



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YOTRS

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **Billbster Wind Farm Limited**

Company Number: **05800286**

Date of this return: **28/04/2013**

SIC codes: **35110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AUCKLAND HOUSE
LYDIARD FIELDS, GREAT WESTERN WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 8ZT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BARRAS**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MRS PENELOPE ANNE**

Surname: **SAINSBURY**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **LYNCH-WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **MOSELEY**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RWE NPOWER RENEWABLES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.