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COMPANIES HOUSE

363s

Annual Return

of company number 03466084

Н

company name

WHINNEY HILL ENERGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be con

The information printed below is taken from Companies House records as at 29/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

20-22 QUEEN STREET MAYFAIR LONDON W1X 7PJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

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Month

Month

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03466084 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MADUTH	
MARTIN CRAIG	
6 BURLINGTON ROAD	
LONDON N10 INJ	
MIO TIMO	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID HENRY	
FITZHERBERT	
12 GORDON PLACE LONDON	
W8 4DJ	
•	
•	
Date of Birth:- 04/03/57	
Nat:IRISH Occ:BANKER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03466084	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars: HON HARRY HUGH PATRICK	Day Month Year Date of any change.
WYNDHAM 50 STOCKWELL PARK CRESCENT LONDON SW9 ODG	
Date of Birth:- 28/09/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
onew any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

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03466084 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value							
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)							
	ORDINAND	10,000	£10,000							
	Totals									
List of past and present members (See note 9)										
(Use attached schedule where appropriate)			Please mark the appropriate box.							
A full list is required.			on paper not on paper							
	A full list of	members is enclos	sed 🚺							
Elective resolutions (See note 10) (Private companies only)										
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.										
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1								
		11110								
Certificate		Muttaeo	Secretary/Director *							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	14/58	*(delete as appropriate)							
I enclose the fee of £15.	This return i	,	continuation sheets.							
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.								
	MANT	N CRĂIG								
To whom should Companies House direct any	15 - 1 0 -	= -	NOTCOS UTD							
enquiries about the information shown in this return?		**************	MIFMR							
return :			de WIX FLJ							
	Telephone 4	0177-C29	Ext							
Page 4		2668								

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03466084 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of WHINNEY HILL ENERGY LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Cep PROJECTS UDD 10000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares									
Company Number: 03466084		Particulars of		·						
	Number of	ferred since t	he date of the r, in the case	•						
Company Name:	shares or		eturn, since the	i						
WHINNEY HILL ENERGY LIMITED	amount of		of the	ľ						
14777747477 77777 77277776 4 A444477	stock held by existing	company, by	1	ŀ						
	members at	(a) persons	who are still	ŀ						
	date of this	members	, and							
	return.	(b) persons	who have							
		çeased t	o be members.							
	Number		D-1							
	1	Number	Date of	_						
Name and address	currently	Transferred	Registration	Remarks						
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