



Companies House

— for the record —

Company Name

**RENEWABLE DEVICES SWIFT
TURBINES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC231922

Information extracted from
Companies House records on
6th May 2006

363s Annual Return

- > Please check the details printed in
- > If any details are wrong, strike the in the "Amended details" column.
- > Please use black pen and write

**COMPANIES HOUSE
FEE PAID
EDINBURGH**



8CT 1377
COMPANIES HOUSE 26/07/2006

COMPANIES HOUSE 19/07/2006

8CT 1710
COMPANIES HOUSE 05/07/06

Section 1: Company details

Ref: SC231922/03/10

	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>	S.A.C. Bush Estate Edinburgh EH26 0PH	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> </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> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
7310	R & D on nat sciences & engineering																	
SIC CODE	Description																	
> 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 288a.	Name Dr David Ewart ANDERSON Address Woodend Stenton Dunbar East Lothian EH42 1TG	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 Dr David Ewart ANDERSON 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 288a.	Name Dr David Ewart ANDERSON Address Woodend Stenton Dunbar East Lothian EH42 1TG Date of birth 02/11/1969 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 Dr David Ewart ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Anthony ELLIS Address 3 Clifton Bank Perth Perthshire PH2 0DJ Date of birth 21/05/1957 Nationality British Occupation Director	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 Nigel Anthony ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dr Charles Lawrence SILVERTON Address 12 Glenorchy Terrace Edinburgh Lothian EH9 2DQ Date of birth 17/05/1972 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 Dr Charles Lawrence SILVERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

NEW DIRECTOR
 APPOINTED 23/3/6

MR LAWRENCE JOHN VINCENT
 DONNELLY

INVERAMOND HOUSE
 200 DUNKELD ROAD, PERTHSHIRE
 PH1 3AQ

DOB: 30/8/1955, OCCUPATION: SOLICITOR
 NATIONALITY: BRITISH 3

☒ SERVICE ADDRESS

	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 £1.00 Number of shares issued 670 Aggregate Nominal Value of issued shares £670.00	Class of share Nominal value of each share <u>20.001</u> Number of shares issued <u>705,263</u> Aggregate Nominal Value of issued shares <u>1705.26</u>
	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 35,263 Aggregate Nominal Value of issued shares £35.26	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 35,333 Total Nominal value of shares issued £705.26	Total number of shares issued <u>705,263</u> Total Nominal value of shares issued
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name David Ewart ANDERSON</p> <p>Address Woodend Stenton East Lothian EH42 1TG</p> <p>Shares held Class Ordinary</p> <p>Number 325</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>317,368</p>	<p>Shares transferred by David Ewart ANDERSON</p> <p>Class Number Date of transfer</p> <p>ORDINARY 17,632 23/03/2006</p>
<p>> Shareholder Name Dr Charles SILVERTON</p> <p>Address Gfl 17 Melville Terrace Edinburgh EH9 1LY</p> <p>Shares held Class Ordinary</p> <p>Number 325</p>	<p>Name</p> <p>Address 12 GUGORCHY TERRACE EDINBURGH LOTHIAN</p> <p>UK Postcode EH9 200</p> <p>Shares held Class Number</p> <p>317,369</p>	<p>Shares transferred by Dr Charles SILVERTON</p> <p>Class Number Date of transfer</p> <p>ORDINARY 17,631 23/03/2006</p>
<p>> Shareholder Name SSE GENERATION LIMITED</p> <p>Address Westacott Way Littlewick Green Maidenhead Berkshire SL6 3QB</p> <p>Shares held Class Ordinary</p> <p>Number 35263</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>NIL</p>	<p>Shares transferred by SSE GENERATION LIMITED</p> <p>Class Number Date of transfer</p> <p>ORDINARY 35,263 23/03/2006</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>SSE ENERGY SUPPLY LIMITED</u> Address <u>WESTACOTT WAY,</u> <u>LITTLEWICK GREEN,</u> <u>MAIDENHEAD, BERKSHIRE</u> UK Postcode <u>SL6 3QB</u>	ORDINARY 70,526	ORDINARY 70,526	23.03.06
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



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 £30.

Signature

James Anderson
(Director/Secretary)

Date

03, 07, 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.

2. Date of this return

- ☒ This AR is made up to **23/5/2006** 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 **23rd May 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode