



Companies House

— for the record —

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Annual Return

Company Name: **WHINNEY HILL ENERGY 2 LIMITED**

Company Number: **03754359**



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Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **15/04/2005**

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

Principle Business Activities:

SIC Codes

4011

PRODUCTION OF ELECTRICITY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:* **61 B CARLTON HILL**
Date of Birth: **10/11/1959** **LONDON NW8 0EN**
Nationality: **AMERICAN**
Occupation: **CENTURE CAPITALIST**

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: **COMPANY 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	3748559	GBP37485.59
TOTALS	3748559	GBP37485.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3748559 ORDINARY Shares held as at 15/04/2005

Name: **CLPE PROJECTS 2 LTD**

Address: **UNIT 14 AND 15 QUEENSBROOK BOLTON TECHNOLOGY
EXCHA
NGE SPA ROAD
BOLTON BL1 4AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**