



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Inner Dowsing Wind Farm Limited**

*Company Number:* **SC213642**

*Date of this return:* **11/12/2011**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **NO. 1 WATERFRONT AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH5 1SG**

**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**

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## *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**

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*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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RANELAGH NOMINEES LIMITED

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## *Authorisation*

*Authenticated*

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

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