



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **GEOTHERMAL INTERNATIONAL LIMITED**

Company Number: **05397984**

Company Details

Period Ending: **18/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**143 ALBANY ROAD
COVENTRY
WEST MIDLANDS
CV5 6ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ARTHUR HOBDAY**

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

Director 1 :

Name: **MR THOMAS DAVID
CHADWICK**

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

Date of Birth: **25/10/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **BRIAN DAVIDSON**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER DAVIDSON** *Address:* **142 STATION ROAD
MARKET BOSWORTH
LEICESTERSHIRE
CV13 0NP**

Date of Birth: **24/09/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR KARL JOHN DRAGE** *Address:* **10 PRINCE OF WALES ROAD
CHAPLEFIELDS
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 8GQ**

Date of Birth: **19/08/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ALAN ARTHUR HOBDAY** *Address:* **69 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EU**

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

Director 6 :

Name: **MARK WILLIAM
MATHIESON**

Address: **6 GREENFINCH CLOSE
CROWTHORNE
BERKSHIRE
RG45 6TZ**

Date of Birth: **23/09/1966** *Nationality:* **British**

Occupation: **DIRECTOR OF
DISTRIBUTION**

Director 7 :

Name: **HYLTON MURRAY-
PHILIPSON**

Address: **36 WINGATE ROAD
LONDON
W6 0UR**

Date of Birth: **02/04/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR
LANDOWNER MAR**

Director 8 :

Name: **JAMES CRAWFORD
RAEBURN**

Address: **17 MILLBRAE
GARGUNNOCK
STIRLING
FK8 3BB**

Date of Birth: **01/05/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **MR JAMES PATRICK
GEORGE SHERRIFF**

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

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

Occupation: **MARKETING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	112000	GBP14000
B ORDINARY	58000	GBP7250
C ORDINARY	30000	GBP3750
<i>TOTALS</i>		
	200000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**564 B ORDINARY Shares held as at 18/03/2009
451 DISPOSED OF IN PERIOD ON 19/09/2008**

Name: **TOM PACKENHAM**

Address:

Shareholding 2:

**1129 B ORDINARY Shares held as at 18/03/2009
901 DISPOSED OF IN PERIOD ON 19/09/2008**

Name: **PETER CLAY**

Address:

Shareholding 3:

**1129 B ORDINARY Shares held as at 18/03/2009
901 DISPOSED OF IN PERIOD ON 19/09/2008**

Name: **DAVID MACMILLAN**

Address:

Shareholding 4:

**102000 A ORDINARY Shares held as at 18/03/2009
10000 DISPOSED OF IN PERIOD ON 03/04/2008**

Name: **BRIAN DAVIDSON**

Address:

Shareholding 5:

**1129 B ORDINARY Shares held as at 18/03/2009
901 DISPOSED OF IN PERIOD ON 19/09/2008**

Name: **ANGUS OGILVIE-GRANT**

Address:

Shareholding 6:

**564 B ORDINARY Shares held as at 18/03/2009
451 DISPOSED OF IN PERIOD ON 19/09/2008**

Name: **JONATHAN BLACK**

Address:

Shareholding 7:

**1768 B ORDINARY Shares held as at 18/03/2009
1277 DISPOSED OF IN PERIOD ON 19/09/2008**

Name: **ANTHONY MURRAY**

Address:

Shareholding 8:

508 B ORDINARY Shares held as at 18/03/2009

Name: **FRANK OLDFIELD**

Address:

Shareholding 9:

**0 C ORDINARY Shares held as at 18/03/2009
1000 DISPOSED OF IN PERIOD ON 03/04/2008
10000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **THOMAS CHADWICK**

Address:

Shareholding 1:
0 **564 B ORDINARY Shares held as at 18/03/2009**
451 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **MARK FANE**

Address:

Shareholding 1:
1 **1129 B ORDINARY Shares held as at 18/03/2009**
901 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **ROBBIE FAIRBURN**

Address:

Shareholding 1:
2 **1129 B ORDINARY Shares held as at 18/03/2009**
901 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **NICK CARN**

Address:

Shareholding 1:
3 **2225 B ORDINARY Shares held as at 18/03/2009**
1775 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **HYLTON MURRAY-PHILIPSON**

Address:

Shareholding 1:
4 **564 B ORDINARY Shares held as at 18/03/2009**
451 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **NICK HEWSON**

Address:

Shareholding 1:
5 **1015 B ORDINARY Shares held as at 18/03/2009**

Name: **STEPHEN PETTYFER**

Address:

Shareholding 1:
6 **7298 B ORDINARY Shares held as at 18/03/2009**
4030 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **CRISPIN ODEY**

Address:

Shareholding 1:
7 **1129 B ORDINARY Shares held as at 18/03/2009**
901 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **C/O MARIA LUZ FERNANDEZ KOLKER CAPITAL**

Address:

Shareholding 1:
8 **1000 C ORDINARY Shares held as at 18/03/2009**

Name: **ANDREW CORNER**

Address:

Shareholding 1:
9 **1129 B ORDINARY Shares held as at 18/03/2009**
901 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **MARCUS POLLEN**

Address:

Shareholding 2:
0 **2000 C ORDINARY Shares held as at 18/03/2009**

Name: **CHRISTOPHER DAVIDSON**

Address:

Shareholding 2:
1 **564 B ORDINARY Shares held as at 18/03/2009**
451 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **TRUSTEES OF**

Address:

Shareholding 2:
2

1693 B ORDINARY Shares held as at 18/03/2009
1352 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **TRUSTEES GORDON BLACK 1972 SETTLEMENT**

Address:

Shareholding 2:
3

2000 C ORDINARY Shares held as at 18/03/2009

Name: **KARL JOHN DRAGE**

Address:

Shareholding 2:
4

6854 B ORDINARY Shares held as at 18/03/2009
4595 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **ROY NOMINEES 845000**

Address:

Shareholding 2:
5

2257 B ORDINARY Shares held as at 18/03/2009
1803 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **TRUSTEES THOMAS BLACK 1972 SETTLEMENT**

Address:

Shareholding 2:
6

159 B ORDINARY Shares held as at 18/03/2009
106 DISPOSED OF IN PERIOD ON 19/09/2008

Name: **ROY NOMINEES LTD 845360**

Address:

Shareholding 2:
7

2000 C ORDINARY Shares held as at 18/03/2009
2000 DISPOSED OF IN PERIOD ON 03/04/2008
10000 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **PATRICK SHERRIFF**

Address:

Shareholding 2:
8 **10000 A ORDINARY Shares held as at 18/03/2009**

Name: **SSE VENTURE CAPITAL LTD**

Address:

Shareholding 2:
9 **23500 B ORDINARY Shares held as at 18/03/2009**

Name: **SSE VENTURE CAPITAL LTD**

Address:

Shareholding 3:
0 **6500 C ORDINARY Shares held as at 18/03/2009**

Name: **SSE VENTURE CAPITAL LTD**

Address:

Shareholding 3:
1 **10000 C ORDINARY Shares held as at 18/03/2009**

Name: **THERESA CATRIONA SHERRIFF**

Address:

Shareholding 3:
2 **6500 C ORDINARY Shares held as at 18/03/2009**

Name: **SARAH ELIZABETH CHADWICK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**