



Companies House

— for the record —

Company Name

**NORTHERN OFFSHORE WIND
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4140289

Information extracted from
Companies House records on
20th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE
COMPANIES HOUSE

ACCGF823

D449
05/02/02
0010 1700

Section 1: Company details

Ref: 4140289/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Carlol House Market Street Newcastle Upon Tyne Tyne & Wear NE1 6NE	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>ELECTRICITY</u></td> </tr> <tr> <td>_____</td> <td><u>GENERATION</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	<u>ELECTRICITY</u>	_____	<u>GENERATION</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	<u>ELECTRICITY</u>															
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Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John ELLIOTT Address 18 Frosterley Drive Great Lumley County Durham DH3 4SJ	Name Address UK Postcode / / Date of change / / / Date John ELLIOTT ceased to be secretary (if icable) / / /	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Philip Stewart LAWLESS BSC PHD CDIPAF Address The Old Courthouse Kirkwhelpington Newcastle Upon Tyne Nothumberland NE19 2RS Date of birth 19/07/1961 Nationality British Occupation Generation Project Manager	Name Address UK Postcode / / Date of birth / / / Nationality / Occupation / Date of change / / / Date Doctor Philip Stewa WLESS BSC PHD CDIPAF cease be director (if applicable) / / /	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth LINGE Address Drystones Heugh House Lane Haydon Bridge Northumberland NE47 6ND Date of birth 11/11/1949 Nationality British Occupation Accountant	Name Address UK Postcode / / Date of birth / / / Nationality / Occupation / Date of change / / / Date Kenneth LINGE ce d to be director (if applicable) / / /	

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
James Duncan STALLMEYER

Address
Tynewood
Ovingham
Prudhoe
Northumberland
NE42 6HJ

Date of birth 14/05/1957

Nationality American

Occupation General Counsel

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Duncan STALLMEYER
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued	
<u>ORDINARY</u>	<u>100</u>	
	Aggregate Nominal Value of issued shares	
	<u>£100</u>	

Class of Share	Number of shares issued	
<u></u>	<u></u>	
	Aggregate Nominal Value of issued shares	
	<u></u>	

Class of Share	Number of shares issued	
<u></u>	<u></u>	
	Aggregate Nominal Value of issued shares	
	<u></u>	

Class of Share	Number of shares issued	
<u></u>	<u></u>	
	Aggregate Nominal Value of issued shares	
	<u></u>	

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued	
	<u>100</u>	
	Aggregate Nominal Value of issued shares	
	<u>£100.00</u>	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NORTHERN ELECTRIC PLC</u> Address <u>CARRION HOUSE</u> <u>MARKET STREET</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 6NE</u>	ORDINARY 100		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies that have ceased to be shareholders at the date of this return. Also, please state the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter details of all the company's former shareholders.

Former shareholders details	Class and number shares or amount stock transferred	Date of registration of transfer
Name NORTHERN ELECTRIC GENERATION LIMITED Address CARLTON HOUSE, MARKET STREET, NEWCASTLE UPON TYNE UK Postcode NE1 6NE	ORDINARY 10	27.12.01
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. G. G. G.
(Director / Secretary)

Date

21, 01, 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/1/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 106086

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. ALLISON

Telephone number inc code

0191 2102000

Address

CARLTON HOUSE

DX number if applicable

MARKET STREET

DX exchange

NEWCASTLE UPON TYNE

Postcode

NE1 6NE