



*Companies House*  
— for the record —

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

**Annual Return**



**X5W7L4WQ**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **WHINNEY HILL ENERGY LIMITED**

*Company Number:* **03466084**

---

### *Company Details*

*Period Ending:* **14/11/2008**

*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  
BOLTON TECHNOLOGY  
EXCHANGE SPA ROAD  
BOLTON  
GREATER MANCHESTER  
B11 4AY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

---

### *Director 1 :*

*Name:* **EDWIN JOHN WILKINSON**

*Address:* **SHELDON LODGE 5 STONE LODGE  
WALK  
IPSWICH  
SUFFOLK  
IP2 9AP**

*Date of Birth:*

**23/07/1965**

*Nationality:*

**British**

*Occupation:*

**CEO**

---

### *Director 2 :*

*Name:* **HON HARRY HUGH  
PATRICK WYNDHAM**

*Address:* **56 STOCKWELL PARK CRESCENT  
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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008**

*Name:* **CLPE PROJECTS 1 LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**