

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

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 office, state where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Brendon Raymond

Surname

Cowen

Address

92, Eastmoor Park

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 1BP

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	8
		1	9
		4	4
Forename(s)	Michael John		
Surname	Collard		
Address	Birds Oak, Leatherhead Road		
Post town	Oxshott		
County / Region	Surrey	UK Postcode	KT22 0JJ
Country	England	Nationality	British
Business occupation	Civil Engineer		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		1	1
		1	9
		4	2
Forename(s)	Brendon Raymond		
Surname	Cowen		
Address	92, Eastmoor Park		
Post town	Harpenden		
County / Region	Herts	UK Postcode	AL5 1BP
Country	England	Nationality	British
Business occupation	Chartered Accountant		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
<b>Date of birth</b>		2	8
		0	8
		1	9
		5	3
<b>Forename(s)</b>	Ian David		
<b>Surname</b>	Mays		
<b>Address</b>	Threeways, Bragmans Lane, Belsize, Sarratt		
<b>Usual residential address</b>			
<b>Post town</b>	Rickmansworth		
<b>County / Region</b>	Hertfordshire	<b>UK Postcode</b>	WD3 4NR
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Engineer		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	3
		0	5
		1	9
		6	1
<b>Forename(s)</b>	Miles Colin		
<b>Surname</b>	Shelley		
<b>Address</b>	20 Tuffnells Way		
<b>Usual residential address</b>			
<b>Post town</b>	Harpenden		
<b>County / Region</b>	Hertfordshire	<b>UK Postcode</b>	AL5 3HQ
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**Issued share 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
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

09 FEB 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel: 01442 233444 X2512

Tel Fax: 01442 234311

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Brendon Raymond Cowen  Address 92, Eastmoor Park, Harpenden, Herts, England  UK postcode    AL5 1BP	£1.00 ORDINARY          Shares Held 1		
Name SIR ROBERT McALPINE (HOLDINGS) LIMITED  Address EATON COURT, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, England  UK postcode    HP2 7TR	£1.00 ORDINARY          Shares Held 99		
Name   Address   UK postcode			