

363a

004173/135

DX 33050 Cardiff

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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2013300 WESTERN WIND FARMS LIMITED

Date of this return

The information in this return is made up

Day Month Year

Date of next return

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

Month Year

EATON COURT, MAYLANDS AVENUE

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

HEMEL HEMPSTEAD

HERTFORDSHIRE

UK Postcode

HP2 7TR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

NON TRADING COMPANY



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Register of members If the register of members is not kept at | AT REGISTERED OFFICE | | | | |
|---|---|--|--|--|--|
| the registered office, state here where it is kept. | | | | | |
| Post town | | | | | |
| County / Region | UK Postcode | | | | |
| | | | | | |
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered | AT REGISTERED OFFICE | | | | |
| office, state where it is kept. Post town | | | | | |
| County / Region | UK Postcode [| | | | |
| Company type | | | | | |
| Public limited company | | | | | |
| Private company limited by shares | x | | | | |
| Private company limited by guarantee without share capital | | | | | |
| Private company limited by shares exempt under section 30 | Please tick the appropriate box | | | | |
| Private company limited by guarantee | | | | | |
| exempt under section 30 Private unlimited company with share | | | | | |
| capital | | | | | |
| Private unlimited company without share capital | | | | | |
| Commonwel Commonwell | Details of a new company secretary must be notified on form 288a. | | | | |
| Company Secretary (Please photocopy this area to provide Name * Style / Title | Mr | | | | |
| details of joint secretaries). * Voluntary details. Forename(s) | Brendon Raymond | | | | |
| If a partnership give Surname | Cowen | | | | |
| the names and addresses of the partners or the name Address | 92, Eastmoor Park | | | | |
| of the partnership and office address. | | | | | |
| Usual residential address must be Post town | Harpenden | | | | |
| given. In the case of a corporation, give the registered County / Region | Herts UK Postcode AL5 1BP | | | | |
| or principal office Country address. | England | | | | |



| Directors Please list directors in a | alphabetical order. | Details of new directors must be notified on form 288a | | | |
|--|----------------------|--|----------------------|--|--|
| Name * Style / Title | | Mr | | | |
| | | Day Month Year | | | |
| Directors In the case of a director that is a corporate | Date of birth | 1 2 0 8 1 9 4 4 | | | |
| or a Scottish firm, the name is the | Forename(s) | Michael John | | | |
| corporate or firm name. | Surname | Collard | | | |
| A | Address | Birds Oak, Leatherhead Ro | oad | | |
| Usual residential address must be | | | | | |
| given. In the case of a corporation, | Post town | Oxshott | | | |
| give the registered or principal office | County / Region | Surrey | UK Postcode KT22 OJJ | | |
| address. | Country | England | Nationality British | | |
| | Business occupation | Civil Engineer | | | |
| * Voluntary details. | | | | | |
| N | lame * Style / Title | Mr | | | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 2 7 1 1 1 9 4 2 | | | |
| or a Scottish firm, the name is the | Forename(s) | Brendon Raymond | | | |
| corporate or firm name. | Surname | Cowen | | | |
| Address | | 92, Eastmoor Park | | | |
| Usual residential address must be | | | | | |
| given. In the case of a corporation, | Post town | Harpenden | | | |
| give the registered or principal office | County / Region | Herts | UK Postcode AL5 1BP | | |
| address. | Country | England | Nationality British | | |
| | Business occupation | Chartered Accountant | | | |



| Directors Please list directors in a | alphabetical order. | Details of new directors must be notified on form 288a | | | | |
|---|------------------------------|--|---------------------|--|--|--|
| N | lame * Style / Title | Dr | | | | |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the | Date of birth Forename(s) | Day Month Year 2 8 0 8 1 9 5 3 Ian David | | | | |
| corporate or firm name. | Surname | Mays | | | | |
| A | ddress | Threeways, Bragmans Lane, | Belsize, Sarratt | | | |
| Usual residential address must be given. In the case of a corporation, | Post town | Rickmansworth | | | | |
| give the registered or principal office | County / Region | Hertfordshire_ | UK Postcode WD3 4NR | | | |
| address. | Country | England | Nationality British | | | |
| | Business occupation | Engineer | | | | |
| * Voluntary details. | | | | | | |
| N | ame * Style / Title | | | | | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 1 3 0 5 1 9 6 1 | | | | |
| or a Scottish firm, the name is the | Forename(s) | Miles Colin | | | | |
| corporate or firm name. | Surname | Shelley | | | | |
| Address | | 20 Tuffnells Way | | | | |
| Usual residential address must be | | | | | | |
| given. In the case of a corporation, | Post town | Harpenden | · | | | |
| give the registered or principal office | County / Region | Hertfordshire | UK Postcode AL5 3HQ | | | |
| address. | Country | England | Nationality BRITISH | | | |
| | Business occupation | CHARTERED ACCOUNTANT | | | | |



| issued snare capital | | | | | | | |
|---|---|---|---|--|--|--|--|
| Enter details of all the shares in issue at the date of this return. | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued | | | | |
| | | | multiplied by nominal value per share, or total amount of stock) | | | | |
| ORDINARY | | 100 | £100.00 | | | | |
| | | . | | | | | |
| 1 | | | 1 | | | | |
| | | | | | | | |
| | | <u></u> | | | | | |
| | Totals | 100 | 100.00 | | | | |
| List of past and present shareho | olders | | | | | | |
| (use attached schedule where appropriate) | There were no change | s in the period x | | | | | |
| A full list is required if one was not included with either of the last two | | on pape | er in another format | | | | |
| returns. | A list of changes is end | A list of changes is enclosed | | | | | |
| | | | J | | | | |
| | A full list of shareholde | A full list of shareholders is enclosed X | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
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| | | | | | | | |
| | | | | | | | |
| Certificate | | ation given in this return i | s true to the best of my | | | | |
| | knowledge and belief. | | | | | | |
| Signe | ed Man | Date | e 0 9 FEB 2004 | | | | |
| † Please delete as appropriate. | † a director / secretary | | | | | | |
| | | | | | | | |
| When you have signed the return send it | This water water | Judge 1 | nantinustian abasta | | | | |
| with the fee to the Registrar of Companies. | This return includes 1 continuation sheets. | | | | | | |
| Cheques should be made payable to Companies House. | | (enter number) | | | | | |
| Please give the name, address, telephor | ne The Secretary, E | Eaton Court, Mayland | ds_Avenue, Hemel | | | | |
| number and, if available, a DX number and Exchange of the person Companies | Hempstead, Herts, HP2 7TR | | | | | | |
| House should contact if there is any quel | Tel: 01442 233444 X2512 | | | | | | |
| | | Tel Fax: 01442 2343 | 11 | | | | |
| Rhienrint | DX number | DX exchange | | | | | |



CHFP010

t and present shareholders Schedule to form 363a

| Company Secretary | List of past |
|-------------------|--------------|
| | |

Company Number | 2013300

Company Name in full | WESTERN WIND FARMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| | | Shares or amount of stock transferred (if appropriate) | | | |
|---|--|---|----------------------------------|--|--|
| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | | |
| Name Brendon Raymond Cowen | £1.00 ORDINARY | | | | |
| Address 92, Eastmoor Park, Harpenden, Herts, England | | | | | |
| | Shares Held 1 | | | | |
| UK postcode AL5 1BP | | | | | |
| Name SIR ROBERT MCALPINE (HOLDINGS) LIMITED | £1.00 ORDINARY | | | | |
| Address EATON COURT, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, England | | | | | |
| | Shares Held | | <u> </u> | | |
| UK postcode HP2 7TR | | | | | |
| Name | | | | | |
| Address | | | | | |
| | | | | | |
| UK postcode | | | | | |