



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1874667

Company Name in full

BRITISH WIND ENERGY ASSOCIATION

Date of
appointment

Day Month Year
27 05 2005

†Date of
Birth

Day Month Year
06 05 1964

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

MARDON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

76 DOBA ROAD

LONDON

Postcode

SW19 7HH

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Richard

Date

27/07/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Brind

Date

01.08.05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A02
COMPANIES HOUSE

Form April 2002

0517
02/08/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

COMPANY SECRETARIAL

Company	Company No.	Date of Incorporation	ARD	VAT Registered	VAT Number	VAT Quarters	Shareholders	Registered Office	Secretary	Directors	Accountant	Auditors	Accounts Filing Date	Return Filing Date
PMR Invest Limited	5128578	22-Jun-04	31-Dec				Mistral Invest Limited	40 George Street	Nicola Barnes Lisa Courtney resigned 8/4/05	Alexandre Labouret Richard Mardon Darren Rooney Simon Morton				
PM Renewables Limited	SC269748	24-Jun-04					Mistral Invest Limited		Nicola Barnes Lisa Courtney resigned 8/4/05	Alexandre Labouret Richard Mardon Darren Rooney Simon Morton				
Tormey Wheel Wind Farm Limited	SC272942	06-Sep-04	31-Dec				PM Renewables Limited		Richard Mardon (NB)	Alexandre Labouret Richard Mardon Darren Rooney Simon Morton				
Drone Hill Wind Farm Limited	SC272941	06-Sep-04	31-Dec				PM Renewables Limited		Richard Mardon (NB)	Alexandre Labouret Richard Mardon Darren Rooney Simon Morton				
Your Energy Limited	4108324	15/11/2000	31-Dec		787 4207 95		Mistral Invest Ltd	40 George Street	NB	Richard Mardon TAR				
Burton Wold Wind Farm Limited	4898835	13/03/2003	31-Mar				YEL Invest Ltd 90%, YEL Ltd 10%		TAR (NB)	Richard Mardon			31/01/2006	10/04/2005
Burton Wold Wind Farm (Trading) Limited	5396070	18/03/2005	31-Mar		859 9475 52		Burton Wold Wind Farm Ltd	40 George Street	TAR (NB)	Richard Mardon				
Burton Wold Holdings Ltd														
West Wight Technology Park Limited	5013843	13/01/2004	31-Dec				YEL Ltd	40 George Street	Richard Mardon (NB)	TAR				
Wessex Wind Power	4098365	30/10/2000	31-Dec				YEL Ltd 98%, Henely 4%		Richard Mardon (NB)	TAR Andrew Holcroft				
West Hinkley Wind Farm Limited	5119816	05/05/2004	31-May				YEL Ltd		Richard Mardon (NB)	TAR				
Cambridge Wind Farm Limited	5127831	13/05/2004	31-May				YEL Ltd		Richard Mardon (NB)	TAR				
MK Windfarm Limited	5081988	23/03/2004	31-Mar				YEL Ltd	40 George Street	Richard Mardon (NB)	TAR				
Lower Wittenbome Windfarm Limited	4826919	09/07/2003	31-Dec				YEL Ltd		Richard Mardon (NB)	TAR				
Mabel Plantation Windfarm Limited	5082016	23/03/2004	31-Mar				YEL Ltd	40 George Street	Richard Mardon (NB)	TAR				
Laughton Wind Farm Limited	4901364	16/09/2003	30-Sep				YEL Ltd		Richard Mardon (NB)	TAR				
Parham Airfield Windfarm Limited	5128162	12/05/2004	31-May				YEL Ltd	40 George Street	NB	Richard Mardon Pete Newland				
Moorsyde Windfarm Limited	5257584	12/10/2004	31-Dec				Mistral Invest Ltd		Richard Mardon (NB)	Alexandre Labouret Richard Mardon				
Spunness Wind Energy Limited	4363725	30/01/2002	31-Dec				YEL 50%, PMWS 50%		Alan Chivers	Alan Chivers Robert Waddington				