



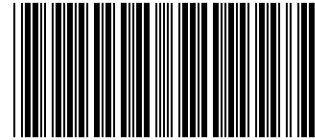
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Companies House
— for the record —

Annual Return

Company Name: **LYNN OFFSHORE WIND POWER LIMITED**

Company Number: **04155137**



XI537600

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **08/06/2005**

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

Principle Business Activities:

SIC Codes

4011

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

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

Director 2:

Name: **MR SIMON RICHARD** Address: **ORCHARD CROSS**
CLARK **UPPER ICKNIELD WAY**
Date of Birth: **24/01/1964** **WHITELEAF**
Nationality: **BRITISH** **NR. PRINCES RISBOROUGH**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE**
UNITED KINGDOM HP27 0LX

Director 3:

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

Director 4:

Name: **GEAROID LANE** Address: **66 ST JOHNS ROAD**
Date of Birth: **29/08/1964** **ISLEWORTH**
Nationality: **IRISH** **MIDDLESEX**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM TW7 6NW**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, 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 08/06/2005

Name: **CENTRICA RENEWABLE ENERGY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**