



Companies House
— for the record —

AR01 (ef)

Annual Return



XDQJYTYX

Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **GEOTHERMAL INTERNATIONAL LIMITED**

Company Number: **05397984**

Date of this return: **18/03/2010**

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: **HOBDAV**

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: **1965-10-25** *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: **UK**

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

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: **1971-09-24**

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: **UK**

Date of Birth: **1972-08-19** *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: **UK**

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

Company Director **6**

Type: **Person**
Full forename(s): **MARK WILLIAM**
Surname: **MATHIESON**
Former names:
Service Address: **6 GREENFINCH CLOSE**
 CROWTHORNE
 BERKSHIRE
 RG45 6TZ

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

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

Company Director **7**

Type: **Person**
Full forename(s): **HYLTON**
Surname: **MURRAY-PHILIPSON**
Former names:
Service Address: **36 WINGATE ROAD**
 LONDON
 W6 0UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-04-02** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**
 LANDOWNER MAR

Company Director 8

Type: **Person**
Full forename(s): **JAMES CRAWFORD**
Surname: **RAEBURN**
Former names:
Service Address: **17 MILLBRAE
GARGUNNOCK
STIRLING
FK8 3BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1959-05-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

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: **1966-04-02** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	142000
		<i>Aggregate nominal value</i>	17750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS PARI PASSU WITH ORD B & ORD CSHARES		

Class of shares	B ORDINARY	<i>Number allotted</i>	34500
		<i>Aggregate nominal value</i>	4312.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS PARI PASSU WITH ORD A & ORD C SHARES		

Class of shares	C ORDINARY	<i>Number allotted</i>	23500
		<i>Aggregate nominal value</i>	2937.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS PARI PASSU WITH ORD A & B SHARES		

Class of shares	ORDINARY D SHARES	<i>Number allotted</i>	5851
		<i>Aggregate nominal value</i>	731.375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING, BUT WILL RANK EQUALLY IN ANY SALE OR MAJOR FINANCIAL REORGANISATION OF THE COMPANY		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	205851
		<i>Total aggregate nominal value</i>	25731.375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

Shareholding : 1

564 B ORDINARY Shares held as at 18/03/2010

Name: **TOM PACKENHAM**

Address:

Shareholding : 2

1129 B ORDINARY Shares held as at 18/03/2010

Name: **PETER CLAY**

Address:

Shareholding : 3

1129 B ORDINARY Shares held as at 18/03/2010

Name: **DAVID MACMILLAN**

Address:

Shareholding : 4

102000 A ORDINARY Shares held as at 18/03/2010

Name: **BRIAN DAVIDSON**

Address:

Shareholding : 5

1129 B ORDINARY Shares held as at 18/03/2010

Name:

ANGUS OGILVIE-GRANT

Address:

Shareholding : 6

564 B ORDINARY Shares held as at 18/03/2010

Name:

JONATHAN BLACK

Address:

Shareholding : 7

1768 B ORDINARY Shares held as at 18/03/2010

Name:

ANTHONY MURRAY

Address:

Shareholding : 8

508 B ORDINARY Shares held as at 18/03/2010

Name: **FRANK OLDFIELD**

Address:

Shareholding : 9

564 B ORDINARY Shares held as at 18/03/2010

Name: **MARK FANE**

Address:

Shareholding : 10

1129 B ORDINARY Shares held as at 18/03/2010

Name: **ROBBIE FAIRBURN**

Address:

Shareholding : 11

1129 B ORDINARY Shares held as at 18/03/2010

Name: **NICK CARN**

Address:

Shareholding : 12

2225 B ORDINARY Shares held as at 18/03/2010

Name: **HYLTON MURRAY-PHILIPSON**

Address:

Shareholding : 13

564 B ORDINARY Shares held as at 18/03/2010

Name: **NICK HEWSON**

Address:

Shareholding : 14

1015 B ORDINARY Shares held as at 18/03/2010

Name: **STEPHEN PETTYFER**

Address:

Shareholding : 15

7298 B ORDINARY Shares held as at 18/03/2010

Name: **CRISPIN ODEY**

Address:

Shareholding : 16

1129 B ORDINARY Shares held as at 18/03/2010

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

Address:

Shareholding : 17

1000 C ORDINARY Shares held as at 18/03/2010

Name: **ANDREW CORNER**

Address:

Shareholding : 18

1129 B ORDINARY Shares held as at 18/03/2010

Name: **MARCUS POLLEN**

Address:

Shareholding : 19

2000 C ORDINARY Shares held as at 18/03/2010

Name: **CHRISTOPHER DAVIDSON**

Address:

Shareholding : 20

564 B ORDINARY Shares held as at 18/03/2010

Name: **TRUSTEES OF**

Address:

Shareholding : 21

1693 B ORDINARY Shares held as at 18/03/2010

Name: **TRUSTEES GORDON BLACK 1972 SETTLEMENT**

Address:

Shareholding : 22

2000 C ORDINARY Shares held as at 18/03/2010

Name: **KARL JOHN DRAGE**

Address:

Shareholding : 23

6478 B ORDINARY Shares held as at 18/03/2010

Name: **ROY NOMINEES 845000**

Address:

Shareholding : 24

2257 B ORDINARY Shares held as at 18/03/2010

Name: **TRUSTEES THOMAS BLACK 1972 SETTLEMENT**

Address:

Shareholding : 25

159 B ORDINARY Shares held as at 18/03/2010

Name: **ROY NOMINEES LTD 845360**

Address:

Shareholding : 26

2000 C ORDINARY Shares held as at 18/03/2010

Name: **PATRICK SHERRIFF**

Address:

Shareholding : 27

40000 A ORDINARY Shares held as at 18/03/2010

Name: **SSE VENTURE CAPITAL LTD**

Address:

Shareholding : 28

0 B ORDINARY Shares held as at 18/03/2010

Name: **SSE VENTURE CAPITAL LTD**

Address:

Shareholding : 29

0 C ORDINARY Shares held as at 18/03/2010

Name: **SSE VENTURE CAPITAL LTD**

Address:

Shareholding : 30

10000 C ORDINARY Shares held as at 18/03/2010

Name: **THERESA CATRIONA SHERRIFF**

Address:

Shareholding : 31

6500 C ORDINARY Shares held as at 18/03/2010

Name: **SARAH ELIZABETH CHADWICK**

Address:

Shareholding : 32

870 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **CRISPIN ODEY**

Address:

Shareholding : 33

312 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **THOMAS BLACK**

Address:

Shareholding : 34

234 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **GORDON BLACK**

Address:

Shareholding : 35

78 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **ADAM BLACK**

Address:

Shareholding : 36

156 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **NICK CARN**

Address:

Shareholding : 37

156 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **MARCUS POLLEN**

Address:

Shareholding : 38

156 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **ROBBIE FAIRBURN**

Address:

Shareholding : 39

78 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **NICK HEWSON**

Address:

Shareholding : 40

156 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **PETER CLAY**

Address:

Shareholding : 41

156 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **ALEX OGILVIE-GRANT**

Address:

Shareholding : 42

811 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **ROY NOMINEES 845000**

Address:

Shareholding : 43

38 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **ROY NOMINEES 845069**

Address:

Shareholding : 44

52 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **ROY NOMINEES 845360**

Address:

Shareholding : 45

156 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **DAVID MACMILLAN**

Address:

Shareholding : 46

78 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **MARK FANE**

Address:

Shareholding : 47

234 ORDINARY D SHARES Shares held as at 18/03/2010

Name: ANTHONY MURRAY (TRUST)

Address:

Shareholding : 48

39 ORDINARY D SHARES Shares held as at 18/03/2010

Name: FRANK OLDFIELD

Address:

Shareholding : 49

78 ORDINARY D SHARES Shares held as at 18/03/2010

Name: TOM PAKENHAM

Address:

Shareholding : 50

78 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **STEPHEN PETTYFER**

Address:

Shareholding : 51

78 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **JONATHAN BLACK**

Address:

Shareholding : 52

429 ORDINARY D SHARES Shares held as at 18/03/2010

Name: **BRIAN DAVIDSON**

Address:

Shareholding : 53

1428 ORDINARY D SHARES held as at 18/03/2010

Name: **SSE VENTURE CAPITAL LTD**

Address:

Shareholding : 54

291 B ORDINARY Shares held as at 18/03/2010

Name: **ROY NOMINEES 845069**

Address:

Shareholding : 55

43 B ORDINARY Shares held as at 18/03/2010

Name: **SECURE NOMINEES/RUFFER**

Address:

Shareholding : 56

42 B ORDINARY Shares held as at 18/03/2010

Name: **HSBC CLIENT HOLDINGS/RUFFER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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