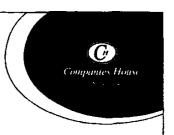
# **RP04**

# Second filing of a document previously delivered



What this form is for
You can only use this form to file
a second filing of a document
delivered under the Companies Act
2006 on or after 1 October 2009
that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to fil a second filing of a document delivered under the Companie 1985 regardless of when it w delivered

A second filing of a documen cannot be filed where it is connformation that was original properly delivered. Form RPO' be used in these circumstance

For further information, please



A41

A49

02/09/2011

COMPANIES HOUSE

26/08/2011

COMPANIES HOUSE

361

119

Company number

0

7

Company details

3 2

9 2 2

Company name in full

Abingdon Hydro Community Interest Company

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

2

### Description of the original document

Document type •

AR01 Annual Return, mistake on page 3, B1 & B2

Date below is annual return date; sent 13 August 2011

Date of registration of the original document

<sup>4</sup>2 | <sup>4</sup>8

<sup>m</sup>o <sup>m</sup>7

<sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>1

O Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

### **Applicable documents**

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

❷ If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

# **RP04**

Second filing of a document previously delivered

# Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Richard Riggs Company name Abingdon Hydro CIC Address 17 Cameron Avenue

Country UK

County/Region Oxon

Abingdon

DX

01235 521931

# ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)
- scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'

# Important information

Please note that all information on this form will appear on the public record.

# ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1

### Section 243 exemption

SR

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

# Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



	A fee is payable with this form You can use the WebFiling service to fi  Please see 'How to pay' on the Please go to www companies last page	ile this form online.						
,	What this form is for  You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NOT for You cannot use this form to notice of changes to the cor officers, registered office ad company type or informatio relating to the company reci	*ADQXGX7U* 02/09/2011 362 COMPANIES HOUSE						
Part 1	Company details							
	The section must be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals						
		All fields are mandatory unless specified or indicated by *						
A1	Company details							
Company number	0 7 3 2 9 2 7	O Company name change If your company has recently						
Company name in full	Abingdon Hydro Community Interest Company	changed its name, please provide the company name as at the date of this return						
A2	Return date							
Date of this return⊕	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date gwen below 2 명 명 기 기 기 기 기 기 기 기 기 기 기 기 기 기 기 기 기	② Date of this return  Your company's return date  is usually the anniversary of incorporation or the anniversary of the last annual seturn filed at Companies House You may choose an earlier return date but it must not be a later date						
A3	Principal business activity							
	Please show the trade classification code number(s) for the principal activity or activities. ♥	Principal business activity You must provide a trade classification code (SIC code) or a						
Classification code 1	4 D 1 1	description of your company's main business in this section						
Classification code 2		A full list of the trade classification						
Classification code 3		codes are available on our website www.companieshouse.gov.uk						
Classification code 4								
	If you cannot determine a code, please give a brief description of your business activity below							
Principal activity description								

Company type •											
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital								◆ Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
Regi	ste	red	offi	ce a	ddre	55 <sup>6</sup>	•				
30									Change of registered office This must agree with the address		
Bury	Sti	reet							that is held on the Companies House record at the date of this return.		
Abin	gdo	חכ							If the registered office address has changed, you should complete form AD01 and submit it together with		
Oxo	ก								this annual return		
0	Х	1	4		3	Q	x				
_					•			cation (SAIL) of the			
									SAIL address		
				•••					This must agree with the address that is held on the Companies House record at the date of this return if the address has changed, you		
					should complete form AD 02 and submit it together with this annual						
							_		set urn		
			<u> </u>	]		<u> </u>					
Plea	Se tiress Richard D Richard C D C Richard Rich	ck the in See egiste egiste egiste cord ontra ocum apital egiste eport eeport e	e apportion er of a er of a fors' seer of a fors' seer of a fors' seer of a fors' seer of a fors re fo	oropnia AG membidirect invice demirected esolu ilatini relati rel	pers contributes carries, trions trions trions com nure com nure cris of	etc urcha reder pany holde outco	indi indi mpt ers ome	own shares nor purchase of own share out of Finvestigation by public company into dosed to public company	O Location of company records if the company records are held at the registered office address, do not tack any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAUL address, they must be available at the registered office.  If any of the company records have moved from the registered office to the address in Section A6 since the last aimuse return, you must complete form ADO3 and submit it together with this aimuse return.		
	Pleasione One One One One One One One One One O	Please come box Property Prope	Please confirmone box must Public Private Private Private Private Private Private Private Registered  30 Bury Street  Abingdon Oxon O X 1  Single alter company re Company re Registe Registe Registe Registe Registe Record Record Record Registe	Please confirm you one box must be to Public limite Private comp Private comp Private comp Private comp Private unling Private	one box must be ticked) Public limited con Private company Private company Private company Private company Private unlimited Private unlimited Registered office a  30 Bury Street  Abingdon Oxon O X 1 4  Single alternative i company records (if  Company records (if)  Register of direct or member of secret or secret	Please confirm your company one box must be ticked)  Public limited company Private company limite Private unlimited comp Private unlimited comp Registered office addre  30  Bury Street  Abingdon  Oxon  O X 1 4 3  Single alternative inspectompany records (if app  Private unlimited comp  Register of directors. Register of directors. Directors' service contributed in the company records (if app  Please tick the appropriate be address in Section A6 Register of directors. Directors' indemnities Register of secretaries. Records of resolutions Contracts relating to p Documents relating to p Documents relating to p Register of interests in its shares Register of interests in instruments creating company recording interests in its shares Register of interests in instruments creating company recording interests in its shares Register of interests in instruments creating company recording interests in its shares Register of interests in instruments creating company recording interests in its shares Register of interests in instruments creating company recording interests in its shares Register of interests in instruments creating company recording interests in its shares	Please confirm your company type one box must be ticked)  Public limited company Private company limited by Private unlimited company in the discrete unlimited in the discrete unlimited	Please confirm your company type by too one box must be ticked)  Public limited company Private company limited by shares Private company limited by shares Private company limited by shares Private company limited by guarai Private unlimited company with si Private unlimited company without Registered office address  30  Bury Street  Abingdon  Oxon  O X 1 4 3 Q X  Single alternative inspection loc company records (if applicable)  Please tick the appropriate box to indicated address in Section A6 Register of members Register of directors. Directors' service contracts Directors' service contracts Directors' indemnities Register of secretaries. Records of resolutions etc Contracts relating to purchase of Documents relating to redemption capital by private company Register of debenture holders Report to members of outcome of interests in its shares Register of interests in shares disc	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by guarantee Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital  Registered office address  30 Bury Street  Abingdon Oxon  O X 1 4 3 Q X  Single alternative inspection location (SAIL) of the company records (if applicable)  Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' service contracts Directors' indemnities Register of secretaries. Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges. England and Wales		

04/11 Version 4.1



26/08/2011

### Officers of the company Part 2

This section should include details of the company at the date to which this annual return is made up.

- → For a secretary who is an individual, go to Section B1.
- → For a corporate secretary, go to Section C1
- → For a director who is an individual, go to Section D1
- → For a corporate director, go to Section E1

### **Continuation pages**

Please use a continuation page if you need to enter more officer details.

**COMPANIES HOUSE** 

### Secretary

B1	Secretary's details ®					
	Please use this section to list all the secretaries of the company.  For a corporate secretary, complete Section C1-C4.					
Title*	Mr	_				
Full forename(s)	Peter					
Surname	Wiblin					
Former name(s)   •		_				

### • Secretary appointments

You may not use this form to appoint a secretary To do this, please complete form APO3 and submit it together with this annual return

### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

### Secretary details

All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and have not notified us, please complete form CH03

### ● Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address <sup>6</sup>				
Building name/numbe	er 7	Service address If you have previous			
Street	Curtis Avenue	Companies House the address is at 'The Configuration Registered Office', p			
Post town	Abingdon	— Company's Register address.			
County/Region	Oxon	This information wi			
Postcode	O X 1 4 3 T T				
Country	UK				

ly notified at the service ompany's lease state The ed Office' in the

appear on the

# **Corporate secretary**

C1	Corporate secretary's details <sup>©</sup>	
Comment had the	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	1
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details <sup>0</sup>		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)	Sally Clare	Corporate details	
Surname	Ainslie	Please use Section E1-E4 to enter corporate director details.	
Former name(s)®		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	υK	House. If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth		Please provide any previous names	
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address •		
Building name/number	4	Service address  If you have previously notified	
Street	Sutton Close	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	Abingdon	Company's Registered Office' in the address.	
County/Region	Oxon	This information will appear on the	
Postcode	O X 1 4 1 E R	public record	
Country	UK	—	

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Dr	complete form AP01 and submit it together with this annual return			
Full forename(s)	Jonathan Mark	Corporate details			
Surname	Bentley	Please use Section E1-E4 to enter corporate director details.			
Former name(s)  •		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	U K  House, If you have made of since the last annual return have not notified us, pleas				
Nationality	British	complete form CH01			
Date of birth	7 0 1 5 6 8	Please provide any previous names			
Business occupation (if any)	Scientistq	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address				
Building name/number	43	Service address  If you have previously notified			
Street	St Johns Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Abingdon	Company's Registered Office' in t address.			
County/Region	Oxon	This information will appear on the public record			
Postcode	O X 1 4 2 H A				
Country	UK				

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*	Mr	complete form APO1 and submit it together with this annual return					
Full forename(s)	Paul	Corporate details					
Surname	Buckingham	Please use <b>Section E1-E4</b> to enter corporate director details.					
Former name(s) 2		Director details  All details must agree with those previously notified to Companies					
Country/State of residence	υκ	House If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	1 7 8 8 1 9 6 6	◆ Former name(s)  Please provide any previous names					
Business occupation (if any)	Energy efficiency consultant	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.					
D2	Director's service address ♥						
Building name/number	2	Service address  If you have previously notified					
Street	Benson Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	Abingdon	Company's Registered Office' in t					
County/Region	Oxon	This information will appear on the public record					
Postcode	O X 1 4 1 L N	positi recotu					
Country	υĸ						

D1	Director's details •								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to     appoint a director To do this, please							
Title*	Mr	complete form AP01 and submit it together with this annual return							
Full forename(s)	Martin Richard	Corporate details							
Surname	Bowes	Please use Section E1-E4 to enter corporate director details.							
Former name(s) •		Director details All details must agree with those previously notified to Companies							
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please							
Nationality	Bntish	complete form CH01							
Date of birth	1 0 2 1 5 3	Please provide any previous names							
Business occupation (if any)	Financial services	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.							
D2	Director's service address 9								
Building name/number	43	Service address  If you have previously notified							
Street	Thames View	Companies House that the service address is at 'The Company's Registered Office', please state 'The							
Post town	Abingdon	Company's Registered Office' in the address.							
County/Region	Oxon	This information will appear on the public record							
Postcode	O X 1 4 3 Z B	Public record							
Country	UK								

D1	Director's details <sup>0</sup>							
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please						
Title*	Mrs	complete form AP01 and submit it together with this annual return						
Full forename(s)	Sophie Pam	Corporate details						
Surname	Christopher-Bowes	Please use Section E1-E4 to enter corporate director details.						
Former name(s)   O		Director details  All details must agree with those previously notified to Companies						
Country/State of residence	U.K	House. If you have made changes since the last annual return and have not notified us, please						
Nationality	British	complete form CH01						
Date of birth	1 4 6 2 1 5 6 8	Please provide any previous names						
Business occupation	Bio-environmental consultant	which have been used for business purposes during the period of						
(if any)		this return Married women do not need to give former names unless previously used for business purposes.						
D2	Director's service address®							
Building name/number	43	Service address If you have previously notified						
Street	Thames View	Companies House that the service address is at 'The Company's						
		Registered Office', please state 'The Company's Registered Office' in the						
Post town	Abingdon	address						
County/Region	Oxon	This information will appear on the public record						
Postcode	O X 1 4 3 Z B							
Country	UK							

D1	Director's details <sup>9</sup>						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*	Dr	complete form APO1 and submit it together with this annual return					
Full forename(s)	Richard John	Corporate details					
Surname	Riggs	Please use Section E1-E4 to enter corporate director details					
Former name(s)@		Director details  All details must agree with those previously notified to Companies					
Country/State of residence	UK	House, If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	3 6 8 5 4 3	✔ Former name(s) Please provide any previous names					
Business occupation (if any)	Retired engineer	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.					
D2	Director's service address ®						
Building name/number	17	Service address  If you have previously notified					
Street	Cameron Avenue	Companies House that the service address is at 'The Company's					
		Registered Office', please state 'T  Company's Registered Office' in t					
Post town	Abingdon	address.					
County/Region	Oxon	This information will appear on the public record					
Postcode	O X 1 4 3 S R						
Country	UK						

D1	Director's details •							
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please						
Title*	Мг	complete form AP01 and submit it together with this annual return						
Full forename(s)	Peter	Corporate details						
Surname	Wiblin	Please use Section E1-E4 to enter corporate director details						
Former name(s) @		Director details All details must agree with those previously notified to Companies						
Country/State of residence	υĸ	House If you have made changes since the last annual return and have not notified us, please						
Nationality	British	complete form CH01						
Date of birth	1 9 6 1 9 5 6	Please provide any previous names						
Business occupation (if any)	Managing director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
D2	Director's service address ♥							
Building name/number	7	Service address If you have previously notified						
Street	Curtis Avenue	Companies House that the service address is at 'The Company's Registered Office', please state 'The						
Post town	Abingdon	Company's Registered Office' in the address.						
County/Region	Oxon	This information will appear on the public record						
Postcode	O X 1 4 3 T T	public record						
Country	UK							

# **Corporate director**

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies @	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse govuk     This is the register mentioned in     Article 3 of the first Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital <sup>o</sup>					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4.  → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (	£)	· ·		
Please complete the ta If all your issued capita			d in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares		Aggregate nominal value ①
						£
						£
						£
						£
			Totals			£
F2	Share capital ir	other currencies				
Please complete the ta Please complete a sep		any class of shares held currency	I in other currencies.			
Currency						
Class of shares (E g Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es Ø	Aggregate nominal value 🕹
				1	<del></del>	
		<u>.l</u>		 		
+				<u> </u>	···-	
Currency		·		<del></del>		
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🔁	Aggregate nominal value •
			Totals		·	
F3	Totals					
	Please give the tot issued share capita		d total aggregate nominal	value of	Please	ggregate nominal value ist total aggregate values in
Total number of shares						it currencies separately For e £100 + €100 + \$10 etc.
Total aggregate nominal value 🔊						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	·	Number of shares issu nominal value of each	share Ple	ntinuation Pag ase use a Staten je if necessary		rtal continuation

F4	Statement of capital (Voting rights)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2		
Class of share			
Voting rights			
Class of share			
Voting rights			
Class of share			
Voting rights			
Class of share			
Voting rights			

Part 4	Shareholders						
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return					
G1	Traded public companies 🛚	Traded public companies ®					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market					
G2	List of past and present shareholders						
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns						
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns						
	Please tick the appropriate box below						
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or						
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4						
	<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4.</li> </ul>						
	<ul> <li>There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> </ul>						
	Please tick the appropriate box below to indicate the format of your shareholder details						
	The list of shareholders is enclosed on paper.  The list of shareholders is enclosed in another format.						
	I	1					

# G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation

page if necessary

		Shares or stock Shares or stock transferred (if appropriate) currently held		ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				, ,
				1 1
				1 1
1				1 1
				/ /
				1 1

### G4

## Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return it should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public
companies – list of past and present
shareholders' continuation page if
necessary

<b>'</b>		<u> </u>		
		Shares or stock Shares or stock transferred (if appropriate currently held		(if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Acidress				, ,
				, ,
Name				1 1
Address				1 1
				, ,
Name				, ,
Address				, ,
				1 1
Name				1 1
Address				l t
				1 1

Part 5	Signature				
	This must be completed by all companies.  I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf of a Societas Europaea (SE) please			
Signature	Signature	delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor	ule companies Act 2000			

# 4

### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Richard Riggs
Company name Abingdon Hydro CIC
Address 17 Cameron Avenue
Post town Abingdon
County/Region Oxon
Postcode OX1438R
Country U K
DX
Telephone 01235 521931

# 1

### Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following:

- ☑ The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ✓ You have signed the form
- ✓ You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record.

# How to pay

## A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

### For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1

# Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk