



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2013

X2MWS9XU

Company Name: EVANCE WIND TURBINES LIMITED

Company Number: 03885429

Date of this return: 29/11/2013

SIC codes: 28110

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 6 WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 6 WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **BLAIKLOCK**

Former names:

Service Address: **10 LONGWOOD DRIVE
PUTNEY
LONDON
SW15 5DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **BLAIKLOCK**

Former names:

Service Address: **10 LONGWOOD DRIVE
PUTNEY
LONDON
SW15 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1956** *Nationality:* **CANADIAN**
Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL GEORGE**

Surname: **HEALEY**

Former names:

Service Address: **34A GREENLAND ROAD
LONDON
NW1 0AY**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Company Director **3**

Type: **Person**

Full forename(s): **DR LEONARD PHILIP**

Surname: **MAGRILL**

Former names:

Service Address: **9 WESTMEAD
ROEHAMPTON
LONDON
SW15 5BH**

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

Date of Birth: **12/05/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR KEVIN**

Surname: **PARSLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **STEVENS**

Former names:

Service Address: **34 HURLINGHAM COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3UW**

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

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|-----------------|
| Class of shares | A ORDINARY SHARE | <i>Number allotted</i> | 5541663 |
| | | <i>Aggregate nominal value</i> | 55416.63 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE ON A DISTRIBUTION OF PROFITS ALL ORDINARY SHARES RANK PARI PASSU AS IF THERE WAS ONLY ONE CLASS OF ORDINARY SHARE ON A RETURN OF ASSETS IN A LIQUIDATION OR REDUCTION OF CAPITAL ALL ORDINARY SHARES RANK PARI PASSU AS IF THEY WERE ONE CLASS THE PROCEEDS OF SALE OF THE COMPANY SHALL BE DISTRIBUTED IN THE SAME PRIORITY NON REDEEMABLE

| | | | |
|------------------------|--------------------------|--------------------------------|----------------|
| Class of shares | AA ORDINARY SHARE | <i>Number allotted</i> | 921053 |
| | | <i>Aggregate nominal value</i> | 9210.53 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AA ORDINARY SHARES RANK PARI PASSU WITH THE A AND B ORDINARY SHARES

| | | | |
|------------------------|-------------------------|--------------------------------|------------------|
| Class of shares | B ORDINARY SHARE | <i>Number allotted</i> | 12208896 |
| | | <i>Aggregate nominal value</i> | 122088.96 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.12 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE ON A DISTRIBUTION OF PROFITS ALL ORDINARY SHARES RANK PARI PASSU AS IF THERE WAS ONLY ONE CLASS OF ORDINARY SHARE ON A RETURN OF ASSETS IN A LIQUIDATION OR REDUCTION OF CAPITAL ALL ORDINARY SHARES RANK PARI PASSU AS IF THEY WERE ONE CLASS THE PROCEEDS OF SALE OF THE COMPANY SHALL BE DISTRIBUTED IN THE SAME PRIORITY NON REDEEMABLE

| | | | |
|------------------------|-------------------------|--------------------------------|------------------|
| Class of shares | D ORDINARY SHARE | <i>Number allotted</i> | 11719403 |
| | | <i>Aggregate nominal value</i> | 117194.03 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.05 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

THE ?D? ORDINARY SHARES WILL CARRY NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ?D? ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN THE PROFITS AVAILABLE FOR DISTRIBUTION PARI PASSU WITH THE OTHER SHARES IN THE CAPITAL OF THE COMPANY BY REFERENCE TO THE NOMINAL VALUE OF THE VARIOUS SHARE CLASSES, SAVE THAT THE NOMINAL VALUE OF THE ? D? ORDINARY SHARES SHALL BE DEEMED FOR THESE PURPOSES TO BE £0.0001. ON A RETURN OF CAPITAL, THE ?D? ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION PARI PASSU WITH THE OTHER SHARES IN THE CAPITAL OF THE COMPANY BY REFERENCE TO THE NOMINAL VALUE OF THE VARIOUS SHARE CLASSES, SAVE THAT THE MAXIMUM AMOUNT PAYABLE SHALL BE AN AMOUNT EQUIVALENT TO THE ISSUE PRICE OF SUCH SHARES PLUS AN AMOUNT EQUAL TO INTEREST ON THE ISSUE PRICE AT A RATE OF 2% PER ANNUM OVER LIBOR, SUBJECT TO A MINIMUM RATE OF 5% PER ANNUM (IE AN AMOUNT EQUIVALENT TO THE COST OF THE ?D? ORDINARY SHARE PLUS INTEREST AT THE SAME RATE AS THE LOAN STOCK). THE ?D? ORDINARY SHARES ON A SALE SHALL HAVE A PRIOR RIGHT TO RECEIVE AN AMOUNT EQUIVALENT TO THE ISSUE PRICE OF SUCH SHARES PLUS AN AMOUNT EQUAL TO INTEREST ON THE ISSUE PRICE AT A RATE OF 2% PER ANNUM OVER LIBOR, SUBJECT TO A MINIMUM RATE OF 5% PER ANNUM (IE AN AMOUNT EQUIVALENT TO THE COST OF THE ?D? ORDINARY SHARE PLUS INTEREST AT THE SAME RATE AS THE LOAN STOCK). EACH ?D? ORDINARY SHARE WILL BE AUTOMATICALLY REDESIGNATED AS A SHARE (OF THE RELEVANT CLASS ALREADY HELD BY THE SHAREHOLDER) AT THE SAME TIME AS ALL OF THE LOAN STOCK IS CONVERTED INTO SHARES IN ACCORDANCE WITH ITS TERMS. IF THE LOAN STOCK IS REDEEMED, THE ?D? ORDINARY SHARES WILL REMAIN AS ?D? ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30391015 |
| | | <i>Total aggregate nominal value</i> | 303910.15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| | |
|--|--|
| <i>Shareholding 1</i> <i>Name:</i> | : 203100 B ORDINARY SHARE shares held as at the date of this return DAVIDSON TECHNOLOGY LTD |
| <i>Shareholding 2</i> <i>Name:</i> | : 40000 B ORDINARY SHARE shares held as at the date of this return IAN BELSHAM |
| <i>Shareholding 3</i> <i>Name:</i> | : 1186300 B ORDINARY SHARE shares held as at the date of this return JOHN BALSON |
| <i>Shareholding 4</i> <i>Name:</i> | : 262267 B ORDINARY SHARE shares held as at the date of this return JAMES LEEK |
| <i>Shareholding 5</i> <i>Name:</i> | : 475000 B ORDINARY SHARE shares held as at the date of this return JEAN PEGG |
| <i>Shareholding 6</i> <i>Name:</i> | : 250950 B ORDINARY SHARE shares held as at the date of this return STANLEY BALSON |
| <i>Shareholding 7</i> <i>Name:</i> | : 565932 B ORDINARY SHARE shares held as at the date of this return ANTHONY FITZSIMMONS |
| <i>Shareholding 8</i> <i>Name:</i> | : 715000 B ORDINARY SHARE shares held as at the date of this return STEPHEN BRANDON |
| <i>Shareholding 9</i> <i>Name:</i> | : 158111 B ORDINARY SHARE shares held as at the date of this return HAROLD BAUM |
| <i>Shareholding 10</i> <i>Name:</i> | : 951600 B ORDINARY SHARE shares held as at the date of this return DAVID IRVING |
| <i>Shareholding 11</i> <i>Name:</i> | : 530000 B ORDINARY SHARE shares held as at the date of this return ANTHONY BLAIKLOCK |
| <i>Shareholding 12</i> <i>Name:</i> | : 244399 B ORDINARY SHARE shares held as at the date of this return DAVID CODD |
| <i>Shareholding 13</i> | : 2000000 B ORDINARY SHARE shares held as at the date of this return |

Name: ANDY PEGG

Shareholding 14 : 1365216 A ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT 2 VCT PLC

Shareholding 15 : 1260201 A ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT 3 VCT PLC

Shareholding 16 : 291500 B ORDINARY SHARE shares held as at the date of this return
Name: ANTHONY COHEN

Shareholding 17 : 1575250 A ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT 4 VCT PLC

Shareholding 18 : 122500 B ORDINARY SHARE shares held as at the date of this return
Name: GILLIAN BELSHAM-SHAW

Shareholding 19 : 387500 B ORDINARY SHARE shares held as at the date of this return
Name: MIKE WASTLING

Shareholding 20 : 997600 B ORDINARY SHARE shares held as at the date of this return
Name: ROBERT CANN

Shareholding 21 : 969438 B ORDINARY SHARE shares held as at the date of this return
Name: LEONARD MAGRILL

Shareholding 22 : 5000 B ORDINARY SHARE shares held as at the date of this return
Name: RACHEL FITZSIMMONS

Shareholding 23 : 5000 B ORDINARY SHARE shares held as at the date of this return
Name: ALEXANDRA FITZSIMMONS

Shareholding 24 : 216800 B ORDINARY SHARE shares held as at the date of this return
Name: PETER BELL

Shareholding 25 : 791900 B ORDINARY SHARE shares held as at the date of this return
Name: PETER ALLEN

Shareholding 26 : 49500 B ORDINARY SHARE shares held as at the date of this return
Name: PAUL MCCOLE

Shareholding 27 : 375000 B ORDINARY SHARE shares held as at the date of this return
Name: HELEN MARKOWE

Shareholding 28 : 25000 B ORDINARY SHARE shares held as at the date of this return

Name: KRISTINA FITZSIMMONS

Shareholding 29 : 63500 B ORDINARY SHARE shares held as at the date of this return
Name: TIM BLAIKLOCK

Shareholding 30 : 266666 B ORDINARY SHARE shares held as at the date of this return
Name: MANOJ PATIL

Shareholding 31 : 1340996 A ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT FUND MANAGERS LIMITED

Shareholding 32 : 10727973 D ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT FUND MANAGERS LIMITED

Shareholding 33 : 33333 B ORDINARY SHARE shares held as at the date of this return
Name: DANIEL MAGRILL

Shareholding 34 : 80808 D ORDINARY SHARE shares held as at the date of this return
Name: DANIEL MAGRILL

Shareholding 35 : 26000 B ORDINARY SHARE shares held as at the date of this return
Name: IAN SOUTAR

Shareholding 36 : 208000 D ORDINARY SHARE shares held as at the date of this return
Name: IAN SOUTAR

Shareholding 37 : 397333 D ORDINARY SHARE shares held as at the date of this return
Name: JAMES LEEK

Shareholding 38 : 264889 D ORDINARY SHARE shares held as at the date of this return
Name: HAROLD BAUM

Shareholding 39 : 40400 D ORDINARY SHARE shares held as at the date of this return
Name: STANLEY BALSON

Shareholding 40 : 299342 AA ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT 2 VCT PLC

Shareholding 41 : 276316 AA ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT 3 VCT PLC

Shareholding 42 : 345395 AA ORDINARY SHARE shares held as at the date of this return
Name: FORESIGHT 4 VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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