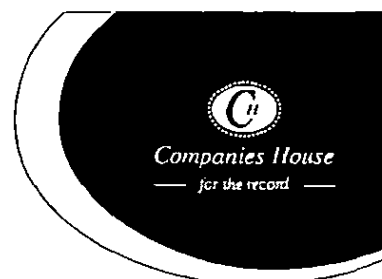


024578/30

Company Name  
**MARINE CURRENT TURBINES  
 LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**2395158**

Information extracted from  
 Companies House records on  
**7th June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

## Section 1: Company details

THURSDAY



A38 \*A29BOR6H\* 497  
 12/07/2007  
 COMPANIES HOUSE

Ref 2395158/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>The Court            The Green Stoke Gifford            Bristol            BS34 8PD</b>	Address _____ _____ _____ UK Postcode    L L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held              At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7310</b></td> <td><b>R &amp; D on nat sciences &amp; engineering</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Paul Robin Huson JONES</b></p> <p><b>Address</b>  <b>44 Water Lane</b>  <b>Wotton Under Edge</b>  <b>Gloucestershire</b>  <b>GL12 7LG</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Paul Robin Huson JONES ceased to be secretary (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Peter Geoffrey CLUTTERBUCK</b></p> <p><b>Address</b>  <b>4 Tinnars Walk</b>  <b>Falmouth</b>  <b>Cornwall</b>  <b>TR11 3XZ</b></p> <p><b>Date of birth</b>    <b>31/03/1943</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Civil Engineer</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter Geoffrey CLUTTERBUCK ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Clive Anthony DAVIES</b>  <b>Address</b> <b>The Old Rectory</b> <b>Mockbeggar Lane Ibsley</b> <b>Fordingbridge</b> <b>Hampshire</b> <b>BH24 3PR</b>  <b>Date of birth</b> 03/05/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Clive Anthony DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Peter Leonard FRAENKEL</b>  <b>Address</b> <b>2 Amherst Avenue</b> <b>London</b> <b>W13 8NQ</b>  <b>Date of birth</b> 06/01/1942  <b>Nationality</b> British  <b>Occupation</b> Energy Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Leonard FRAENKEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Jens Christian MATHIESEN</b>  <b>Address</b> <b>Brandbakken 5B</b> <b>Holte</b> <b>2840</b> <b>Denmark</b>  <b>Date of birth</b> 29/09/1956  <b>Nationality</b> Danish  <b>Occupation</b> Fund Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jens Christian MATHIESEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Simon Martin MERRIWEATHER</b>  <b>Address</b> <b>Hadley Monkton House</b> <b>West Monkton</b> <b>Taunton</b> <b>Somerset</b> <b>TA2 8QZ</b>  <b>Date of birth</b> 04/11/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Martin MERRIWEATHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**25 Pendennis Road**  
**Staple Hill**  
**Bristol**  
**Avon**  
**BS16 5JB**

**Nationality** British

**Occupation    Engineering Director**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Angela Sophie ROBOTHAM  
ceased to be director (if applicable)

LL / LL / LLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**Fairlight Cottage**  
**Off Holtye Road**  
**East Grinstead**  
**West Sussex**  
**RH19 3QF**

**Nationality** British

**Occupation**     **Director**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Joseph VERDI ceased to be director (if applicable)

٤٤ / ٤٤ / ٤٤ ٤٤

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Professor Kenneth Leslie VOWLES</b>  <b>Address</b> <b>Coppice Gate,</b> <b>Plealey Contesbury</b> <b>Shrewsbury</b> <b>SY5 0UY</b>  <b>Date of birth</b> 22/03/1942  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Kenneth Leslie VOWLES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Martin Thomas Ian WRIGHT</b>  <b>Address</b> <b>21 Ashley Close</b> <b>Ringwood</b> <b>Hampshire</b> <b>BH24 1QX</b>  <b>Date of birth</b> 01/05/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin Thomas Ian WRIGHT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

3,305,145

Aggregate Nominal Value of issued shares

£33,051.45

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3,305,145

Aggregate Nominal Value of issued shares

£33,051.45**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 14/06/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

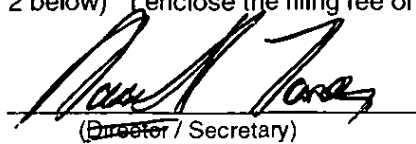
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

03, 07, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to 14/6/2007
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 14th June 2008 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

PAUL JONES

Telephone number inc code

01179 791888

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_  
\_\_\_\_\_

# MARINE CURRENT TURBINES LIMITED

Registration No  
2395158

Details of new shareholders 15 June 2006 to 14 June 2007

Allotted to Name	Address	Date	Shares
Olympic Consultants Limited	St James Court, Suite 308, St Denis Street Port Louis Republic of Mauritius	23/01/2007	545,455
Mr J Moulton	The Mount Church Street Shoreham Sevenoaks Kent TN14 7SD	23/01/2007	181 818
P/S BI New Energy Solutions	Sundkrogsgade 7, PO Box 2672, DK 2100 Copenhagen, Denmark	23/01/2007	90,909
Peter Fraenkel	2 Amherst Avenue Ealing London W13 8NQ	23/01/2007	2,727
Palmstead Nurseries Ltd	Harville Road Wye Ashford, Kent, TN25 5EU	23/01/2007	20,000
John Langman	The Junipers Cliff Road, Hythe Kent CT21 5XQ	23/01/2007	16,000
Linda Langman	The Junipers Cliff Road, Hythe, Kent, CT21 5XQ	23/01/2007	4,000
Simon Fraser	96 Portnall Road Maida Vale, London, W9 3BE	23/01/2007	18,180
Simon Fraser Mark Seymour and Rowanmoor Trustees Limited (as trustees for the Colchis Executive Pension Scheme)	Rowanmoor House, 46-50 Castle Street, Salisbury, Wilts SP1 3TS	23/01/2007	18,180
Mark Seymour	11 Bridgewater Buildings Castle Cary Somerset BA7 7DU	23/01/2007	2,727
Louise Seymour	11 Bridgewater Buildings Castle Cary Somerset BA7 7DU	23/01/2007	2 727
Michael Schultz	38a Fortune Green Road London NW6 1UJ	23/01/2007	1,818
Joe Verdi	Fairlight Cottage, Off Holtye Road, East Grinstead West Sussex RH19 3QF	23/01/2007	5 455
Independent Pension Trustees plc	Rannoch Balmaha Road Drymen Glasgow G63 0BX	23/01/2007	1 000
Rupert de Klee	Lochiehead, Cupar Fife KY14 7EH	23/01/2007	2,000
Isabel Fraser	Rannoch Balmaha Road, Drymen Glasgow G63 0BX	23/01/2007	2,730
John Rimmington	Abingdon House 2 Bury Road, Gosport Hampshire PO12 3UD	23/01/2007	545
The Managing Trustees and Scottish Widows Trustees Ltd as Trustees of the Manne Current Turbines Ltd Retirement Benefits Scheme	15 Dalkeith Road Edinburgh, E16 5BU	23/01/2007	2,727
Anna Brash	Lyne House, 11 Church Street, Blakesley, Towcester NN12 8RA	23/01/2007	182
Ken Vowles	Coppice Gate Plealey, Pontisbury Shrewsbury, SY5 0UY	23/01/2007	18 182
AM2 (Bermuda) Limited	C/o- M Q Services Ltd Chancery Hall, 52 Reid Street Hamilton HM 12 Bermuda	13/04/2007	63 636
AM2 (Bermuda) Limited	C/o- M Q Services Ltd, Chancery Hall 52 Reid Street, Hamilton HM 12 Bermuda	01/05/2007	27,273
Triodos Innovation Fund BV	Utrechtseweg 60, 3704HE Zeist The Netherlands	06/06/2007	272,727
Triodos Renewable Energy Fund Plc	Brunel House, 11 the Promenade Bristol, BS8 3NN	06/06/2007	54,545