

### Companies House

— for the record — Company Name

# OCEAN POWER DELIVERY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC182368
Information extracted from

Companies House records on 30th December 2005

## 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals

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COMPANIES HOUSE 22/02/06

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Section 1: Company details

-15-

	ı	250		The second second		
Ref: SC182368/06/19		Current details		Amended	Amended details	
>	Registered Office Address If any of the details are	C/O Dla Piper Rudnick Gray Cary Scotland Llp, Rutland Square Edinburgh		Address	PIPER RUDNICK GRAY CARY	
	wrong, strike them through and fill in the correct details	EH1 2AA		•	LLP, COLLINS HOUSE,	
					OUARE EDINBURGH	
	in the "Amended details" column.				e EH1_ 2AA	
>	Register of Members Address where the Register is held		Address			
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	At Registe	red Office	**************************************		
		-₹- <b>1883 88</b> %¢		UK Postcod	e = = = = = = = = = = = = = = = = = = =	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcod	e	
>	Principal Business Activities	SIC Code	Description	SIC CODE	Description	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7310	R & D on nat sciences & engineering			
		w. 		*- 	1	
		_			·	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				·	

15000	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name SECRETAR SECURITIES LIMITED  Address 249 West George Street Glasgow G2 4RB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
Particulars of a new Company Secretary must be notified on form 288a.	<del>-</del> -	Address  UK Postcode  Date of change   Date SECRETAR SECURITIES LIMITED ceased to be secretary (if applicable)
> Director 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	Name Max Chesney CARCAS  Address 62 Newbattle Terrace Edinburgh EH10 4RX  Date of birth 23/02/1968  Nationality British  Occupation Business Development Director	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode
288a.	Director	Occupation  Date of change / /  Date Max Chesney CARCAS ceased to be director (if applicable)

Company Number - SC182368	Section 2: Details of Officers of the Company (continued)			
> Director  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	Name David LINDLEY OBE FRENG FRSA  Address Woodfield House Farm Lane, Jordans Beaconsfield Buckinghamshire HP9 2UP  Date of birth 26/06/1939  Nationality British	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  UK Postcode  Date of birth		
must be notified on form 288a.	Occupation Engineer	Nationality  Occupation  Date of change / /  Date David LINDLEY OBE FRENG  FRSA ceased to be director (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lord Colin Berkeley MOYNIHAN  Address Hartley House Ash Road Hartley Longfield Kent DA3 8EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 13/09/1955  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Lord Colin Berkeley MOYNIHAN ceased to be director (if applicable)		

	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Richard ERSKINE	Name
them through and fill in the correct details in the "Amended details" column.	Address Borgenbraten 111 Borgen Norway 1388	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
	•	
	Date_of birth 13/05/1956	
	Nationality British	UK-Postcode
Particulars of a new Director	, and	Date of birth
must be notified on form 288a.	Occupation Investment Director	Nationality
200a.		Occupation
		Date of change / /
		Date Richard ERSKINE ceased to be director (if applicable)
> Director  If any of the details for this	Name Marco FABBRI	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Fermor Road Forest Hill London SE23 2HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		<u> </u>
	Date of birth 02/08/1944	
	Nationality Italian	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth LL/LLL  Nationality
2004.		Occupation
		Date of change / /
		Date Marco FABBRI ceased to be director (if applicable)

Company Number - SC182368	Section 2: Details of Officers of the Co	mpany (continued)
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Giovanni Maria OPERTO  Address Bergwisenstrasse 13 Ebmatingen 8123 Zh Switzerland	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
Particulars of a new Director must be notified on form 288a.	Date of birth 31/03/1954  Nationality Italian  Occupation Principal	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Giovanni Maria OPERTO ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Richard William YEMM  Address 5 St Mary's Place Joppa Edinburgh Midlothian EH15 2QF	Name  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
Particulars of a new Director must be notified on form 288a.	Date of birth 23/05/1968  Nationality British  Occupation Managing Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / / / / / / / / / / / / / / / / / /
must be notified on form	Nationality British	Date of birth / /

		Current details	Amended details
> "	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £0.25	Nominal value of each share
		Number of shares issued 493,000	Number of shares issued
	٠	Aggregate Nominal Value of issued shares £123,250.00	Aggregate Nominal Value of issued shares
	-	Class of share A	Class of share
		Nominal value of each share £0.25	Nominal value of each share
		Number of shares issued 600,726	Number of shares issued
		Aggregate Nominal Value of issued shares £150,181.50	Aggregate Nominal Value of issued shares
>	Total shares issued and value  If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,093,726	Total number of shares issued
		Total Nominal value of shares issued £273,431.50	Total Nominal value of shares issued
L	st of past and present	members (Tick appropriate box)	
> Please complete the required information on the attached schedules or in another format		<ul> <li>☐ There were no changes during the period</li> <li>☐ A list of changes is enclosed</li> <li>☑ A full list of members is enclosed</li> </ul>	
	agreed by Companies House	The last full list of members was received on: 26/01/20 A full list of members is required with this annual retu	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index nsecutively	· · · · · · · · · · · · · · · · · · ·

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Package: 'Laserform' by Laserform International Ltd.

## List of past and present shareholders Schedule to form 363a

CH	FP	025

**Company Number** 

SC182368		

### **Company Name in full**

- 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 the 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 or provide an index
- ➤ List joint shareholders consecutively

Shareholders defalls	ම්පොණාර මොහෝවරාණන වේක්වක්වේ වේක්වක්වේ වේක්වක්ව	Sharesonamountofstod (Percepta) Classendoumberof eheresonamountof estodklansfened	<u>වන</u> ුවෙන්
Name	178,091 'A' SHARES	-	
3i Group PlcAddress			
191 Waterloo Road			
London		·	
<u> </u>			
UK Postcode SELL & XP			
Name	5,000 ORDINARY		
Jacob Ahlquist			
Address			
64 Frederick Street			
Edinburgh			
<u> </u>			
UK Postcode		,	
Name	66,453 'A' SHARES		
Carbon Trust Investments Limited			
Address			
&th Floor			 
Clement's Inn			
London			
UK Postcode W C 2 A 2 A Z		;	

Company Number | SC182368

	. Gersend	Sharesoremountofstod (Dephydala)	k(transferred
Shereholder details	් ග්රාර්යාවේම්යයේ ඉඩොරොරිට් නොක්ක්රියේම්	ද්යාපෙරුමාගොල්ර , ල්පප්යල්ගාග්පෑරු	ලෝන්න්මත මෝන්මත්
	The second secon	stock(transferred	<u>् लुक्षिणंशुक्त</u> ः
Name Alexa Carcas	3,000 ORDINARY		
Address	-		
Dunfield Copse	-		
Exbury Road	-		
Southampton	-		
UK Postcode S Q 4 5 1 X E			
Name Name	3,000 ORDINARY		
Max Carcas	,		
62 Newbattle Terrace			
Edinburgh	-		
EH10.4RX	-		
UK Postcode E H 1 0 4 R X			
Name Tarana Caraa	9,000 ORDINARY		
Terence Carcas	•		
Dunfield Copse			
Exbury Road			
Southampton			
UK Postcode SQ451XE			
Name	1,000 ORDINARY		
David Cooper			
Anduin			
Church Road			
Greatworth, Banbury			
UK Postcode Q X 1 7 2 Q U			
Name  Denote: Commonte	4,000 ORDINARY		
Dorothy Cormack			
48 George Street			
Helensburgh			
UK Postcode <u>G</u> <u>8</u> <u>4</u> <u>7</u> <u>E</u> <u>U</u>			

Package: 'Laserform' by Laserform International Ltd.

## List of past and present shareholders Schedule to form 363a

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**Company Number** 


### **Company Name in full**

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Shercholders details	මෙසේවලට ලැසුමෙන් ලැසුමෙන් ලැසුමෙන් ලැසුමෙන් ලැසුමෙන්	Sharesoremountofstod (Demonica) Characteristod Sharesoremountof sharesoremountof stock(tausiared)	constantly Delical Constantly Constantly
Name	10,000 ORDINARY		
Michael Davies			
Still Water Lake			
Nova Scotia, Canada			
Name  Charles Elkin  Address  Leithbank House  East Haugh  Kirknewton  UK Postcode  E H 2 7 8 D J	2,000 ORDINARY		
Name  John Finbow  Address  The Old Granary, White House Farm  Shaftesbury Road  Motcombe, Dorset  UK Postcode  S P 7 9 N R	7,000 ORDINARY		

Company Number | SC182368

	, මැනුකාර	වැය වෙන අත්ත්රා වෙන සැලි	k(transferred
Sharcholders details	් කාර්යාවන් වේදාන මැකාගේවේ	( <b>bisomp()).</b> . Desimulaese	
	etoekheld .	ු ජාතයෙගැනාගැල් රෙස්දර්කාණයේ, :	් වේඩාන්වා රුවාන්වා
Name	5,000 ORDINARY		
Carn Gibson Address			
33 The Causeway Duddingston Village Edinburgh	:		
UK Postcode <u>E H L 5 3 Q A</u>			
Name Victoria Gibson Address	7,000 ORDINARY		
Lerwick Shetland			
UK Postcode Z E I L Q A N			
Name Christopher Hare Address	1,000 ORDINARY		
London			
UK Postcode S W 1 2 8 H D			
Name Carole Henderson	16,000 ORDINARY		
15A Capitol Mansions Censu Xerri Street, Sliema SLM 11, Malta			
UK Postcode			
Name Ross Henderson	7,000 ORDINARY		
Address			
7/28 Portland Gardens Edinburgh	·		18. 19. 19.
UK Postcode E H 6 6 N Q			ļ

Package: 'Laserform'
by Laserform International Ltd.

## List of past and present shareholders Schedule to form 363a

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**Company Number** 

SC182368		

### **Company Name in full**

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Shareholdare <sup>9</sup> datefila	මාසනයාර ලෝවාග්ව මාසන්වේ මාසනයාර මාසනයාර මාසනයාර	Sheresgrementoffod (Carrielle Communication (Carrielle) (Carrielle) (Carrielle)	Constant Con
Name	2,000 ORDINARY		
Leslie McNeill Address			
3045 Erie Avenue			
UK Postcode டடடடடட			
Name  Oxford McNeill  Address  3045 Eric Avenue  Cincinnati  OH 45208, USA  UK Postcode	2,000 ORDINARY		
Name  ¡Helen Mitchell	5,000 ORDINARY		

Company Number | SC182368

	Gasend Shares or an ount of stock transferred (Despende)		
: Aliachdradeals :	් දැක්වරුණෙන් . පොකොරෙන් : - :	് ഉള്ളത്തിയത്തികൾ	. මුණුගේ
	steakheld	· Springing · · · · · · · · · · · · · · · · · · ·	් ලෝණ්ණ්මා ුණ්ණාන්මා
Name	5,000 ORDINARY		
James Mitchell			
Address			
Pond Cottage			
Bow House Farm East Wernyss, Fife			
UK Postcode FYLL 4TF	1.00 004 111 0		
Name Norsk Hydro Technology Ventures AS	178,091 'A' SHARES		
Norsk Hydro Technology Ventures AS Address			
Bygdoy Alle 2			
0240_Oslo			
Norway			
UK Postcode			
Name	75,000 ORDINARY		
David Pizer Address			
2F1			
116 East Claremont Street			
Edinburgh			
UK Postcode <u>E H 7 _ 4 J 2</u>			
Name	2,000 ORDINARY		
Colin Pollock			
Flat 1, 28 Princess May Road			
Stoke, Newington,			
London			
UK Postcode <u>N 1 8 L 8 D G</u>			:
Name	65,000 ORDINARY		
Chris Retzler			
Address			
29 Calton Terrace Mews			!
Edinburgh			i d
UK Postcode <u>E H 7 _ 5 D A</u>			

Package: 'Laserform'
by Laserform International Ltd.

## List of past and present shareholders Schedule to form 363a

CHFP025

**Company Number** 

SC182368	

#### **Company Name in full**

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Shareholdars datalla	මෙන්ඩුල් ලෝකාග් මෙන්ඩුල් මෙන්ඩුල් මෙන්ඩුල් මෙන්ඩුල්	Sheresoremountoffied (Repress) Classend number of characterisation elocktransteried	Constantive Defición registration Oftensier
Name	128,229 'A' SHARES	·	
SAM Private Equity Energy Fund LP Address			
PO Box 255 Barfield House			
Guernsey			
UK Postcode			
Name	49,862 'A' SHARES		
SAM Sustainability Private Equity LP Address			
PO Box 255 Barfield House			
St Julian's Avenue, St Peter Port			
Guernsey			
UK Postcode			
Name	2,000 ORDINARY		
Jamie Smith			
Address		i	
4 (3F2) Kinghorn Place			
Trinity Edinburgh			
UK Postcode E H 6 4 B N			

Company Number \_\_SC182368

Eliarcholdena delalla	presend මොක්තුල්න ලෝක්තුල් ලෝක්තුල් වේක්තිම්	නම් වැඩින්ව සම්බන්ධ (ම්වාන්තුව ද වියේඛාගා ම්යාපේලි වියේඛයාව දෙසේව වනමේ සම්බන්ධ්වීමට ද	Defined .
Name  Michael Smith  Address  23 Defoe Avenue  Richmond  Surrey  UK Postcode  T W 9 4 D S			
Name Charles Taylor Address 26 Vinefields Pencaitland East Lothian UK Postcode E.H. 3.44 & H.D	1		
Name  Glenys Yemm  Address  Grafton Cove  By Helensburgh  Argyll  UK Postcode  G & 4  9 N P	_		
Name Richard Yemm Address  S St Mary's Place Joppa Edinburgh UK Postcode  E H L 5 2 Q F	<b>-</b>		
Name  Robert Yemm  Address  Grafton Cove  By Helensburgh  Argyll  UK Postcode  G & 4  9 N P	_		



for the record

### 363s Annual Return Declaration

(Director / S

- 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

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

Date

15,02,2006

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.

ecretary)

#### 2. Date of this return

This AR is made up to 26/1/2006 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 26th January 2007 please give the new date here:

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

#### 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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

ALAS)ATE WOO)

Telephone number inc code

2131 2425076

Address

DLA Piper, Collins House

DX number if applicable

RUTLAND SQUARE EDINBURGH

DX exchange

Postcode

EHI ZAA