



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/02/2013**

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*Company Name:* **HYDROVENTURI LIMITED**

*Company Number:* **03901212**

*Date of this return:* **30/12/2012**

*SIC codes:* **72190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O HAASCO LIMITED  
24 BRIDGE STREET  
NEWPORT  
GWENT  
WALES  
NP20 4SF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DEIL**

*Surname:*                           **HEGARTY**

*Former names:*

*Service Address:*                **9 WENSUM WAY**  
   **ELY**  
   **CAMBRIDGESHIRE**  
   **CB6 2WY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HARVEY SAMUEL**

*Surname:* **WEST**

*Former names:*

*Service Address:* **BRYNCLIFFE HOUSE  
LAWRENCE HILL  
NEWPORT  
GWENT  
NP19 8AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>366490694</b>
		<i>Aggregate nominal value</i>	<b>3664906.94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK IN PARI PASSU. ALL SHARES RANK EQUALLY IN DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>21433447</b>
		<i>Aggregate nominal value</i>	<b>214334.47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK IN PARI PASSU. ALL SHARES RANK EQUALLY IN DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>387924141</b>
		<i>Total aggregate nominal value</i>	<b>3879241.41</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3300803 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **IMPERIAL COLLEGE INNOVATIONS LIMITED**

*Shareholding 2* : **57100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARSALEET ANDERSON**

*Shareholding 3* : **8929760 ORDINARY SHARES shares held as at the date of this return**

*Name:* **TIMOTHY NIGEL STOKES**

*Shareholding 4* : **114200 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **VERNON SANKEY**

*Shareholding 5* : **366490694 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PORTON CAPITAL TECHNOLOGY FUNDS**

*Shareholding 6* : **57100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GRAHAME COOK**

*Shareholding 7* : **1216786 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GEOFFREY KENNETH ROCHESTER**

*Shareholding 8* : **310900 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ERIC ALBERT ASH**

*Shareholding 9* : **57100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ROD OLSEN**

*Shareholding 10* : **153500 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **COLLEEN SU-MING LEE**

*Shareholding 11* : **4512091 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOHN FRANCIS HASSARD**

*Shareholding 12* : **204300 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID JOHN WILBRAHAM**

*Shareholding 13* : **57100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANTHONY JONES**

*Shareholding 14* : **57100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BRIAN BASHAM**

*Shareholding 15* : **475800 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KEITH ROBERT PULLEN**

*Shareholding 16* : **57100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DESMOND TURNER**

*Shareholding 17* : **674000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOSEPH NEIL**

*Shareholding 18* : **1141607 ORDINARY SHARES shares held as at the date of this return**

*Name:* ARGENT ENGINEERING SERVICES LTD

*Shareholding 19* : 57100 ORDINARY SHARES shares held as at the date of this return

*Name:* ISOBEL JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.