



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKVECK9V

Received for filing in Electronic Format on the: **24/05/2010**

*Company Name:* **BILBSTER WIND FARM LIMITED**

*Company Number:* **05800286**

*Date of this return:* **28/04/2010**

*SIC codes:* **4011**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BARRAS**

*Former names:*

-----

*Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE ANNE**  
*Surname:* **SAINSBURY**  
*Former names:*  
*Service Address:* **TRIGONOS TRIGONOS  
WINDMILL HILL BUSINESS PARK, WHITEHILL WAY  
SWINDON  
ENGLAND  
SN5 6PB**

---

*Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR PAUL LESLIE**  
*Surname:* **COWLING**  
*Former names:*  
*Service Address:* **WINDMILL HILL BUSINESS PARK WINDMILL HILL  
BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1960**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **DR WAYNE ROBERT IAN**

*Surname:*                **CRANSTONE**

*Former names:*

*Service Address:*        **AUCKLAND HOUSE AUCKLAND HOUSE  
LYDIARD FIELDS, GREAT WESTERN WAY  
SWINDON  
ENGLAND  
SN5 8ZT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **MOSELEY**

*Former names:*

*Service Address:*        **WINDMILL HILL BUSINESS PARK 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 28/04/2010**

*Name:* **RWE NPOWER RENEWABLES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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