



101513/60
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC272942

Company Name in full

TORMY WHEEL WIND FARM LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	9	2	0	0	5

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

29 BRANDON STREET

Any change of
registered office **must**
be notified on form
287.

Post town

HAMILTON

County / Region

SOUTH LANARKSHIRE

UK Postcode

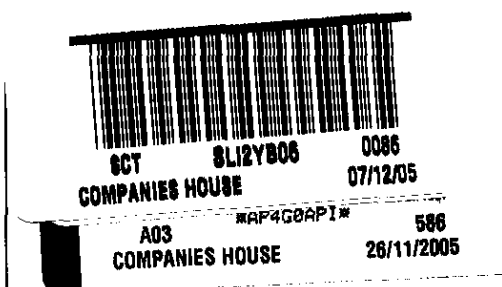
ML3 6DA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

X 4011 PRODUCTION OF ELECTRICITY

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

NICOLA

BARNES

13 CITY VIEW , 207 ESSEX ROAD

LONDON

UK Postcode N1 3PH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Directors'*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	6	1	2	1	9	6	8

Forename(s) | ALEXANDRE FABIEEN

Surname | LABOURET

Address | 47 BOLINGBROKE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | W14 0AJ

Country | Nationality | French

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	6	0	5	1	9	6	4

Forename(s) | RICHARD

Surname | MARDON

Address | 40 GEORGE STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | W1U 7DW

Country | Nationality | British

Business occupation | Company Director



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	8	0 4 1 9 6 5

Forename(s) | SIMON CHARLES

Surname | MORTON

Address | 24 BRAEBURN DRIVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | CURRIE

County / Region | MIDLOTHIAN UK Postcode | EH14 6AQ

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	1	0 5 1 9 6 5

Forename(s) | DARRIN PATRICK

Surname | ROONEY

Address | 7 ORCHARD AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BOTHWELL

County / Region | UK Postcode | G71 8NF

Country | Nationality | British

Business occupation | Company Director



Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

4/4/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER

COURT, 1 MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH

Tel

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC272942

Company Name in full TORMEYWHEEL WIND FARM LIMITED

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PM RENEWABLES LIMITED Address 29 BRANDON STREET, HAMILTON, SOUTH LANARKSHIRE UK postcode ML3 6DA	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			