



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

2395158

**Company name in full**

MARINE CURRENT TURBINES LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

2	0	1	1	2	0	0	3
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To

Day Month Year

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**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

17904

**Nominal value of each share**

£0.01

**Amount (if any) paid or due on each  
share (including any share premium)**

£3.50

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

25/02/04

Form revised 10/03

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED SCHEDULE <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		Class of shares allotted <hr/> 1P ORDINARY <hr/> <hr/>	Number allotted <hr/> 17,904 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

*Tania Lake*

Date

24/2/04

~~A director / secretary / administrator / administrative receiver / receiver-manager / receiver~~

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tania Lake, Company Secretary

Marine Current Turbines Limited, 7 Dowry Square

Bristol, BS8 4SH

Tel 0117 929 7123

DX number

DX exchange

# MARINE CURRENT TURBINES LIMITED

Register of Certificates

Registration No  
2395158

Certificate		Held By		Address		Ord £0.01	Certificate	Duplicate	Certificate	Certificate
Issue Date	Number	Name				Shares	Cancelled	Issued	Reissued	Frozen
20/11/2003	49	Tania Lake		7 Dowry Square, Hotwells, Bristol, BS8 4SH		1,350				
20/11/2003	50	George Gibberd		7 Dowry Square, Hotwells, Bristol, BS8 4SH		1,350				
20/11/2003	51	Mr K L Vowles		16 Carmunnock Road, Busby, Glasgow, G76 8SZ		3,000				
20/11/2003	52	Jeremy Thake		1 Lancaster Close, Reading, RG1 5HB		1,350				
20/11/2003	53	Chris Huxley-Reynard		7 Oak Road, Horfield, Bristol, BS7 8RY		1,350				
20/11/2003	54	Mr P G Clutterbuck		4 Tinnars Walk, Falmouth, Cornwall, TR11 3XZ		3,000				
20/11/2003	55	Caroline Shoveller		3 Cukow Close, Mawsley, Kettering, Northamptonshire, NN14 1GN		504				
20/11/2003	56	Ocean Quay Management Ltd		Ocean Quay Marina, Belvidere Road, Southampton, Hampshire, SO14 5QY		3,000				
20/11/2003	57	The Managing Trustees and Scottish Widows Trustees Ltd as Trustees of the Marine Current Turbines Ltd Retirement Benefits Scheme		15 Dalkeith Road, Edinburgh, E16 5BU		3,000				
						17,904				