: 1015 B ORDINARY shares held as at 2011-03-18 STEPHEN PETTYFER
<i>Shareholding 15</i> <i>Name:</i>	: 7298 B ORDINARY shares held as at 2011-03-18 CRISPIN ODEY
<i>Shareholding 16</i> <i>Name:</i>	: 1129 B ORDINARY shares held as at 2011-03-18 C/O MARIA LUZ FERNANDEZ KOLKER CAPITAL
<i>Shareholding 17</i> <i>Name:</i>	: 1000 C ORDINARY shares held as at 2011-03-18 ANDREW CORNER
<i>Shareholding 18</i> <i>Name:</i>	: 1129 B ORDINARY shares held as at 2011-03-18 MARCUS POLLEN
<i>Shareholding 19</i> <i>Name:</i>	: 2000 C ORDINARY shares held as at 2011-03-18 CHRISTOPHER DAVIDSON
<i>Shareholding 20</i> <i>Name:</i>	: 564 B ORDINARY shares held as at 2011-03-18 TRUSTEES OF
<i>Shareholding 21</i> <i>Name:</i>	: 1693 B ORDINARY shares held as at 2011-03-18 TRUSTEES GORDON BLACK 1972 SETTLEMENT
<i>Shareholding 22</i> <i>Name:</i>	: 2000 C ORDINARY shares held as at 2011-03-18 KARL JOHN DRAGE

*Shareholding 23* : 6478 B ORDINARY shares held as at 2011-03-18  
*Name:* ROY NOMINEES 845000

*Shareholding 24* : 2257 B ORDINARY shares held as at 2011-03-18  
*Name:* TRUSTEES THOMAS BLACK 1972 SETTLEMENT

*Shareholding 25* : 159 B ORDINARY shares held as at 2011-03-18  
*Name:* ROY NOMINEES LTD 845360

*Shareholding 26* : 2000 C ORDINARY shares held as at 2011-03-18  
*Name:* PATRICK SHERRIFF

*Shareholding 27* : 40000 A ORDINARY shares held as at 2011-03-18  
*Name:* SSE VENTURE CAPITAL LTD

*Shareholding 28* : 0 B ORDINARY shares held as at 2011-03-18  
*Name:* SSE VENTURE CAPITAL LTD

*Shareholding 29* : 0 C ORDINARY shares held as at 2011-03-18  
*Name:* SSE VENTURE CAPITAL LTD

*Shareholding 30* : 10000 C ORDINARY shares held as at 2011-03-18  
*Name:* THERESA CATRIONA SHERRIFF

*Shareholding 31* : 6500 C ORDINARY shares held as at 2011-03-18  
*Name:* SARAH ELIZABETH CHADWICK

*Shareholding 32* : 870 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* CRISPIN ODEY

*Shareholding 33* : 312 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* THOMAS BLACK

*Shareholding 34* : 234 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* GORDON BLACK

*Shareholding 35* : 78 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* ADAM BLACK

*Shareholding 36* : 156 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* NICK CARN

*Shareholding 37* : 156 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* MARCUS POLLEN

*Shareholding 38* : 156 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* ROBBIE FAIRBURN

*Shareholding 39* : 78 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* NICK HEWSON

*Shareholding 40* : 156 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* PETER CLAY

*Shareholding 41* : 156 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* ALEX OGILVIE-GRANT

*Shareholding 42* : 831 ORDINARY D SHARES shares held as at 2011-03-18  
 11 shares transferred on 2011-01-31  
*Name:* ROY NOMINEES 845000

*Shareholding 43* : 38 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* ROY NOMINEES 845069

*Shareholding 44* : 21 ORDINARY D SHARES shares held as at 2011-03-18  
 31 shares transferred on 2010-05-25  
*Name:* ROY NOMINEES 845360

*Shareholding 45* : 156 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* DAVID MACMILLAN

*Shareholding 46* : 78 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* MARK FANE

*Shareholding 47* : 234 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* ANTHONY MURRAY (TRUST)

*Shareholding 48* : 39 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* FRANK OLDFIELD

*Shareholding 49* : 0 ORDINARY D SHARES shares held as at 2011-03-18  
 78 shares transferred on 2010-07-01  
*Name:* TOM PAKENHAM

*Shareholding 50* : 78 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* STEPHEN PETTYFER

*Shareholding 51* : 78 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* JONATHAN BLACK

*Shareholding 52* : 507 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* BRIAN DAVIDSON

*Shareholding 53* : 1428 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* SSE VENTURE CAPITAL LTD

*Shareholding 54* : 291 B ORDINARY shares held as at 2011-03-18  
*Name:* ROY NOMINEES 845069

*Shareholding 55* : 43 B ORDINARY shares held as at 2011-03-18  
*Name:* SECURE NOMINEES A/C SVCLT

*Shareholding 56* : 42 B ORDINARY shares held as at 2011-03-18  
*Name:* SECURE NOMINEES LTD A/C SVCL

*Shareholding 57* : 11 ORDINARY D SHARES shares held as at 2011-03-18  
*Name:* SECURE NOMINEES LTD A/C SVCLT

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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.