



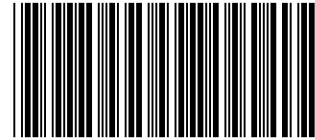
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLENS OF FOUDLAND WIND FARM LIMITED**

*Company Number:* **04493791**



XFBUXRLQ

*Received for filing in Electronic Format on the:* **27/07/2007**

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*Company Details*

*Period Ending:* **24/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4011**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CENTRICA SECRETARIES LIMITED** *Address:* **MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD**

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*Director 1:*

*Name:* **ALAN BENNETT** *Address:* **HILLSIDE COTTAGE**  
*Date of Birth:* **04/05/1952** **HILLSIDE PARK**  
*Nationality:* **BRITISH** **SUNNINGDALE**  
*Occupation:* **ENGINEER** **BERKSHIRE SL5 0EY**

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*Director 2:*

*Name:* **MICHAEL JOHN GARSTANG** *Address:* **MEADOW COT**  
*Date of Birth:* **26/06/1948** **6 NURSERY LANE**  
*Nationality:* **BRITISH** **HOPWAS**  
*Occupation:* **COMPANY DIRECTOR** **TAMWORTH**  
**STAFFORDSHIRE B78 3AS**

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*Director 3:*

*Name:* **ALAN STEWART** *Address:* **5 RICHARDS ROAD**  
**THOMPSON** **OXSHOTT**  
*Date of Birth:* **05/01/1961** **STOKE D'ABERNON**  
*Nationality:* **BRITISH** **SURREY KT11 2SX**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **SUSAN ELIZABETH** *Address:* **GREEN WILLOW**  
**WHEELER** **WHITMOOR VALE ROAD**  
*Date of Birth:* **21/10/1964** **HINDHEAD**  
*Nationality:* **BRITISH** **SURREY GU26 6JA**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/07/2007**

*Name:* **CENTRICA RENEWABLE ENERGY LIMITED**

*Address:* **MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**