Companies House
—— *for the record* ——

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Annual Return

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **WEST HINKLEY WINDFARM LIMITED**

Company Number: **05119816**

Company Details

Period Ending: **05/05/2009**

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

Pricipal Business Activities:

SIC codes:

4011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
40 GROSVENOR PLACE **VICTORIA** **LONDON** **UNITED KINGDOM** **SW1X 7EN**	**40 GROSVENOR PLACE** **VICTORIA** **LONDON** **UNITED KINGDOM** **SW1X 7EN**	

Details of Officers of the Company

Company Secretary]:

Name: **MR ROBERT IAN HIGSON**   *Address:* **SPRINGFIELD CALVERT ROAD**
DORKING
SURREY
ENGLAND
RH4 1LT

Director] :

Name: **MR ARTHUR JOSEPH**   *Address:* **5 SPRINGFIELD SHAW**
DALTON   **LONDON ROAD**
BALCOMBE
WEST SUSSEX
UNITED KINGDOM
RH17 6JF

Date of Birth: **01/09/1959**   *Nationality:* **British**   *Occupation:* **BUSINESS DEV. MANAGER**

Director 2 :

Name: **THOMAS ANDREAS**   *Address:* **40 GROSVENOR PLACE**
KUSTERER   **VICTORIA**
LONDON
UNITED KINGDOM
SW1X 7EN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/03/1968**   *Nationality:* **German**   *Occupation:* **CFO**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP0.02**
TOTALS		
	2	**GBP0.02**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/05/2009
2 DISPOSED OF IN PERIOD ON 31/12/2008

Name: **EDF ENERGY PLC**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/05/2009

Name: **EDF DEVELOPMENT COMPANY LIMITED**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 05/05/2009
2 DISPOSED OF IN PERIOD ON 02/06/2008

Name: **YOUR ENERGY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **08/05/2009**   *Authenticated:* **Yes (E/W)**