

001148/30

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 November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** all

Section 1: Company details



A54 29/02/2008 200
COMPANIES HOUSE

COMPANIES HOUSE

Ref 4104443/11/32

Current details

<p>> 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></p>	<p>1 Regent Street London SW1Y 4NW</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Address where the Register is held 8 Otford Close Bickley Kent BR1 2JQ</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2956</td> <td>Mfr oth special purpose machine</td> </tr> </tbody> </table>	SIC Code	Description	2956	Mfr oth special purpose machine	<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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2956	Mfr oth special purpose machine																			
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Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

GRAHAM PAUL

Surname or
Corporate name

FORD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

1

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

18 ERMINE STREET

(Usual Residential)

CAYTON

CAMBRIDGESHIRE

UK Postcode

CB 23 8 P Q

> **Director**

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

1

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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

11/11/11

Nationality

Section 2: Details of Officers of the Company

	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 Todd ALLMENDINGER Address Mossen Llopis Pl, 59 Sitges Barcelona 08870 Spain Date of birth 31/12/1963 Nationality U S A Occupation Consultant	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 Todd ALLMENDINGER 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 CB23 8PQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Paul FORD 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 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 USA 94356 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 George Blair SCOTT Address West Wing Beedings Castle Nutbourne Lane Pulborough West Sussex RH20 2HS Date of birth 26/07/1944 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 George Blair SCOTT 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 288a

Current details

Name

Mark SHORROCK

Address

Brounkers Court Farm
Erlestoke
Wiltshire
SN10 5UE

Date of birth 01/01/1970

Nationality British

Occupation Company Director

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 Mark SHORROCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

532,090

Aggregate Nominal Value of issued shares

£21,283.60

Class of Share

CONVERTIBLE A PREFERENCE

Number of shares issued

2,100,000

Aggregate Nominal Value of issued shares

£2,100,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2,632,090

Aggregate Nominal Value of issued shares

£2,121,283.60**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 08/11/2006

> 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

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

AMENDMENTS TO
DETAILS OF
EXISTING
SHAREHOLDERS

PAGE 1

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>GRAHAM FORD</u> Address <u>18 ERMINE STREET</u> <u>CAXTON</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>E B 2 3 8 P Q</u>	ORDINARY 82,933		
Name <u>ANDERS JEPSEN</u> Address <u>23 DOS POSOS, ORINDA,</u> <u>CALIFORNIA, 94356</u> <u>USA</u> UK Postcode <u> </u>	ORDINARY 92,433		
Name <u>ADRIAN GAYE</u> Address <u>HEYDON COTTAGE,</u> <u>HEYDON,</u> <u>HERTFORDSHIRE</u> UK Postcode <u>S G 8 8 Q B</u>	ORDINARY 127,319		
Name <u>SCOTT JORGENSEN</u> Address <u>151 BARBADOS AVENUE</u> <u>DAVIS ISLAND, TAMPA,</u> <u>FLORIDA, 33606, USA</u> UK Postcode <u> </u>	ORDINARY 18,716 (JOINTLY OWNED WITH THE FOLLOWING 1 SHAREHOLDER)		

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
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AMENDMENTS TO
DETAILS OF
EXISTING
SHAREHOLDERS

PAGE 2

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>ANA ESTELA JORGENSEN</u> Address <u>ISI BARBADOS AVENUE</u> <u>DAVIS ISLAND, TAMPA,</u> <u>FLORIDA, 33606, USA</u> UK Postcode <u> - - - - - - </u>	ORDINARY 18,716 (JOINTLY OWNED WITH PREVIOUS 1 SHAREHOLDER)		
Name <u>THOMAS KOEHLIN</u> Address <u>ARCHITEKTURBÜRO</u> <u>GRELLINGERSTRASSE 35</u> <u>CH-4052, BASEL, SWITZERLAND</u> UK Postcode <u> - - - - - - </u>	ORDINARY 10,246		
Name <u>SIR GEOFFREY CHIPPERFIELD</u> Address <u>27 KIDBRIDGE GARDENS</u> <u>LONDON</u> UK Postcode <u>SE3 0PD</u>	ORDINARY 14,630		
Name <u>ANDREAS NÄF (NOT MAEF)</u> Address <u>RÖSSLIMATTE 8</u> <u>CH-8808 PFÄFFLIKON</u> <u>SWITZERLAND</u> UK Postcode <u> - - - - - - </u>	ORDINARY 100		

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

AMENDMENTS TO
DETAILS OF
EXISTING
SHAREHOLDERS
PAGE 3

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 MARK THORNBLOOM (NOT THORNBLOOM) Address 3404 ANGELICA STREET COCOA, FLORIDA 32926, USA UK Postcode	ORDINARY 1,000 (JOINTLY OWNED WITH THE FOLLOWING 1 SHAREHOLDER)		
Name DENA THORNBLOOM Address 3404 ANGELICA STREET COCOA, FLORIDA 32926, USA UK Postcode	ORDINARY 1,000 (JOINTLY OWNED WITH THE PREVIOUS 1 SHAREHOLDER)		
Name BALA NEMANI Address 10033 BENTLEY WAY TAMPA, FLORIDA 33626, USA UK Postcode	ORDINARY 5,537		
Name LOW CARBON ACCELERATOR LTD Address OGIER HOUSE, ST JULIAN'S AVENUE, ST PETER PORT, GY1 1WA GUERNSEY UK Postcode	A PREFERENCE 2,100,000		

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

AMENDMENTS TO
DETAILS OF
EXISTING
SHAREHOLDERS
PAGE 4

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>THE HUGUE TRUST (NOT HAQUE)</u> Address <u>8 OTFOLD CLOSE</u> <u>BICKLEY</u> UK Postcode <u>B R 1 2 J Q</u>	ORDINARY 81,589		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

HelioDynamics Ltd

Number of shares as at 1 November 2007

£0.04 Ordinary shares

Graham Ford	82,933
Anders Jepsen	92,433
Adrian Gaye	127,319
ESD Partners Ltd	74,933
Habib Huque	500
The Huque Trust	81,589
Scott Jorgensen / Ana Estela Jorgensen (Joint)	18,716
Dr Philip Koechlin	20,654
Thomas Koechlin	10,246
Sir Geoffrey Chipperfield	14,630
Andreas Naf	100
Lee Langan	1,500
Mark Thornbloom / Dena Thornbloom (Joint)	1,000
Bala Nemani	5,537

532,090

Convertible £1 "A" Preference Shares

Low Carbon Accelerator Ltd	<u>2,100,000</u>
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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

Graham Bech
(Director / Secretary)

Date

24, 01, 2008

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 8/11/2007
- 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 8th November 2008 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

HELIODYNAMICS

Telephone number inc code

01954 713970

Address

MARLB FARM, 14 ALMS HILL,
CAMBRIDGE

DX number if applicable

DX exchange

Postcode

CB23 2SH