



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **GEOTHERMAL INTERNATIONAL LIMITED**

Company Number: **05397984**

Company Details

Period Ending: **18/03/2008**

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: **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 2 :

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 3 :

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

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

Director 4 :

Name: **MR JAMES PATRICK
GEORGE SHERRIFF** *Address:* **26 ST. JAMES'S GARDENS
LONDON
UNITED KINGDOM
W11 4RE**

Date of Birth: *Nationality:* *Occupation:*
 02/04/1966 **British** **MARKETING DIRECTOR**

Director 5 :

Name: **HYLTON MURRAY-
PHILIPSON** *Address:* **36 WINGATE ROAD
LONDON
W6 0UR**

Date of Birth: *Nationality:* *Occupation:*
 02/04/1959 **British** **COMPANY DIRECTOR
LANDOWNER MAR**

Director 6 :

Name: **THOMAS DAVID CHADWICK** Address: **8 RAVENSCOURT ROAD
LONDON
W6 0UG**

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

Director 7 :

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**

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>
Other	112000	GBP14000
Other	58000	GBP7250
Other	30000	GBP3750
TOTALS	200000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1015 B ORDINARY Shares held as at 18/03/2008

Name: **TOM PACKENHAM**
Address: **TOP FLAT, 92 NEW KINGS ROAD**
LONDON
SW6 4LU

Shareholding 2:

2030 B ORDINARY Shares held as at 18/03/2008

Name: **PETER CLAY**
Address: **CROCUS LTD, NURSERY LONDON ROAD**
WINDLESHAM
SURREY
GU20 6LQ

Shareholding 3:

2030 B ORDINARY Shares held as at 18/03/2008

Name: **DAVID MACMILLAN**
Address: **MACMILLAN LTD CRINAN STREET**
LONDON
N1 9XW

Shareholding 4:

112000 A ORDINARY Shares held as at 18/03/2008

Name:

BRIAN DAVIDSON

Address:

**WHITE GABLES FENN LANE, FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BJ**

Shareholding 5:

2030 B ORDINARY Shares held as at 18/03/2008

Name:

ANGUS OGILVIE-GRANT

Address:

**CHATTON PARK SOOLER, CHATTON
ALNWICK
NORTHUMBERLAND
NE66 5RE**

Shareholding 6:

1015 B ORDINARY Shares held as at 18/03/2008

Name:

JONATHAN BLACK

Address:

**48 BRADBOURNE STREET
LONDON
SW6 3TE**

Shareholding 7:

3045 B ORDINARY Shares held as at 18/03/2008

Name:

ANTHONY MURRAY

Address:

**9A LADBROKE GROVE
LONDON
W11 3BD**

Shareholding 8:

508 B ORDINARY Shares held as at 18/03/2008

Name:

FRANK OLDFIELD

Address:

**18 PARMA CRESCENT
LONDON
SW11 1LT**

Shareholding 9:

11000 C ORDINARY Shares held as at 18/03/2008

Name:

THOMAS CHADWICK

Address:

**8 RAVENSCOURT ROAD
LONDON
W6 0UG**

Shareholding 1:

0

**0 A ORDINARY Shares held as at 18/03/2008
3000 DISPOSED OF IN PERIOD ON 01/04/2007**

Name:

BRIAN DAVIDSON (TRUST)

Address:

**WHITE GABLES FENN LANE, FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BJ**

Shareholding 1:

1

1015 B ORDINARY Shares held as at 18/03/2008

Name:

MARK FANE

Address:

**CROCUS LTD, NURSERY LONDON ROAD
WINDLESHAM
SURREY
GU20 6LQ**

Shareholding 1:

2

2030 B ORDINARY Shares held as at 18/03/2008

Name:

ROBBIE FAIRBURN

Address:

**WILLOUGHBY HOUSE KING STREET
LONDON
W6 0SP**

Shareholding 1:
3 **2030 B ORDINARY Shares held as at 18/03/2008**

Name: **NICK CARN**

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

Shareholding 1:
4 **4000 B ORDINARY Shares held as at 18/03/2008**

Name: **HYLTON MURRAY-PHILIPSON**

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

Shareholding 1:
5 **1015 B ORDINARY Shares held as at 18/03/2008**

Name: **NICK HEWSON**

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

Shareholding 1:
6 **1015 B ORDINARY Shares held as at 18/03/2008**

Name: **STEPHEN PETTYFER**

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

Shareholding 1:
7 **11328 B ORDINARY Shares held as at 18/03/2008**

Name: **CRISPIN ODEY**

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

Shareholding 1:
8 **2030 B ORDINARY Shares held as at 18/03/2008**

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

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

Shareholding 1:
9 1000 C ORDINARY Shares held as at 18/03/2008

Name: ANDREW CORNER
Address: THE OLD COTTAGE CHURCH ROAD, GAYDON
WARWICK
CV35 0ET

Shareholding 2:
0 2030 B ORDINARY Shares held as at 18/03/2008

Name: MARCUS POLLEN
Address: POLLEN FARMS ESTATE HONEYBOURNE LANE, MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6PU

Shareholding 2:
1 2000 C ORDINARY Shares held as at 18/03/2008

Name: CHRISTOPHER DAVIDSON
Address: CHURCH COTTAGE CHURCH ROAD, NAILSTONE
NUNEATON
WARWICKSHIRE
CV13 0QH

Shareholding 2: 1015 B ORDINARY Shares held as at 18/03/2008
2
Name: TRUSTEES OF
Address: PETER BLACK HOLDINGS AIREDALE MILLS, LAWKHOLME
LANE
KEIGHLEY
WEST YORKSHIRE
BD21 3BB

Shareholding 2: 3045 B ORDINARY Shares held as at 18/03/2008
3
Name: TRUSTEES GORDON BLACK 1972 SETTLEMENT
Address: PETER BLACK HOLDINGS AIREDALE MILLS, LAWKHOLME
LANE
KEIGHLEY
WEST YORKSHIRE
BD21 3BB

Shareholding 2: 2000 C ORDINARY Shares held as at 18/03/2008
4
Name: KARL JOHN DRAGE
Address: 7 CLAREMONT ROAD
HARROW
MIDDLESEX
HA3 7AU

Shareholding 2:
5 **11043 B ORDINARY Shares held as at 18/03/2008**

Name: **ROY NOMINEES 845000**
Address: **103 WIGMORE STREET**
LONDON
W1U 1QS

Shareholding 2:
6 **0 B ORDINARY Shares held as at 18/03/2008**
3000 DISPOSED OF IN PERIOD ON 19/02/2008

Name: **RAEBURN DRILLING & TECHNICAL LTD**
Address: **PRESTFIELD IND EST EAST AVENUE, BLANTYRE**
GLASGOW
G72 0JB

Shareholding 2:
7 **4060 B ORDINARY Shares held as at 18/03/2008**

Name: **TRUSTEES THOMAS BLACK 1972 SETTLEMENT**
Address: **PETER BLACK HOLDINGS AIREDALE MILLS, LAWKHOLME**
LANE
KEIGHLEY
WEST YORKS
BD21 3BB

Shareholding 2:
8

671 B ORDINARY Shares held as at 18/03/2008

Name: **ROY NOMINEES LTD 845360**
Address: **RUFFER INVESTMENT NATIONS HOUSE, WIGMORE STREET
LONDON
W1U 1QS**

Shareholding 2:
9

14000 C ORDINARY Shares held as at 18/03/2008

Name: **PATRICK SHERRIFF**
Address: **FLAT 1 4 CLEVELAND SQUARE
LONDON
W2 6DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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