



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

306183/30

Annual Return

Company Number 4396107

Company Name in full Clipper Windpower EU Limited

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 3 / 2 0 0 5

Date of next return

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.

Day Month Year

1 5 / 0 3 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

9TH FLOOR, PRINCE CONSORT HOUSE

27-29 ALBERT EMBANKMENT

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S E 1 7 T J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A29
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0687
03/06/05
07/05/05
14/04/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

LAWGRAM SECRETARIES LIMITED

190 STRAND

LONDON

UK Postcode

W C 2 R 1 J N

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		1	0	1966
	Forename(s)	JAMES BRENTON		
	Surname	DEHLSSEN		
Address	1151 ALMEDA PADRE SERRE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SANTA BARBARA		
	County / Region	CALIFORNIA	UK Postcode	93103
	Country	ENGLAND	Nationality	UNITED STATES
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	7	1937
	Forename(s)	JAMES GEORGE PURNELL		
	Surname	DEHLSSEN		
Address	7985 ARMAS CANYON ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	GOLETA		
	County / Region	CALIFORNIA	UK Postcode	93117
	Country	UNITED STATES OF AMERICA	Nationality	U.S. CITIZEN
Business occupation	BUSINESS			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0	8	1
		0	1	9
		4	6	
	Forename(s)	FINN MORCK		
	Surname	HANSEN		
Address	SOENDERTOFT 1, 1.TV			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	AALBORG		
	County / Region		UK Postcode	D
				K
				9
				0
				0
				0
	Country	DENMARK	Nationality	DENMARK
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title		LORD	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	3	0
		9	1	9
		5	5	
	Forename(s)	COLIN BERKELEY		
	Surname	MOYNIHAN		
Address	HARTLEY HOUSE, ASH ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	HARTLEY		
	Post town	NR LONGFIELD		
	County / Region	KENT	UK Postcode	D
				A
				3
				8
				E
				X
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY CHAIRMAN & POLITICIAN			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

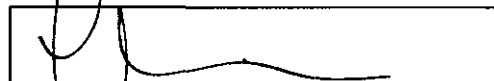
☐

A full list of shareholders is enclosed ☒

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06/04/2005

† Please delete as appropriate.

† a director/secretary

For and on behalf of **LAWGRAM SECRETARIES LIMITED**

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LAWRENCE GRAHAM, 190 STRAND, LONDON, WC2R 1JN

Tel 020 7379 0000

DX number 39

DX exchange LDE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 4396107

Company Name in full | Clipper Windpower EU Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLIPPER WINDPOWER INC. Address 6305 CARPINTERIA AVENUE, SUITE 300, CARPINTERIA, CALIFORNIA, CA 93013, UNITED STATES OF AMERICA UK Postcode L L L L L L L	Ordinary £1 2		
Name DEHLSSEN, JAMES GEORGE PURNELL Address 7985 ARMAS CANYON ROAD, GOLETA, CALIFORNIA, UNITED STATES OF AMERICA UK Postcode 9 3 1 1 7 L L	Ordinary £1 0	Ordinary £1 1	11/02/2005
Name MOYNIHAN, COLIN BERKELEY Address HARTLEY HOUSE, ASH ROAD, HARTLEY, NR LONGFIELD, KENT, ENGLAND UK Postcode D A 3 L 8 E X	Ordinary £1 0	Ordinary £1 1	11/02/2005