

BLUEPRINT

OneWorld

363a

200015/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4493791

Company Name in full

Glens of Foudland Wind Farm Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
24	07	2005

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Millstream, Maidenhead Road

Any change of
registered office **must**
be notified on form
287.

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 5GD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4011

If the code number cannot be determined,
give a brief description of principal
activity.



A34 668
COMPANIES HOUSE 03/11/2005
A46 216
COMPANIES HOUSE 22/10/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Centrica Secretaries Limited

Millstream, Maidenhead Road

Windsor

Berkshire

UK Postcode SL4 5GD

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day		Month		Year			
0	4	0	5	1	9	5	2

Forename(s) Alan

Surname Bennett

Address

Hillside Cottage, Hillside Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Sunningdale

County / Region Berkshire

UK Postcode SL5 0EY

Country

Nationality British

Business occupation Engineer

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day		Month		Year			
2	4	0	1	1	9	6	4

Forename(s) Simon Richard

Surname Clark

Address

ORCHARD CROSS, UPPER ICKNIELD WAY, WHITELEAF

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PRINCES RISBOROUGH

County / Region BUCKINGHAMSHIRE

UK Postcode HP27 0LX

Country UNITED KINGDOM

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 6 0 6 1 9 4 8

Forename(s) Michael John

Surname Garstang

Address

Meadow Cot, 6 Nursery Lane, Hopwas

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Tamworth

County / Region Staffordshire

UK Postcode B78 3AS

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 9 0 8 1 9 6 4

Forename(s) Gearoid

Surname Lane

Address

66 Saint Johns Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Isleworth

County / Region Middlesex

UK Postcode TW7 6NW

Country United Kingdom

Nationality Irish

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

19/10/05

† Please delete as appropriate.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Millstream, Maidenhead Road, Windsor, Berkshire,

SL4 5GD, United Kingdom

Tel

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DX number 145260

DX exchange WINDSOR 4

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4493791

Company Name in full | Glens of Foudland Wind Farm Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Centrica Renewable Energy Limited <hr/> Address Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom <hr/> UK postcode SL4 5GD	£1.00 Ordinary Shares Held 1		
Name Instant Companies Limited <hr/> Address 1 Mitchell Lane, Bristol, United Kingdom <hr/> UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	24/07/2002
Name Renewable Energy Systems Limited <hr/> Address Beaufort Court, Egg Farm Lane Station Road, Kings Langley, Hertfordshire, United Kingdom <hr/> UK postcode WD4 8LR	£1.00 Ordinary Shares Held 0	1	29/03/2004

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List of past and present shareholders (Continued)

Company Number 4493791

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Renewable Energy Systems Europe Limited Address BEAMFORD COURT EGG FARM LANE, OFF STATION ROAD KINGS LANGLEY HERTFORDSHIRE, WD4 8LR UK postcode	£1.00 Ordinary Shares Held 0	1	14/05/2004
Name Renewable Energy Systems UK Limited Address BEAMFORD COURT EGG FARM LANE, OFF STATION ROAD KINGS LANGLEY HERTFORDSHIRE WD4 8LR UK postcode	£1.00 Ordinary Shares Held 0	1	11/10/2004
Name Address UK postcode			
Name Address UK postcode			