

COMPANIES REGISTRY



00102262

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 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI048447**
 Company Name: **Bessy Bell Windfarm (N.I.) Limited**
 Company Type: **0 - NI PR LTD SH**
 Date: **07 October 2005**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

27/10/2005

DAY MONTH YEAR

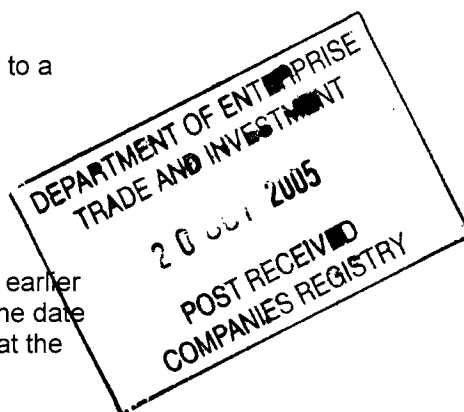
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

| | | | | | |
|--|--|--|--|--|--|
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|--|--|--|--|--|--|



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**50 BEDFORD STREET
 BELFAST
 BT2 7FW**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

CYPHER SERVICES LIMITED
50 BEDFORD STREET
BELFAST
BT2 7FW

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
LOUIS
FITZGERALD
32 STILLORGAN GROVE
BLACKROCK
CO DUBLIN

DATE OF BIRTH: 22/11/1948
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.


Director
EDWARD
O'CONNOR
52 THE PALMS
ROEBUCK ROAD
CLONSKEAGH
DUBLIN

DATE OF BIRTH: 26/06/1946
NATIONALITY: IRISH
OCCUPATION: CO DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

| CLASS | NUMBER | AGGREGATE VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

| | QUANTITY | UNIT PRICE | TOTAL VALUE |
|--|----------|------------|-------------|
|  | | | |
| | | | |
| | | | |
| | | | |
| TOTALS | | | |

TOTALS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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

SIGNED

DUPONT SAFETY LIMITED

BC 083

Secret
(delete)

DATE _____

17/10/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

2

To whom should Companies Registry direct any enquiries about the information shown in this return?

CLEAVER KULTON RANKIN

50 BEDFORD STREET

DE LAPOST

BT2. FFW

Tel 90 24 3141

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048447

COMPANY NAME: Bessy Bell Windfarm (N.I.) Limited

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|--|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
| AIRTRICITY HOLDINGS (UK) LIMITED 50 BEDFORD STREET BELFAST | 1 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Details of New directors appointed on 18 August 2005. Please see Form 296 lodged on 3 October 2005.

Director

**KEVIN
HEGARTY**

**213 Ecclesville Road
Dungoran
Fintona
County Tyrone
BT78 2PE**

**DATE OF BIRTH: 05/05/1976
NATIONALITY: Northern Ireland
OCCUPATION: Company Director**

Director

**ANDREW
GREER**

**23 Copperfield
Hammond Road
Upper Ballinderry
Lisburn
County Antrim
BT23 2RW**

**DATE OF BIRTH: 06/11/1971
NATIONALITY: Northern Ireland
OCCUPATION: Accountant**

Director

**SENAN
MURPHY**

**2 Cranford
Terenure West
Dublin 6
Ireland**

**DATE OF BIRTH: 12/06/1969
NATIONALITY: Irish
OCCUPATION: Company Director**

Director

**PAUL CYRIL
DOWLING**

**73 Carraig Oskair
Naas
Kildare**

DATE OF BIRTH: 08/02/1956

NATIONALITY: Irish

OCCUPATION: Chief Operating Officer