



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
4th January 2003



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



SCT SE7P0KJT 0376
COMPANIES HOUSE 30/04/03

SCT SA5AGIJY 1488
COMPANIES HOUSE 17/02/03

Section 1: Company details

Ref: SC182368/05/19

	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>	Napier House 27 Thistle Street Edinburgh Midlothian EH2 1BS	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>7310</td> <td>R & D on nat sciences & engineering</td> </tr> <tr><td> </td><td> </td></tr> <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	7310	R & D on nat sciences & engineering											<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	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. Particulars of a new Company Secretary must be notified on form 288.	Name SECRETAR SECURITIES LIMITED Address Napier House, 27 Thistle Street Edinburgh EH2 1BS	Name <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. 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 288.	Name Max Chesney CARCAS Address 62 Newbattle Terrace Edinburgh EH10 4RX Date of birth 23/02/1968 Nationality British Occupation Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Max Chesney CARCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name
Richard ERSKINE

Address
Borgenbraten 111
Borgen
Norway
1388

Date of birth 13/05/1956

Nationality British

Occupation Investment Director

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

UK Postcode: _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Richard ERSKINE 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.

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

Name
Marco FABBRI

Address
7 Fermor Road
Forest Hill
London
SE23 2HW

Date of birth 02/08/1944

Nationality Italian

Occupation **Company Director**

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

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Marco FABBRI ceased to be director (if applicable)

11 / 12 / 13

	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. Particulars of a new Director must be notified on form 288.	Name David LINDLEY OBE FR ENG Address Woodfield House Farm Lane, Jordans Beaconsfield Buckinghamshire HP9 2UP Date of birth 26/06/1939 Nationality British Occupation Engineer	Name <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. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David LINDLEY OBE FR ENG 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. Particulars of a new Director must be notified on form 288.	Name Gianni OPERTO Address Loorenrain 16 Zurich Switzerland 8053 Date of birth 31/03/1954 Nationality Italian Occupation Private Equity Principal	Name BRUNO DERUNGS <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. Address BERGSTRASSE 129 CH - 8706 MEILEN SWITZERLAND UK Postcode _____ Date of birth 08 / 04 / 1964 Nationality SWISS Occupation INVESTMENT MANAGER Date of change 20 / 08 / 2002 Date Gianni OPERTO ceased to be director (if applicable) 20 / 08 / 2002

> **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 288.

Current details

Name
Dr Richard William YEMM

Address
7 Thistle Place
Edinburgh
Midlothian
EH11 1JH

Date of birth 23/05/1968

Nationality British

Occupation Engineer

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Richard William YEMM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 493 Aggregate Nominal Value of issued shares £128.25	Class of share Nominal value of each share Number of shares issued <u>493,000 Ordinary & 164,334 'A' Shares</u> Aggregate Nominal Value of issued shares <u>£164,333.50</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 493 Total Nominal value of shares issued £128.25	Total number of shares issued <u>657,334</u> Total Nominal value of shares issued <u>£164,333.50</u>

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: 26/01/2002

> 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

> 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.

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 <u>RICHARD W YEMM.</u> Address <u>7, THISTLE PLACE</u> <u>EDINBURGH</u> <u>EH</u> UK Postcode <u>EH11 1JH</u>	241,000 ORDINARY		
Name <u>DAVID PIZER</u> Address <u>FLAT 2/3</u> <u>184 WOODLANDS ROAD</u> <u>GLASGOW</u> UK Postcode <u>G3 6LL</u>	75,000 ORDINARY		
Name <u>CHRIS RETZLER</u> Address <u>4, ICKBURGH ROAD</u> <u>LONDON</u> UK Postcode <u>ES8AD</u>	65,000 ORDINARY		
Name <u>CAROLE HENDERSON</u> Address <u>LOCHHOUSE COTTAGE</u> <u>BO'NESS ROAD</u> <u>LINLITHGOW</u> UK Postcode <u>EH14 7RG</u>	16000 ORDINARY		

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

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 <u>CHRISTOPHER HARE</u> Address <u>155 BOUNDARIES ROAD</u> <u>LONDON</u> UK Postcode <u>SW12 8HD</u>	1000 ORDINARY		
Name <u>LESLIE MCNEILL</u> Address <u>3045 ERIE AVENUE</u> <u>CINCINNATI</u> <u>OH 45208</u> UK Postcode <u> </u>	2000 ORDINARY		
Name <u>OXFORD MCNEILL</u> Address <u>3045 ERIE AVENUE</u> <u>CINCINNATI</u> <u>OH 45208</u> UK Postcode <u> </u>	2000 ORDINARY		
Name <u>COLIN POLLOCK</u> Address <u>FLAT 1</u> <u>28 PRINCESS MAY ROAD</u> <u>LONDON</u> UK Postcode <u>N18 8DQ</u>	2000 ORDINARY		

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 <u>ALEXA CARCAS</u> Address <u>DUNFIELD COPSE</u> <u>EXBURY ROAD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO45 1XE</u>	3000 ORDINARY		
Name <u>DAVID COOPER</u> Address <u>ANDUIN</u> <u>CHURCH ROAD</u> <u>GREATWORTH, BANBURY</u> UK Postcode <u>OX17 2DU</u>	1000 ORDINARY		
Name <u>CHARLES ELKIN</u> Address <u>LEITHBANK HOUSE</u> <u>EAST HAUGH</u> <u>KIRKNEWTON</u> UK Postcode <u>EH27 8DJ</u>	2000 ORDINARY		
Name <u>JOHN FINBOW</u> Address <u>WELL HOUSE</u> <u>ROMSEY ROAD</u> <u>EAST WELLOW, HANTS</u> UK Postcode <u>SO15 6BG</u>	7000 ORDINARY		

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.
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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 <u>VICTORIA GIBSON</u> Address <u>10 COMMERCIAL STREET</u> <u>LERWICK</u> <u>SHETLAND</u> UK Postcode <u>ZE10ANL</u>	7000 ORDINARY		
Name <u>MICHAEL DAVIES</u> Address <u>11 (2F2) MONTPELIER</u> <u>EDINBURGH</u> UK Postcode <u>EH104LZ</u>	10000 ORDINARY		
Name <u>DOROTHY CORMACK</u> Address <u>78 BELVEDERE COURT</u> <u>372-374 UPPER RICHMOND ROAD</u> <u>LONDON</u> UK Postcode <u>SW156HZ</u>	4000 ORDINARY		
Name <u>TERENCE CARCAS</u> Address <u>DUNFIELD COPSE</u> <u>EXBURY ROAD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO451XE</u>	9000 ORDINARY		

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.
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- > 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 <u>JAMIE SMITH</u> Address <u>4 (3F2) KINGHORN PLACE</u> <u>TRINITY</u> <u>EDINBURGH</u> UK Postcode <u>EH 6 4 BN</u>	2000 ORDINARY		
Name <u>CARN GIBSON</u> Address <u>33 THE CAUSEWAY</u> <u>DUDDINGSTON VILLAGE</u> <u>EDINBURGH</u> UK Postcode <u>EH 1 5 3 QA</u>	5000 ORDINARY		
Name <u>ROBERT YEMM</u> Address <u>GRAFTON</u> <u>COVE, By HELENSBURGH</u> <u>ARGYLL</u> UK Postcode <u>PA 8 4 9 NP</u>	4000 ORDINARY		
Name <u>GLENYS YEMM</u> Address <u>GRAFTON</u> <u>COVE, By HELENSBURGH</u> <u>ARGYLL</u> UK Postcode <u>PA 8 4 9 NP</u>	4000 ORDINARY		

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.
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- > 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 <u>JAMES MITCHELL</u> Address <u>POND COTTAGE</u> <u>BOW HOUSE FARM</u> <u>EAST WEMYSS, FIFE</u> UK Postcode <u>FY14TE</u>	5000 ORDINARY		
Name <u>HELEN MITCHELL</u> Address <u>POND COTTAGE</u> <u>BOW HOUSE FARM</u> <u>EAST WEMYSS, FIFE</u> UK Postcode <u>FY14TE</u>	5000 ORDINARY		
Name <u>CHARLES TAYLOR</u> Address <u>FLAT 2</u> <u>11 ST LEONARD'S LANE</u> <u>EDINBURGH</u> UK Postcode <u>EH89SD</u>	5000 ORDINARY		
Name <u>ROSS HENDERSON</u> Address <u>2ND FLOOR FLAT</u> <u>THIRLESTANE ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH91AL</u>	7000 ORDINARY		

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.
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- > 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 <u>MICHAEL SMITH</u> Address <u>23 DEFOE ROAD</u> <u>RICHMOND</u> UK Postcode <u>TW9 4DS</u>	1000 ORDINARY		
Name <u>JACOB AHLQVIST</u> Address <u>64 FREDERICK STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH2 1LN</u>	5000 ORDINARY		
Name <u>MAX CARCAS</u> Address <u>62 NEWBATTLE TERRACE</u> <u>EDINBURGH</u> UK Postcode <u>EH10 4RX</u>	3000 ORDINARY		
Name <u>3i GROUP PLC</u> Address <u>REG OFFICE, 91 WATERLOO ROAD,</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	54,778 'A' SHARES		

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.
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- > 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	Date of registration of transfer
Name <u>NORSK HYDRO TECHNOLOGY VENTURES AS</u> Address <u>REG. ADDRESS: BYGDY ALLE 2,</u> <u>0240 OSLO</u> <u>NORWAY</u> UK Postcode <u> </u>	54,778 'A' SHARES		
Name <u>SAM SUSTAINABILITY PRIVATE</u> Address <u>EQUITY LP</u> <u>P.O. BOX 255, BARFIELD HOUSE</u> <u>ST JULIAN'S AVE</u> <u>ST PETER PORT</u> UK Postcode <u>GUERNSEY</u>	39,441 'A' SHARES		
Name <u>SAM PRIVATE EQUITY ENERGY FUND LP</u> Address <u>P.O. BOX 255, BARFIELD HOUSE</u> <u>ST JULIAN'S AVE</u> <u>ST PETER PORT</u> UK Postcode <u>GUERNSEY</u>	15,337 'A' SHARES.		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
— for the record —

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 £15.

Signature


(Director / Secretary)

Date

13 / 02 / 03

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 **26/1/2003** 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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
