



Companies House
— for the record —

363a_(ef)

Annual Return



XZ23R888

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **PELAMIS WAVE POWER LIMITED**

Company Number: **SC182368**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**104 COMMERCIAL
STREET
EDINBURGH
LOTHIAN
EH6 6NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANA DYER
BARTLETT**

Address: **KETTON HOUSE RECTORY ROAD
KEDINGTON
SUFFOLK
CB9 7QL**

Director 1 :

Name: **MAX CHESNEY CARCAS**

Address: **5 STRATHEARN ROAD
EDINBURGH
EH9 2AH**

Date of Birth: **23/02/1968** *Nationality:* **British**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2 :

Name: **GINA DOMANIG**

Address: **19 HASLIHALDE
UETIKON AM SEE
8707
SWITZERLAND**

Date of Birth: **12/04/1963** *Nationality:* **Other**

Occupation: **FUND MANAGER**

Director 3 :

Name: **MRS DIANA DYER
BARTLETT**

Address: **KETTON HOUSE RECTORY ROAD
KEDINGTON
SUFFOLK
CB9 7QL**

Date of Birth: **25/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MARCO FABBRI**

Address: **7 FERMOR ROAD
FOREST HILL
LONDON
SE23 2HW**

Date of Birth: **02/08/1944** *Nationality:* **Italian**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ARNE FROILAND**

Address: **24 MALMOYV
OSLOW
0198
NORWAY**

Date of Birth: **30/03/1964** *Nationality:* **Norwegian**

Occupation: **INVESTMENT DIRECTOR**

Director 6 :

Name: **DAVID LINDLEY**

Address: **WOODFIELD HOUSE FARM LANE,
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2UP**

Date of Birth: **26/06/1939**

Nationality: **British**

Occupation: **ENGINEER**

Director 7 :

Name: **PHILIP CASSON METCALF**

Address: **48 HIGH STREET
SHARNBROOK
BEDFORD
MK44 1PF**

Date of Birth: **18/06/1958**

Nationality: **British**

Occupation: **CEO**

Director 8 :

Name: **LORD COLIN BERKELEY
MOYNIHAN**

Address: **FRANT PLACE WADHURST ROAD,
FRANT
TUNBRIDGE WELLS
EAST SUSSEX
TN3 9EJ**

Date of Birth: **13/09/1955**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **DR RICHARD WILLIAM
YEMM**

Address: **5 ST MARY'S PLACE
JOPPA
EDINBURGH
MIDLOTHIAN
EH15 2QF**

Date of Birth: **23/05/1968** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	493000	GBP123250
A	4324729	GBP1081182.25
TOTALS		
	4817729	GBP1204432.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 26/01/2009

Name: **JAMIE SMITH**

Address:

Shareholding 2:

7000 ORDINARY Shares held as at 26/01/2009

Name:

ROSS HENDERSON

Address:

Shareholding 3:

65000 ORDINARY Shares held as at 26/01/2009

Name:

CHRIS RETZLER

Address:

Shareholding 4:

2000 ORDINARY Shares held as at 26/01/2009

Name:

OXFORD MCNEILL

Address:

Shareholding 5:

4000 ORDINARY Shares held as at 26/01/2009

Name:

ROBERT YEMM

Address:

Shareholding 6:

5000 ORDINARY Shares held as at 26/01/2009

Name:

JACOB AHLQUIST

Address:

Shareholding 7:

75000 ORDINARY Shares held as at 26/01/2009

Name:

DAVID PIZER

Address:

Shareholding 8:

7000 ORDINARY Shares held as at 26/01/2009

Name:

JOHN FINBOW

Address:

Shareholding 9:

305201 A Shares held as at 26/01/2009

Name:

3I GROUP PLC

Address:

Shareholding 1:

0

2000 ORDINARY Shares held as at 26/01/2009

Name:

LESLIE MCNEILL

Address:

Shareholding 1:
1 **241000 ORDINARY Shares held as at 26/01/2009**

Name: **RICHARD YEMM**

Address:

Shareholding 1:
2 **1000 ORDINARY Shares held as at 26/01/2009**

Name: **MICHAEL SMITH**

Address:

Shareholding 1:
3 **5000 ORDINARY Shares held as at 26/01/2009**

Name: **CHARLES TAYLOR**

Address:

Shareholding 1:
4 **3000 ORDINARY Shares held as at 26/01/2009**

Name: **ALEXA CARCAS**

Address:

Shareholding 1:
5 **9000 ORDINARY Shares held as at 26/01/2009**

Name: **TERENCE CARCAS**

Address:

Shareholding 1:
6 **5000 ORDINARY Shares held as at 26/01/2009**

Name: **CARN GIBSON**

Address:

Shareholding 1:
7

0 A Shares held as at 26/01/2009
75000 DISPOSED OF IN PERIOD ON 26/01/2009

Name: **NOREK HYDRO TECHNOLOGY VENTURES AS**

Address:

Shareholding 1:
8

7000 ORDINARY Shares held as at 26/01/2009

Name: **VICTORIA GIBSON**

Address:

Shareholding 1:
9

2000 ORDINARY Shares held as at 26/01/2009

Name: **COLIN POLLOCK**

Address:

Shareholding 2:
0 **4000 ORDINARY Shares held as at 26/01/2009**

Name: **GLENYS YEMM**

Address:

Shareholding 2:
1 **2000 ORDINARY Shares held as at 26/01/2009**

Name: **CHARLES ELKIN**

Address:

Shareholding 2:
2 **10000 ORDINARY Shares held as at 26/01/2009**

Name: **MICHAEL DAVIES**

Address:

Shareholding 2: 3 **3000 ORDINARY Shares held as at 26/01/2009**

Name: **MAX CARCAS**

Address:

Shareholding 2: 4 **16000 ORDINARY Shares held as at 26/01/2009**

Name: **CAROLE HENDERSON**

Address:

Shareholding 2: 5 **1000 ORDINARY Shares held as at 26/01/2009**

Name: **DAVID COOPER**

Address:

Shareholding 2: 5000 ORDINARY Shares held as at 26/01/2009
6

Name: JAMES MITCHELL

Address:

Shareholding 2: 1000 ORDINARY Shares held as at 26/01/2009
7

Name: CHRISTOPHER HARE

Address:

Shareholding 2: 4000 ORDINARY Shares held as at 26/01/2009
8

Name: DOROTHY CORMACK

Address:

Shareholding 2:
9 **0 ORDINARY Shares held as at 26/01/2009**
5000 DISPOSED OF IN PERIOD ON 15/09/2006

Name: **HELEN MITCHELL**

Address:

Shareholding 3:
0 **688976 A Shares held as at 26/01/2009**

Name: **NORSK HYDRO TECHNOLOGY VENTURES AS**

Address:

Shareholding 3:
1 **153553 A Shares held as at 26/01/2009**

Name: **EMERALD CLEANTECH FUND 1 LP**

Address:

Shareholding 3: 228058 A Shares held as at 26/01/2009
2
Name: CARBON TRUST INVESTMENTS LIMITED
Address:

Shareholding 3: 506424 A Shares held as at 26/01/2009
3
Name: EMERALD ENERGY FUND 1 LP
Address:

Shareholding 3: 0 A Shares held as at 26/01/2009
4 50000 DISPOSED OF IN PERIOD ON 01/11/2007
Name: SUSTAINABLE PERFORMANCE GROUP UNLISTEDN V
Address:

Shareholding 3:
5 **100000 A Shares held as at 26/01/2009**

Name: **NEW ENERGIES INVEST AG**

Address:

Shareholding 3:
6 **287500 A Shares held as at 26/01/2009**

Name: **NETTUNO POWER SPA**

Address:

Shareholding 3:
7 **0 A Shares held as at 26/01/2009**
21000 DISPOSED OF IN PERIOD ON 26/01/2009

Name: **SAM SUSTAINABILITY PRIVATE EQUITY FUNDLP**

Address:

Shareholding 3:
8 **87500 A Shares held as at 26/01/2009**

Name: **GE CAPITAL CFE INC**

Address:

Shareholding 3:
9 **22500 A Shares held as at 26/01/2009**

Name: **COMMONS CAPITAL LP**

Address:

Shareholding 4:
0 **47704 A Shares held as at 26/01/2009**

Name: **BANK OF NEW YORK NOMINEES A/C BIL**

Address:

Shareholding 4:
1 **83482 A Shares held as at 26/01/2009**
Name: **IMPAX ENVIRONMENTAL MARKETS PLC**
Address:

Shareholding 4:
2 **30000 A Shares held as at 26/01/2009**
Name: **KAUPTHING BANK LUXEMBOURG SA**
Address:

Shareholding 4:
3 **100000 A Shares held as at 26/01/2009**
Name: **LBPB NOMINEES LIMITED**
Address:

Shareholding 4:
4 **5000 ORDINARY Shares held as at 26/01/2009**

Name: **JANE MITCHELL**

Address:

Shareholding 4:
5 **72463 A Shares held as at 26/01/2009**

Name: **LORD COLIN MOYNIHAN**

Address:

Shareholding 4:
6 **578304 A Shares held as at 26/01/2009**

Name: **NUTRACO NOMINEES LIMITED**

Address:

Shareholding 4:
7 **131186 A Shares held as at 26/01/2009**

Name: **PUK INVESTMENTS LIMITED**

Address:

Shareholding 4:
8 **25678 A Shares held as at 26/01/2009**

Name: **SIGMA INNOVATION FUND (EAST OF SCOTLAND)**

Address:

Shareholding 4:
9 **50000 A Shares held as at 26/01/2009**

Name: **SIGMA SUSTAINABLE ENERGIES FUND**

Address:

Shareholding 5:
0 **204832 A Shares held as at 26/01/2009**

Name: **SPG PRIVATE INVESTMENTS LIMITED**

Address:

Shareholding 5:
1 **150000 A Shares held as at 26/01/2009**

Name: **TUDOR BVI GLOBAL PORTFOLIO LP**

Address:

Shareholding 5:
2 **9356 A Shares held as at 26/01/2009**

Name: **VANTANIA HOLDINGS LIMITED**

Address:

Shareholding 5:
3 **100000 A Shares held as at 26/01/2009**

Name: **NUTRACO NOMINEES LIMITED**

Address:

Shareholding 5:
4 **11305 A Shares held as at 26/01/2009**

Name: **PHILIP METCALF**

Address:

Shareholding 5:
5 **200000 A Shares held as at 26/01/2009**

Name: **SCOTTISH ENTERPRISE**

Address:

Shareholding 5: 89916 A Shares held as at 26/01/2009
6

Name: STATOIL HYDRO VENTURE AS

Address:

Shareholding 5: 60791 A Shares held as at 26/01/2009
7

Name: NEW ENERGIES INVEST LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (SC)**