

Company Name
HELIODYNAMICS LTD

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
4104443

Information extracted from
Companies House records on
1st February 2007

> Ple
> If a
in t
> Ple

SATURDAY



A20 20/10/2007 308
COMPANIES HOUSE

LD8 05/10/2007 505
COMPANIES HOUSE

it details" column
id write the correct details

bc 4/6/07

Section

Ref 4104443/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**1 Regent Street
London
SW1Y 4NW**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
8 Otford Close
Bickley
Kent
BR1 2JQ**

Address

UK Postcode _ _ _ _ _

> 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 Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
2956 Mfr oth special purpose machine**

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Habib HUQUE</p> <p>Address 8 Otford Close Bickley BR1 2JQ</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Habib HUQUE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Todd ALLMENDINGER</p> <p>Address Mossen Llopis Pl, 59 Sitges Barcelona 08870 Spain</p> <p>Date of birth 31/12/1963</p> <p>Nationality U S A</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Todd ALLMENDINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Sir Geoffrey CHIPPERFIELD KCB Address 27 Kidbrooke Gardens London SE3 0PD Date of birth 20/04/1933 Nationality British Occupation Retired	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 Sir Geoffrey CHIPPERFIELD KCB 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 Graham Paul FORD Address 18 Ermine Street Caxton Cambridgeshire CB3 8PQ Date of birth 18/05/1955 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 Graham Paul FORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Adrian Lawrence GAYE</p> <p>Address The Cottage Heydon Lane Heydon Herts SG8 8QB</p> <p>Date of birth 27/02/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Adrian Lawrence GAYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Habib HUQUE</p> <p>Address 8 Otford Close Bickley BR1 2JQ</p> <p>Date of birth 25/09/1948</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Habib HUQUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Anders JEPSEN Address 23 Dos Posos Orinda California Usa 94563 Date of birth 23/02/1938 Nationality American Occupation Company 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 Anders JEPSEN 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 Jeff KENNA Address Overmoor Farm Neston Corsham Wiltshire SN13 9TZ Date of birth 01/06/1953 Nationality British Occupation Company 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 Dr Jeff KENNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name George Blair SCOTT</p> <p>Address West Wing Beedings Castle Nutbourne Lane Pulborough West Sussex RH20 2HS</p> <p>Date of birth 26/07/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Blair SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Mark SHORROCK</p> <p>Address Brunkers Court Farm Erlestoke Wiltshire SN10 5UE</p> <p>Date of birth 01/01/1970</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark SHORROCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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	Class of share
	Ordinary	
	Nominal value of each share £0.04	Nominal value of each share
	Number of shares issued 532,090	Number of shares issued
	Aggregate Nominal Value of issued shares £21,283.60	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 532,090	Total number of shares issued
	Total Nominal value of shares issued £21,283.60	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 333636.

Class of share	-	Ordinary
Nominal value of each share	-	£0.04
Number of shares issued	-	532,090
Aggregate Nominal Value of issued shares	-	£21,283.60

Class of share	-	Convertible A Preference
Nominal value of each share	-	£1.00
Number of shares issued	-	1,500,000
Aggregate Nominal Value of issued shares	-	£1,500,000

Total number of shares issued	-	2,032,090
Total Nominal value of shares issued	-	£1,521,283.60

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		
> Shareholder Name Sir Geoffrey CHIPPERFIELD		Name <hr/>		Shares transferred by Sir Geoffrey CHIPPERFIELD		
Address 27 Kidbrook Gardens London SE3 0PD		Address <hr/>				
		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 14630	Shares held Class Number <hr/>				
				Class Number Date of transfer <hr/>		
> Shareholder Name ESD PARTNERS LIMITED		Name <hr/>		Shares transferred by ESD PARTNERS LIMITED		
Address Overmoor Farm Neston Corsham Wiltshire SN13 9TZ		Address <hr/>				
		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 74933	Shares held Class Number <hr/>				
				Class Number Date of transfer <hr/>		
> Shareholder Name Graham FORD		Name <hr/>		Shares transferred by Graham FORD		
Address 18 Ermine Street Caxton Cambridgeshire CB3 8PQ		Address <hr/>				
		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 82933	Shares held Class Number <hr/>				
				Class Number Date of transfer <hr/>		

Current details			Amended details		Shares transferred		
>	<div>Shareholder Name Adrian GAYE</div> <div>Address Bury House Cottage Heydon Lane Heydon Hertfordshire SQ8 8QB</div> <div>Shares held Class Ordinary</div>	Number 127319	<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ _____</div>	Number _____ _____ _____	<div>Shares transferred by Adrian GAYE</div> <div>Class Number Date of transfer _____/____/____ _____/____/____</div>		
>	<div>Shareholder Name THE HAQUE TRUST</div> <div>Address C/O K M Haque House NO4 Road NO4 Dhanmandi Dhaka Bangladesh</div> <div>Shares held Class Ordinary</div>	Number 81589	<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ _____</div>	Number _____ _____ _____	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by THE HAQUE TRUST</div> <div>Class Number Date of transfer _____/____/____ _____/____/____</div>		
>	<div>Shareholder Name THE HAQUE TRUST</div> <div>Address C/O Kazi Aminol Huque House NO4 Road NO4 Dhanmandi Dhaka Bangladesh</div> <div>Shares held Class Ordinary</div>	Number 81589	<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ _____</div>	Number _____ _____ _____	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by THE HAQUE TRUST</div> <div>Class Number Date of transfer _____/____/____ _____/____/____</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Habib HUQUE		Name <hr/>		Shares transferred by Habib HUQUE		
		Address <hr/>				
Address 8 Otford Close Bickley Kent BR1 2JQ		<hr/>				
		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Anders JEPSEN		Name <hr/>		Shares transferred by Anders JEPSEN		
		Address <hr/>				
Address 23 Dos Posos Orinda California United States Of America		<hr/>				
		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 92433	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Ana Estela JORGENSEN		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ana Estela JORGENSEN		
		Address <hr/>				
Address 151 Barbados Avenue Tampa Florida FL 33606		<hr/>				
		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 18716	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Scott E JORGENSEN Address 151 Barbados Avenue Tampa Florida FI 33606 Shares held Class Ordinary	Number 18716	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Scott E JORGENSEN 	Class Number Date of transfer 	
> Shareholder Name Dr Philip KOECHLIN Address Steinenring 35 CH-4051 Basel Switzerland Shares held Class Ordinary	Number 20654	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Dr Philip KOECHLIN 	Class Number Date of transfer 	
> Shareholder Name Thomas KOECHLIN Address Hescherstr 7 Ch 4034 Basel Switzerland Shares held Class Ordinary	Number 10246	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Thomas KOECHLIN 	Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Lee LANGAN Address 2660 California Street San Fransico Ca 94115 United States Of America Shares held Class Ordinary	Number 1500	Name		Shares transferred by Lee LANGAN Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Andreas MAEF Address Rosslhate 7 CH-8808 Plaffikon 52 Switzerland Shares held Class Ordinary	Number 100	Name		Shares transferred by Andreas MAEF Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Bala Krisana NEMANI Address 2333 Feather Soond Drive No B 503 Clearwater Florida 33762 United States Of America Shares held Class Ordinary	Number 5537	Name		Shares transferred by Bala Krisana NEMANI Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mark THORNBEOOM		Name <hr/>		Shares transferred by Mark THORNBEOOM		
		Address <hr/>				
Address 3404 Angelica Street Cocoa Florida 32926 United States Of America		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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>PANMURE CAPITAL L.P.</u> Address <u>TENTER HOUSE, 43 MOORFIELDS,</u> <u>LONDON</u> UK Postcode <u>E C 2 V 9 TH</u>	CONVERTIBLE £1 'A' PREFERENCE SHARES 500,000 SHARES	500,000 CONVERTIBLE £1 'A' PREFERENCE SHARES	18 OCT 2006
Name <u>LOW CARBON ACCELERATOR LTD</u> Address <u>OGIER HOUSE, ST JULIAN'S AVENUE</u> <u>ST PETERS PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 1WA</u>	CONVERTIBLE £1 'A' PREFERENCE SHARES 500,000 SHARES	TRANSFER	18 OCT 2006
Name <u>LOW CARBON ACCELERATOR LTD</u> Address <u>OGIER HOUSE, ST JULIAN'S AVENUE</u> <u>ST PETERS PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 1WA</u>	CONVERTIBLE £1 'A' PREFERENCE SHARES 1,000,000 SHARES	ALLOTMENT	15 DEC 2006
Name _____ Address _____ _____ _____ UK Postcode _____			

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

H. Huque
(Director/Secretary)

Date

12 / 02 / 2007

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 8 / 11 / 2006 If you are making this return up to an earlier date, please give the date here
(As required) / /

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 8th November 2007 please give the new date here: / /

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

H. HUQUE

Telephone number inc code

Address

8 OTFORD AVE

DX number if applicable

Beckenham

DX exchange

KENT

Postcode

SR1 2QQ