



Companies House
— for the record —

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Annual Return

Company Name: **TRITON KNOLL OFFSHORE WIND FARM LIMITED**

Company Number: **03696654**



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Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TRIGONOS
WINDMILL HILL BUSINESS
PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
SN5 6PB**

Register of
Members Address:

**TRIGONOS
WINDMILL HILL BUSINESS
PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
SN5 6PB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE ANNE SAINSBURY**

Address: **PEAR TREE COTTAGE
WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7QP**

Director 1:

Name: **PAUL LESLIE COWLING** *Address:* **FORGE HOUSE**
Date of Birth: **28/09/1960** **DAGLINGWORTH**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL7 7AE**

Director 2:

Name: **KEVIN MCCULLOUGH** *Address:* **2 ST NICHOLAS PARK**
Date of Birth: **20/09/1965** **EPWORTH**
Nationality: **BRITISH** **DONCASTER DN9 1FB**
Occupation: **DIRECTOR**

Director 3:

Name: **KEITH MOSELEY** *Address:* **2 NAPOLEON AVENUE**
Date of Birth: **26/04/1965** **FARNBOROUGH**
Nationality: **BRITISH** **HAMPSHIRE GU14 8LY**
Occupation: **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	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, 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 18/01/2008

Name: **NPOWER RENEWABLES LTD**

Address: **TRIGONOS**
WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
SWINDON
WILTSHIRE SN5 6PB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**