

BLUEPRINT

2000

N.M.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4585566

Company Name in full

RENEWABLES NORTHWEST LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 8 1 1 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

Registered Office

Show here the address at the date of
this return.

Dawson House, Great Sankey

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

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA5 3LW

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.

A38
COMPANIES HOUSE
15/12/2005

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

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

DX 33050 Cardiff

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 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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

UU SECRETARIAT LIMITED

Dawson House, Great Sankey

Warrington

Cheshire

UK Postcode

WA5 3LW

England

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Professor	
		Day	Month
		Year	
	Date of birth	2	6
		0	3
		1	9
		5	4
	Forename(s)	NICHOLAS	
	Surname	JENKINS	
Address	20 COBBETTS WAY		
	Post town	WILMSLOW	
	County / Region	CHESHIRE	UK Postcode
			SK9 6HN
	Country		Nationality
			BRITISH ✓
	Business occupation	Professor	

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0	8
		0	7
		1	9
		6	7
	Forename(s)	JONATHAN MARTIN	
	Surname	LEE	
Address	9 SEYMOUR ROAD, ASHTON ON RIBBLE		
	Post town	PRESTON	
	County / Region	LANCASHIRE	UK Postcode
			PR2 2EU
	Country		Nationality
			BRITISH
	Business occupation	BANKER	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MS

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | 2 | 6 | Month | 0 | 4 | Year | 1 | 9 | 6 | 1

Forename(s) | SUSAN

Surname | REILLY

Address | 5 UPPER GLENBURN ROAD, BEARSDEN

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

Post town | GLASGOW

County / Region | UK Postcode | G61 4BW ✓

Country | Scotland Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | 0 | 2 | Month | 0 | 3 | Year | 1 | 9 | 4 | 6

Forename(s) | JOHN EDWARD

Surname | ROBERTS

Address | BEACONHURST, TARVIN ROAD

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

Post town | FRODSHAM

County / Region | CHESHIRE UK Postcode | WA6 6UU ✓

Country | Nationality | BRITISH

Business occupation | CHIEF EXECUTIVE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day		Month		Year	
3	1	0	3	1	9
4	8				

Forename(s) | ALAN

Surname | TURLEY

Address | 43 Lime Avenue, Leftwich

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

Post town | Northwich ✓

County / Region | Cheshire UK Postcode | CW9 8DU

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Day		Month		Year	

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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)
members - limited by guarantee			
Totals			

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

 For and on behalf of
Date

8-11-2005

† Please delete as appropriate.

† a director / secretary

UU SECRETARIAT LIMITED

Corporate Secretary

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 of the person Companies House should contact if there is any query.

Group Secretariat, Dawson House, Great Sankey,

Warrington, Cheshire, WA5 3LW, United Kingdom

Tel 01925 237055

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DX number

DX exchange