

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

248839/30

363a

Annual Return

Company Number 5294242

Company Name in full Morecambe Wind Limited

Date of this return

The information in this return is made up to

Day Month Year

04/12/2007

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

5th Floor, Condor House

4-15 St Paul's Churchyard

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

Post town London

County / Region

UK Postcode EC4M 8BE

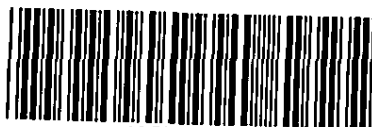
Principal business activities

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

4011

4012

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



ASL08WG7

A12

18/01/2008

126

COMPANIES HOUSE

COMPANIES HOUSE

78

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

Name

*Style / Title

Forename(s)

*Voluntary details

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.

☐

Post town

County / Region

Country

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

Charlotte Secretaries Limited

Saltire Court

20 Castle Terrace

Edinburgh

UK Postcode

E H 1 L 2 E T

Scotland

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

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 corporation or a Scottish firm, the name is the corporate or firm name

Name *Style / Title Mr

Day Month Year

Date of birth 3 0 / 0 9 / 1 9 6 4

Forename(s) Keith

Surname Anderson #

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.

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Post town

County / Region UK Postcode G 6 1

Country Nationality British

Business occupation Director

*Voluntary details

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.

Day Month Year

Date of birth 1 5 / 0 9 / 1 9 7 2

Forename(s) Ivan

Surname Christiansen

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

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Guldagervej 30

2720 Vanløse

Post town Denmark

County / Region UK Postcode

Country Nationality Danish

Business occupation Head of UK Offshore NW and onshore

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 | 3 | £1 00 |
| | | |
| | | |
| | | |
| Totals | 3 | £3 00 |

List of past and present members

(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

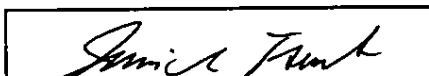
A list of changes is enclosed ☐

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

4 DEC 2007

† Please delete as appropriate

† a director/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

(enter number)

continuation sheets.

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049

DX exchange EDINBURGH -18

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.

Name ***Style / Title** Mr _____
Day Month Year
Date of birth 0 9 / 0 7 / 1 9 5 8
Forename(s) Junichi _____
Surname Tsuruta _____
Address †† ☐ 47 Carbery Avenue _____
Post town London _____
County / Region _____ UK Postcode W 3 L L 9 A D
Country _____ Nationality Japanese _____
Business occupation Managing Director _____

*Voluntary details

Name ***Style / Title** _____
Day Month Year
Date of birth _____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

Full List of Shareholders: Morecambe Wind Limited (5294242)

| Shareholder | Address | Number and Class of Shares Held |
|--|--|---------------------------------|
| CRE Energy Limited | Arnett House 12-16 Bridge Street Belfast BT1 1LS | £1 ordinary share |
| Eurus Energy UK Limited | 13 Charles II Street London SW1Y 4QU | £1 ordinary share |
| Dong Energy Generation A/S (formerly Elsam Kraft A/S) | Overgrade 45 Skaerbaek 7000 Fredericia Denmark | £1 ordinary share |