



Companies House
— for the record —

363a^(ef)

Annual Return



X774396X

Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **LOCHELBANK WIND FARM LIMITED**

Company Number: **05428048**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRIGONOS WINDMILL
HILL BUSINESS PARK
WHITEHILL WAY,
SWINDON
WILTSHIRE T
SN5 6PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PENELOPE ANNE
SAINSBURY**

Address: **PEAR TREE COTTAGE WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QP**

Director 1 :

Name: **MR PAUL LESLIE COWLING** *Address:* **FORGE HOUSE DAGLINGWORTH
CIRENCESTER
GLOUCESTERSHIRE
GL7 7AE**

Date of Birth: **28/09/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR WAYNE ROBERT IAN
CRANSTONE** *Address:* **FORGE LANE HOUSE FORGE LANE
WEST OVERTON
MARLBOROUGH
WILTSHIRE
SN8 4ER**

Date of Birth: **08/07/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR KEITH MOSELEY**

Address: **2 NAPOLEON AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 8LY**

Date of Birth: **26/04/1965** Nationality: **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 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 18/04/2009

Name: **RWE NPOWER RENEWABLES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**