



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2011**

**XA5KZW4V**

*Company Name:* **Glens of Foudland Wind Farm Limited**

*Company Number:* **04493791**

*Date of this return:* **24/07/2011**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JEAN-DANIEL WALTER**

*Surname:* **BORGEAUD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/12/1958** *Nationality:* **SWISS/USA**  
*Occupation:* **INVESTMENT MANAGEMENT**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **THOMAS**

*Surname:*                **HINTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/03/1979**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCE DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KURT ADOLPH**

*Surname:*                            **TALBOT**

*Former names:*

*Service Address:*                **333 CLAY STREET, SUITE 4150**  
                                             **HOUSTON**  
                                             **TEXAS**  
                                             **USA**  
                                             **77002**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **26/01/1962**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **FINANCE PROFESSIONAL**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ALAN STEWART

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/01/1961

*Nationality:* BRITISH

*Occupation:* COMPANY 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> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

---

## 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 24/07/2011 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 2011-07-24  
*Name:* GLID WIND FARMS TOPCO 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.