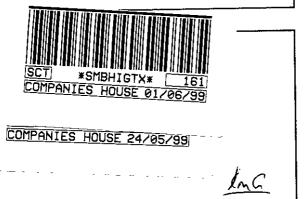


3638

Annual Return

of company number SC182368	Н
company name OCEAN POWER DELIVERY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
216	0:1	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

34 LEAMINGPON TERRACE EDINBURGH EH10 4JL

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOHEN		
Day	Month	Year	
	1		

EHIL IZH
7310

SC182368 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	The same of any change.
The register is kept at	
REGISTERED OFFICE	
WEGIDTEWED OFFICE	

··	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	

Company	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
RICHARD	
DIETRICH	
19 WARRENDER PARK TERRACE EDINBURGH	***************************************
EH9 1EF	
SCOTLAND	

·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Data of regionation
	Date of resignation.
Directory (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD W	CHANNE OF ADAMS
YEMM	***************************************
34 LEAMINGTON TERRACE EDINBURGH	7 Thisne Roce
EH10 4JL	ETIL ITH
•	***************************************
Date of Birth:- 23/05/68	***************************************
Nat:BRITISH Occ:ENGINEER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

SC182368	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

SC182368 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal value per share)
	Ordinary	i00	
	Totals	100	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclose	d 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed (<u> </u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26(3/9	9	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inclu	des	continuation sheets.
to Companies House.	Please ensu all sections	(enter number) Ire that you I on this page	nave completed
	BIRDS	EMPLE I	(VET NROICIN)
Fo whom should Companies House direct any enquiries about the information shown in this return?>			
>			EHZ IBS
Page 4	Telephone 013	1.459.2345	Ext



Company Number SC182368

List of past and present members Schedule to form 363a, 363b

Company Name in full OCEAN POWER DELIVERY LIMITED				
	Number of shares or amount of stock the date of the last return, (or in the case of the last return, since the incorporation of the company) by of this return. (a) persons who are still members, an (b) persons who have ceased to be member		urn, (or in the case of the end o	
Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Richard W Yemm 7 Taistle Place Edinburgh EH11 1JH	100	100	19/01/98	
				J Company