



Companies House
— for the record —

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Annual Return

Company Name: **WHINNEY HILL ENERGY LIMITED**

Company Number: **03466084**



X9P94L5Y

Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **14/11/2006**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 14& 15 QUEENSBROOK AT REGISTERED OFFICE
BOLTON TECHNOLOGY
EXCHANGE
SPA ROAD BOLTON
GREATER MANCHESTER
B11 4AY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA HELEN PENTECOST** *Address:* **2 STRATTON VILLAS
MILBOURNE
MALMESBURY
WILTSHIRE SN16 9JB**

Director 1:

Name: **RANDALL DUANE HOLMES** *Address:* **36 NEUSTADT LANE**
Date of Birth: **08/08/1947** **CHAPPAQUA**
Nationality: **AMERICAN** **NEW YORK NY 10514**
Occupation: **ATTORNEY** **USA 10514**

Director 2:

Name: **ROBERT ERNEST SWANSON** *Address:* **119 TURTLE POINT ROAD**
Date of Birth: **01/04/1947** **TUXEDO PARK**
Nationality: **AMERICAN** **NEW YORK 10987**
Occupation: **COMPANY DIRECTOR** **USA**

Director 3:

Name: **ANDREW WEST** *Address:* **4 FILKINS HALL**
Date of Birth: **17/11/1957** **FILKINS**
Nationality: **BRITISH** **LECHDALE**
Occupation: **MERCHANT BANKER** **GLOUCESTERSHIRE GL7 3JJ**

Director 4:

Name: **DOUGLAS RALPH WILSON** *Address:* **312 HIGHLAND AVENUE**
Date of Birth: **10/11/1959** **RIDGEWOOD**
Nationality: **AMERICAN** **NEW JERSEY 07450**
Occupation: **VENTURE CAPITALIST** **USA**

Director 5:

Name: **HON HARRY HUGH** *Address:* **56 STOCKWELL PARK CRESCENT**
PATRICK WYNDHAM **LONDON SW9 0DG**
Date of Birth: **28/09/1957**
Nationality: **BRITISH**
Occupation: **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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/11/2006

Name:

CLPE PROJECTS 1 LIMITED

Address:

**UNIT 14 15 QUEENSBROOK BOLTON TECHNOLOGY
EXCHANGE
SPA ROAD
BOLTON BL1 4AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**