

AR01

# Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

WEDNESDAY



\*A27Y8POX\*

A19 08/05/2013 #123

COMPANIES HOUSE

A27 17/04/2013 #51

COMPANIES HOUSE

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ What this form is NOT for  
You cannot use this form  
notice of changes to the  
officers, registered office,  
company type or information  
relating to the company re

## Part 1

## Company details

The section must be completed by all companies

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 4 4 0 5 6 2 2

Company name in full TMO Renewables Limited

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

① Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

Date of this return 2 7 0 3 2 0 1 3

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ①

Classification code 1 7 2 1 9 0

Classification code 2

Classification code 3

Classification code 4

① Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your  
business activity below.

Principal activity  
description

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Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares ✓  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number	40
Street	Alan Turing Road ✓ The Surrey Research Park
Post town	Guildford
County/Region	Surrey
Postcode	G U 2 7 Y F

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	Aspect House ✓
Street	Spencer Road
Post town	Lancing
County/Region	West Sussex
Postcode	B N 9 9 6 D A

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓

- ☒ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

## ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a **corporate secretary**, complete **Section C1-C4**

Title*	Miss
Full forename(s)	Gaye Jeanette
Surname	Bramwell ✓
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2****Secretary's service address <sup>③</sup>**

Building name/number	
Street	'The Company's Registered Office' ✓
Post town	
County/Region	
Postcode	<div style="display: flex; justify-content: space-between; width: 100%;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Kristoffer Erling	
Surname	Andenaes ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	Norway	
Nationality	Norwegian	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number		
Street	'The Company's Registered Office' ✓	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr																
Full forename(s)	Jonathan Easdon																
Surname	Glen																
Former name(s) <sup>②</sup>																	
Country/State of residence	China																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>6</td><td>0</td><td>3</td><td>1</td><td>9</td><td>7</td><td>3</td> </tr> </table>	d	d	m	m	y	y	y	y	2	6	0	3	1	9	7	3
d	d	m	m	y	y	y	y										
2	6	0	3	1	9	7	3										
Business occupation (if any)																	

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>①</sup>

Building name/number									
Street	'The Company's Registered Office' ✓								
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Desmond
Surname	Reeves ✓
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div> </div>
Business occupation (if any)	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>①</sup>	
Building name/number	
Street	'The Company's Registered Office' ✓
Post town	
County/Region	
Postcode	
Country	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4**

Title*	Mr
Full forename(s)	David William
Surname	Weaver
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Date of birth	<div>d</div> 0 <div>d</div> 2 <div>m</div> 0 <div>m</div> 5 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 9
Business occupation (if any)	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>①</sup>**

Building name/number	
Street	'The Company's Registered Office' ✓
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

**① Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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**Director****D1****Director's details ①**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Timothy Stephen
Surname	Yeo
Former name(s) ②	
Country/State of residence	UK
Nationality	British
Date of birth	d 2 0 m 0 3 y 1 9 4 5
Business occupation (if any)	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**

Please use Section E1-E4 to enter corporate director details

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**D2****Director's service address ③**

Building name/number	
Street	'The Company's Registered Office' ✓
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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**Part 3****Statement of capital <sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary 1p	20p		199,087,210	£ 1,990,872 10
A Ordinary	1p		458,333	£ 4,583 33
				£
				£
<b>Totals</b>			199,545,543	£ 1,995,455 43

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	199,545,543
Total aggregate nominal value <sup>5</sup>	£1,995,455 43

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any share premium<sup>3</sup> Number of shares issued multiplied by nominal value of each share<sup>4</sup> Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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F4

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

Full ordinary rights as to receipt of notice of attendance and voting at general meeting, and regards participation in distribution Each share is entitled to one vote in any circumstance

Class of share

A Ordinary

Voting rights

No rights as to respect of notice of attendance and voting at general meeting, and regards participation in distribution Each share is not entitled to one vote in any circumstance Each A Ordinary share is issued with a threshold price

Class of share

Voting rights

Class of share

Voting rights

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**Part 4 Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

**G1 Companies with share capital**

Question 1

✓

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☒ No go to **Section G2** 'Past and present shareholders'
- ☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ Yes go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2 List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☐ A full list of shareholders is enclosed
- ☒ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ✓ ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ✓ ☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1



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G3

List of past and present shareholders<sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
		✓		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock



AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

15/4/13

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

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

Contact name **The Company Secretary**

Company name **TMO Renewables Limited**

Address **40 Alan Turing Road**

**The Surrey Research Park**

Post town **Guildford**

County/Region **Surrey**

Postcode **G U 2 7 Y F**

Country **UK**

DX

Telephone **01483 303305**



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

Run Date: 10-Apr-2013 15:38:00

3170 TWO Renewables

ANNUAL RETURN

Reg no: 04405622 Client: TWO Renewables Limited  
Report Between: 28-Mar-2012 to 27-Mar-2013

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the holder(s) now re-appears elsewhere in the register.

NAME AND STOCK ADDRESS TRANSFERRED	DATE	STOCK CODE	FULL STOCK TITLE	DESIGNATION	STOCK CODE	BALANCE OF HOLDING
MR MALCOLM JAMES ABLETT		5281	ordinary 1 Pence Shares		5281	1,862,700
1,000,000	12-Mar-2013					
MR ANSELM ADAMS					5281	43,175
43,175	18-Dec-2012					
ALMOND ASSETS INC					5281	346,562
-146,039	18-Dec-2012					
MR PABLO ALONSO					5281	71,950

# 3170 TMO Renewables

71,950 23-Nov-2012

AM2/BERMUDA/LIMITED

5281

1,719,627

1,000,000 12-Mar-2013

MR SEDULIO ALESSANDRO AMARI

5281

252,055

252,055 12-Mar-2013

ANDBELL AS

5281

5,041,096

5,041,096 12-Mar-2013

MR MAXWELL ALEXIS ATKINSON

5281

500,000

1,075,000 14-Aug-2012

-1,225,000 17-Sep-2012

350,000 12-Mar-2013

MR RIENTS BAKKER

5281

1,260,274

1,260,274 12-Mar-2013

MR GARY CARLISLE

5281

CLOSED

# 3170 TMO Renewables

1,225,000	17-Sep-2012		
-884,689	16-Oct-2012		
-340,311	14-Nov-2012		
MR GARY WAYNE CARLISLE		5281	CLOSED
MRS MARIA CARLISLE			
40,311	14-Nov-2012		
-40,311	25-Jan-2013		
MR STUART VANCE CARLISLE		5281	100,000
100,000	14-Nov-2012		
MR ALISTAIR MCDUGAL CARLISLE		5281	200,000
200,000	14-Nov-2012		
MR STEVEN CHANG		5281	504,110
504,110	12-Mar-2013		
MR TSU-JIEN CHENG		5281	252,055
252,055	12-Mar-2013		

# 3170 TMO Renewables

MR COREY COLLYMORE	5281	35,714
MRS DIONNE COLLYMORE		
35,714 16-Oct-2012		
CREDILAST CORPORATION S A	5281	CLOSED
-71,950 23-Nov-2012		
MR CHARLES CROFTON-ATKINS	5281	567,123
567,123 12-Mar-2013		
DARTINGTON PORTFOLIO NOMINEES LIMITED	5281	2,416,247
-611,727 27-Dec-2012		
MR GARROD DELFS	5281	45,714
MRS BREE DELFS		
45,714 16-Oct-2012		
MR GRANT FLOWER	5281	107,142
107,142 16-Oct-2012		

3170 TMO Renewables

MR CRISTOBAL GARCIA		5281	252,055
252,055	12-Mar-2013		
MR GEORGE GOODWIN		5281	77,142
MS PENNY GOODWIN			
77,142	16-Oct-2012		
MR RUSSELL GOODWIN		5281	15,408
15,408	16-Oct-2012		
MR MURRAY GOODWIN		5281	214,285
MRS TARSNA GOODWIN			
214,285	16-Oct-2012		
MR DARRELL GOODWIN		5281	652,038
611,727	27-Dec-2012		
40,311	25-Jan-2013		
MR ADRIAN MICHAEL HILSUM		5281	23,200
10,000	12-Mar-2013		

# 3170 TMO Renewables

MRS ANTHEA ELIZABETH BOURKE JORDAN		5281	CLOSED
-66,500	10-Jan-2013		
MR CHARLES GODFREY BOURKE JORDAN		5281	CLOSED
-20,000	10-Jan-2013		
MR MARK JULIEN		5281	252,055
252,055	12-Mar-2013		
MISS ANN-MARIE KEOGH		5281	35,714
35,714	16-Oct-2012		
MS JOHANNA KYRKLUND		5281	378,082
378,082	12-Mar-2013		
MR LIONEL CHONG POW LENG		5281	378,082
378,082	12-Mar-2013		
LUXTREME LIMITED		5281	126,027



3170 TMO Renewables

126,027 12-Mar-2013

MR JAMES CHRISTOPHER MILLER

5281 29,609,985

66,500 10-Jan-2013

20,000 10-Jan-2013

25,000,000 12-Mar-2013

MR PAUL NIXON

5281 142,857

MS JENNIFER NIXON

142,857 16-Oct-2012

PERSHING KEEN NOMINEES LIMITED

PSL981

5281 CLOSED

-33,085 11-Sep-2012

PERSHING NOMINEES LIMITED

NSCLT

5281 168

-1,075,000 14-Aug-2012

MR WALTER POHL

5281 89,285

89,285 16-Oct-2012

MR OLIVIER POTART

5281 37,440

# 3170 TMO Renewables

37,440	18-Dec-2012						
PRESNOW LIMITED				5281		10,000,000	
10,000,000	12-Mar-2013						
MR THOMAS PRICE				5281		50,000	
50,000	16-Oct-2012						
RENSBURG CLIENT NOMINEES LIMITED			CLT	5281		33,085	
33,085	11-Sep-2012						
ROCK /NOMINEES/ LIMITED				5281		1,586,700	
2557898							
1,250,000	12-Mar-2013						
ROCK /NOMINEES/ LIMITED				5281		337,500	
2612274							
250,000	12-Mar-2013						
ROCK NOMINEES LIMITED				5281		285,000	
2557776							
250,000	12-Mar-2013						

ROCK NOMINEES LIMITED		3170 TMO Renewables 2557777	5281	2,015,000
1,875,000	12-Mar-2013			
ROCK NOMINEES LIMITED		2557859	5281	1,035,000
1,000,000	12-Mar-2013			
ROCK NOMINEES LIMITED		2600468	5281	82,500
62,500	12-Mar-2013			
ROCK NOMINEES LIMITED		2600470	5281	82,500
62,500	12-Mar-2013			
ROCK NOMINEES LIMITED		0101988	5281	82,500
62,500	12-Mar-2013			
ROCK NOMINEES LIMITED		2601653	5281	1,250,000
1,250,000	12-Mar-2013			
MR MARK SANDEFORD			5281	315,068

# 3170 TMO Renewables

315,068	12-Mar-2013		
MR MIGUEL ANGEL SEMMLER		5281	32,712
32,712	18-Dec-2012		
MR JUAN LUIS SEMMLER		5281	32,712
32,712	18-Dec-2012		
SINOSIDE INVESTMENTS LIMITED		5281	36,631,606
15,041,096	12-Mar-2013		
SMITH & WILLIAMSON NOMINEES LIMITED		5281	143,925
-150,000	09-Oct-2012		
MR MAXIMILIAN SOLTSMANN		5281	252,055
252,055	12-Mar-2013		
MR JOSS THOMAS		5281	35,714
35,714	16-Oct-2012		
MR JOSHUA TURKINGTON		5281	756,164

# 3170 TMO Renewables

756,164 12-Mar-2013

MR STEPHEN VOKINS

5281 35,714

35,714 16-Oct-2012

W B NOMINEES LIMITED

N099627 5281 4,143,639

3,750,000 12-Mar-2013

WALPOLE ST ANDREW NOMINEES LTD

5281 CLOSED

150,000 09-Oct-2012

-150,000 10-Oct-2012

WALPOLE ST ANDREW NOMINEES LTD

5281 150,000

150,000 10-Oct-2012

STOCK CODE ISSUED CAPITAL  
5281 199,087,210

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### 3170 TMO Renewables

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