



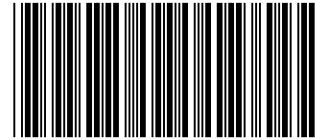
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Companies House
— for the record —

Annual Return

Company Name: TORMYWHEEL WIND FARM LIMITED

Company Number: SC272942



Received for filing in Electronic Format on the: 03/10/2006

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Company Details

Period Ending: 06/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

29 BRANDON STREET
HAMILTON
ML3 6DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN PATRICK ELLIOTT

Address: 14 GREYSTONES DRIVE
REIGATE
SURREY RH2 0HA

Director 1:

Name: ALEXANDRE FABIEN
LABOURET

Address: 47 BOLINGBROKE ROAD
LONDON W14 0AJ

Date of Birth: 16/12/1968

Nationality: FRENCH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **DARRIN PATRICK ROONEY** *Address:* **7 ORCHARD AVENUE
BOTHWELL
GLASGOW G71 8NF**
Date of Birth: **21/05/1965**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP0.02
TOTALS	2	GBP.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2006

Name: **PM RENEWABLES LIMITED**
Address: **29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE ML3 6DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (SC)**