

000133/30

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP001** 

Company number

Company name in full

06028244

Coriolis Renewable Energy Limited

Date of this return

The information in this return is made up to

Day

Day

Month

 $|2|I|^2$ 

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Stratton Cottage

West Street

MARLOW

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

For companies registered in Scotland

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7499

13/02/2009

**COMPANIES HOUSE** 

Produced by PC Secretary (Windows)

Registrar of Companies at:

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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•				
Register of members				
. If the register of members is registered office, state here v		I		
		<u> </u>		
	Post town			
	County/Region			
	UK Postcode			
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of	ture holders, or a r or part of it, which			
where it is kept	Post town	I		
	County/Region			
	UK Postcode			
Company type				
Public limited company	,			
Private company limite	d by shares	x		
Private company limite share capital	d by guarantee with	out		
Private company limite section 30 Private company limite under section 30	•			
Private unlimited comp	any with share capit	al		
Private unlimited comp	any without share ca	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Na	ame *Style/Title	<sub>1</sub> Mr		
this area to provide details of joint				
secretaries).		David Charles		
†† Tick the box if the	Surname	Митау		
service address for the beneficiary of a	Address ††	† Stratton Cottage		
Confidentiality Order granted under section 723B of the Companies		West Street		
Act 1985. Otherwise, give your usual	Post town	MARLOW		
residential address. In the case of a corporation	County/Region	<u> </u>		
or Scottish firm, give the registered or principal office address.	oounty//tegion	S L 7 L 2 B S		
If a partnership, give the				
names and addresses of the partners or the name of the partnership and	Country			
office address		2 (22 22 14		
I		06028244		

Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	0 6 1 0 4 1 1 9 5 9
		Forename(s)	Harold Edward
		Surname	Malyon
†† Tick the box if the address shown is a service address for th	ıe		11 Eden Place
beneficiary of a Confidentiality Order			Carlisle
granted under section 723B of the Companie		_	CUMPRIA
Act 1985. Otherwise, give your usual		Post town	CUMBRIA
residential address. In the case of a	(	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	C A 3 P D Q
address.		Country	
		Nationality	British
			Director
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	•		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe	etical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	*Style/Title	Мг Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth	Day Month Year  2 9 1 0 5 1 1 9 6 3
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title Date of birth	Day Month Year  2 9 1 0 5 1 1 9 6 3
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title  Date of birth  Forename(s)	Day Month Year  2 9 1 0 5 1 9 6 3  David Charles
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	Mr
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 9 1 0 5 1 9 6 3  David Charles
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr  Day Month Year  2 9 10 5 11 9 6 3  David Charles  Murray  Stratton Cottage  West Street
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual	Name n es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name n es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Mr  Day Month Year  2 9 0 5 1 9 6 3  David Charles  Murray  Stratton Cottage  West Street  MARLOW
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name n es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Mr  Day Month Year  2 9 10 5 11 9 6 3  David Charles  Murray  Stratton Cottage  West Street  MARLOW
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name n es	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Mr
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name n es	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Mr
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name n es	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Mr

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary		£3
	Totals	3	£3
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conception public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>	e complete Schedule A.	alic X
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company is	s
returns.	<ul> <li>A list containing shareholder</li> <li>→ For private or non-trace complete Schedule</li> </ul>	ded public companies, <b>ple</b> a	se
	→ For traded public com	panies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	the best of my
Signed	11/06		27/01/2009
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / sextens) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	Hale & Co		
you do, it will help Companies House to contact you if there is a query on the	14 Craufurd Rise		
form. The contact information that you give will be visible to searchers of the	Maidenhead SL6 7LX		
public record.	DX number	DX exchange L	
	06028244		Page 4

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Please list the directors in alphabetic  Voluntary details  In the case of a director that is a  Name	al order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Otylor Hillo	
name is the corporate or firm name		Day Month Year
l	Forename(s)	Victoria
AA Tistaka kanaidaka	Surname	Portwain
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	38 Glencoe Road
Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	WEYBRIDGE
residential address. In	unty/Region	
corporation or Scottish firm, give the registered or principal office	· -	K T 1 3 8 J Y
address.	Country	
	Nationality	British
Business	s occupation	
Directors Please list the directors in alphabetic * Voluntary details	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	
· · · •		Day Month Year
Scottish firm, the		Suj Manur
name is the corporate or firm name		
name is the corporate or firm name		<b>22,</b>
name is the corporate or firm name	Forename(s)	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Forename(s) Surname	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname Address ††	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Forename(s) Surname Address †† Post town	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town	
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06028244

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	06028244
Company name in full	Coriolis Renewable Energy Limited
	1

- Changes 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
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary I			
Harold Edward Malyon				
Name	Ordinary l			
Mr David Charles Murray			i	
Name	Ordinary 1			
Victoria Portwain				
Name				
Name				
Name				
Name				
	1			
Name				
Name				