



Companies House
— for the record —

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Annual Return



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Company Name: **TORMYWHEEL WIND FARM LIMITED**

Company Number: **SC272942**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30-31 QUEEN STREET
EDINBURGH
UNITED KINGDOM
EH2 1JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN PATRICK ELLIOTT** *Address:* **14 GREYSTONES DRIVE
REIGATE
SURREY
RH2 0HA**

Director 1 :

Name: **MR ALEXANDRE FABIEN
LABOURET** *Address:* **47 BOLINGBROKE ROAD
LONDON
W14 0AJ**

Date of Birth: **16/12/1968** *Nationality:* **French** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RICHARD MARDON** *Address:* **76 DORA ROAD
LONDON
SW19 7HH**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2008

Name: **PM RENEWABLES LIMITED**
Address: **29 BRANDON STREET**
HAMILTON
SOUTH LANARKSHIRE
ML3 6DA

Shareholding 2:

99998 ORDINARY Shares held as at 06/09/2008

Name: **MISTRAL INVEST LIMITED**
Address: **BAYSIDE HOUSE STREET**
BAYSIDE HOUSE STREET AND BLAKE ROAD
NASSAU
BAHAMAS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (SC)**