



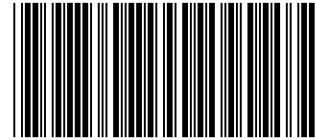
Companies House
— for the record —

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Annual Return

Company Name: **GEO THERMAL INTERNATIONAL LIMITED**

Company Number: **05397984**



Received for filing in Electronic Format on the: **11/04/2006**

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Company Details

Period Ending: **18/03/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN ARTHUR HOB DAY**

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

Director 1:

Name: **THOMAS DAVID
CHADWICK**

Address: **8 RAVENSCOURT ROAD
LONDON W6 0UG**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<i>Name:</i>	BRIAN DAVIDSON	<i>Address:</i>	WHITE GABLES FARM FENN LANE FENNY DRAYTON NUNEATON WARWICKSHIRE CV13 6BJ
<i>Date of Birth:</i>	02/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	CHRISTOPHER DAVIDSON	<i>Address:</i>	CHURCH COTTAGE 54 CHURCH ROAD NAILSTONE WARWICKSHIRE CV13 0QH
<i>Date of Birth:</i>	24/09/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	KARL JOHN DRAGE	<i>Address:</i>	7 CLAREMONT ROAD HARROW AND WEALDSTONE LONDON HA3 7AU
<i>Date of Birth:</i>	19/08/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	HYLTON MURRAY-PHILIPSON	<i>Address:</i>	36 WINGATE ROAD LONDON W6 0UR
<i>Date of Birth:</i>	02/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR LANDOWNER MAR		

Director 6:

<i>Name:</i>	JAMES PATRICK GEORGE SHERRIFF	<i>Address:</i>	FLAT A 4 CLEVELAND SQUARE LONDON W2 6DH
<i>Date of Birth:</i>	02/04/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 7:

<i>Name:</i>	DEE EAMON WARD	<i>Address:</i>	ROTTAL LODGE GLENCOVA KIRRIEMUIR ANGUS DD8 4QT
<i>Date of Birth:</i>	22/03/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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	109000	GBP13625
B ORDINARY	61000	GBP7625
C ORDINARY	30000	GBP3750
TOTALS	200000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

106000 A ORDINARY Shares held as at 18/03/2006

Name: **BRIAN DAVIDSON**

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

Shareholding 2:

3000 A ORDINARY Shares held as at 18/03/2006

Name: **BRIAN DAVIDSON (TRUST)**

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

Shareholding 3:

10000 C ORDINARY Shares held as at 18/03/2006

Name: **THOMAS CHADWICK**

Address: **8 RAVENSCOURT ROAD
LONDON
UNITED KINGDOM W6 0UG**

Shareholding 4:

10000 C ORDINARY Shares held as at 18/03/2006

Name: **PATRICK SHERRIFF**

Address: **FLAT 1, 4 CLEVELAND SQUARE
LONDON
UNITED KINGDOM W2 6DH**

Shareholding 5:

4000 B ORDINARY Shares held as at 18/03/2006

Name: **HYLTON MURRAY-PHILIPSON**

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

Shareholding 6:

11328 B ORDINARY Shares held as at 18/03/2006

Name: **CRISPIN ODEY**

Address: **ODEY ASSET MANAGEMEN
UPPER GROSVENOR STREET
LONDON
UNITED KINGDOM W1K 2ND**

Shareholding 7:

4060 B ORDINARY Shares held as at 18/03/2006

Name: **TRUSTEES THOMAS BLACK 1972 SETTLEMENT**

Address: **PETER BLACK HOLDINGS
AIREDALE MILLS
LAWKHOLME LANE
KEIGHLEY
WEST YORKS
UNITED KINGDOM BD21 3BB**

Shareholding 8:

3045 B ORDINARY Shares held as at 18/03/2006

Name: **TRUSTEES GORDON BLACK 1972 SETTLEMENT**

Address: **PETER BLACK HOLDINGS
AIREDALE MILLS
LAWKHOLME LANE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM BD21 3BB**

Shareholding 9:

1015 B ORDINARY Shares held as at 18/03/2006

Name: **TRUSTEES OF ADAM BLACK 1997 SETTLEMENT**

Address: **PETER BLACK HOLDINGS
AIREDALE MILLS
LAWKHOLME LANE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM BD21 3BB**

Shareholding 10:

2030 B ORDINARY Shares held as at 18/03/2006

Name: **NICK CARN**

Address: **ODEY ASSET MANAGEMEN
UPPER GROSVENOR STREET
LONDON
UNITED KINGDOM W1K 2ND**

Shareholding 11:

2030 B ORDINARY Shares held as at 18/03/2006

Name: **MARCUS POLLEN**

Address: **POLLEN FARMS ESTATE
HONEYBOURNE LANE
MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM GL55 6PU**

Shareholding 12:

2030 B ORDINARY Shares held as at 18/03/2006

Name: **ROBBIE FAIRBURN**

Address: **WILLOUGHBY HOUSE
KING STREET
LONDON
UNITED KINGDOM W6 0SP**

Shareholding 13:

1015 B ORDINARY Shares held as at 18/03/2006

Name: **NICK HEWSON**

Address: **27 TREGUNTER ROAD
LONDON
UNITED KINGDOM SW10 9LS**

Shareholding 14:

2030 B ORDINARY Shares held as at 18/03/2006

Name: **PETER CLAY**

Address: **CROCUS LTD, NURSERY
LONDON ROAD
WINDLESHAM
SURREY
UNITED KINGDOM GU20 6LQ**

Shareholding 15:

2030 B ORDINARY Shares held as at 18/03/2006

Name: **ANGUS OGILVIE-GRANT**

Address: **CHATTON PARK
SOOLER
CHATTON
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM NE66 5RE**

Shareholding 16:

11714 B ORDINARY Shares held as at 18/03/2006

Name: **ROY NOMINEES 845000**

Address: **103 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 1QS**

Shareholding 17:

2030 B ORDINARY Shares held as at 18/03/2006

Name: **DAVID MACMILLAN**

Address: **MACMILLAN LTD
CRINAN STREET
LONDON
UNITED KINGDOM N1 9XW**

Shareholding 18:

1015 B ORDINARY Shares held as at 18/03/2006

Name: **MARK FANE**

Address: **CROCUS LTD, NURSERY
LONDON ROAD
WINDLESHAM
SURREY
UNITED KINGDOM GU20 6LQ**

Shareholding 19:

3045 B ORDINARY Shares held as at 18/03/2006

Name: **ANTHONY MURRAY**

Address: **9A LADBROKE GROVE
LONDON
UNITED KINGDOM W11 3BD**

Shareholding 20:

508 B ORDINARY Shares held as at 18/03/2006

Name: **FRANK OLDFIELD**

Address: **18 PARMA CRESCENT
LONDON
UNITED KINGDOM SW11 1LT**

Shareholding 21:

1015 B ORDINARY Shares held as at 18/03/2006

Name: **TOM PACKENHAM**

Address: **TOP FLAT, 92
NEW KINGS ROAD
LONDON
UNITED KINGDOM SW6 4LU**

Shareholding 22:

2030 B ORDINARY Shares held as at 18/03/2006

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

Address: **LOMBARD ODIER DARIER
4 RUE DE SAUSSURE
1204 GENEVA
SWITZERLAND**

Shareholding 23:

3000 B ORDINARY Shares held as at 18/03/2006

Name: **RAEBURN DRILLING & TECHNICAL LTD**

Address: **PRESTFIELD IND EST
EAST AVENUE
BLANTYRE
GLASGOW
UNITED KINGDOM G72 0JB**

Shareholding 24:

10000 C ORDINARY Shares held as at 18/03/2006

Name: **DEE EAMON WARD**

Address: **ROTTAL LODGE
ROTTAL LODGE
GLENCLOVA
KIRRIEMUIR
ANGUS
UNITED KINGDOM DD8 4QT**

Shareholding 25:

1015 B ORDINARY Shares held as at 18/03/2006

Name: **STEPHEN PETTYFER**

Address: **FLAT 5 AVENUE HOUSE BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM NW3 4LA**

Shareholding 26:

1015 B ORDINARY Shares held as at 18/03/2006

Name: **JONATHAN BLACK**

Address: **48 BRADBOURNE STREET
LONDON
UNITED KINGDOM SW6 3TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**