



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2009**

X76ATFA2

Company Name: **WHINNEY HILL ENERGY LIMITED**

Company Number: **03466084**

Date of this return: **14/11/2009**

SIC codes: **4011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 14 & 15 QUEENSBROOK
BOLTON TECHNOLOGY EXCHANGE SPA ROAD
BOLTON
GREATER MANCHESTER
UNITED KINGDOM
BL1 4AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EVERSECRETARY LIMITED**

Registered or principal address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3481135**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **EDWIN JOHN**

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **HON HARRY HUGH PATRICK**

Surname: **WYNDHAM**

Former names:

Service Address: **56 STOCKWELL PARK CRESCENT
LONDON
UNITED KINGDOM
SW9 0DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 14/11/2009

Name:

CLPE PROJECTS 1 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.