



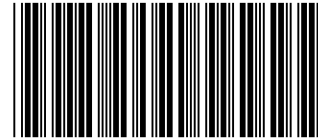
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WESTERN WIND FARMS LIMITED**

*Company Number:* **02013300**



XFT2WX00

*Received for filing in Electronic Format on the:* **07/02/2008**

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*Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT PETER WALKER**

*Address:* **30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

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*Director 1:*

*Name:* **DR IAN DAVID MAYS** *Address:* **THREEWAYS  
BRAGMANS LANE  
BELSIZE, SARRATT  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND WD3 4NR**

*Date of Birth:* **28/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **MILES COLIN SHELLEY** *Address:* **20 TUFFNELLS WAY  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND AL5 3HQ**

*Date of Birth:* **13/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR ROBERT PETER  
WALKER** *Address:* **30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

*Date of Birth:* **15/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 07/02/2008**

*Name:* **SIR ROBERT MCALPINE (HOLDINGS) LIMITED**

*Address:* **EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 7TR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/02/2008**

*Name:*

**ROBERT PETER WALKER**

*Address:*

**30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**