



Companies House
— for the record —

AR01 (ef)

Annual Return



XROLLG86

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **FOREWIND LIMITED**

Company Number: **06779245**

Date of this return: **23/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
SN5 6PB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR KNUT MORITZ**
Surname: **AANSTAD**
Former names:
Service Address: **13 ?VRE GULLHAUG**
 1354 B?RUMS VERK

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/02/1957** *Nationality:* **NORWEGIAN**
Occupation: **HEAD OF BUSINESS**
 DEVELOPMENT

Company Director **2**

Type: **Person**
Full forename(s): **MR HAAKON**
Surname: **ALFSTAD**
Former names:
Service Address: **POSTBOKS 200 LILLEAKER**
 OSLO
 NORWAY
 0216

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/04/1957** *Nationality:* **NORWEGIAN**
Occupation: **SENIOR VICE PRESIDENT**
 WIND POWER

Company Director **3**

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **BJORN**
Surname: **DRANGSHOLT**
Former names:
Service Address: **HVALSTADLIA 34**
 N-1395 HVAISTAD
 NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/09/1949** *Nationality:* **NORWEGIAN**
Occupation: **VP-HEAD OF OFFSHORE**
 WIND

Company Director **5**

Type: **Person**
Full forename(s): **ANNE STROMMEN**
Surname: **LYCKE**
Former names:
Service Address: **STAVERBAKKEN 18**
 1341 SLEPENDEN
 1341
 NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/02/1958** *Nationality:* **NORWEGIAN**
Occupation: **VICE PRESIDENT WIND**
 POWER

Company Director **6**

Type: **Person**
Full forename(s): **PETER**
Surname: **RAFTERY**
Former names:
Service Address: **9 BLOOMFIELD PARK**
 BATH
 AVON
 BA2 2BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PETER RUSSELL**
Surname: **SHARMAN**
Former names:
Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK**
 WHITEHILL WAY
 SWINDON
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JAMES ISAAC**
Surname: **SMITH**
Former names:
Service Address: **4 ROSSLYN COURT**
 ROSSLYN AVENUE
 PERTH
 PH2 0GY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE, HOWEVER, THIS COMPANY MUST HAVE UNANIMOUS DECISION OF THE BOARD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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 23/12/2009

Name:

AIRTRICITY DEVELOPMENTS (UK) LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2009

Name:

RWE NPOWER RENEWABLES LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/12/2009

Name:

STATKRAFT UK LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/12/2009

Name:

STATOIL WIND 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.