



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2011**

**XUMS8XV5**

*Company Name:* **Fairfield Windfarm Limited**

*Company Number:* **06708608**

*Date of this return:* **26/09/2011**

*SIC codes:* **4011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHANE**

Surname: **KACZOROWSKI**

Former names:

Service Address: **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN JOSEPH**

Surname: **COCKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1970** Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILLIPPE**

*Surname:* **CROUZAT**

*Former names:*

*Service Address:* **LES SEQUOIAS 34 RUE DE MARNES  
VILLE D'AVRAY  
92410  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **21/06/1955**

*Nationality:* **FRENCH**

*Occupation:* **CFO**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LAURENCE**

*Surname:*                      **JUIN**

*Former names:*

*Service Address:*            **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **25/10/1960**                            *Nationality:*    **FRENCH**

*Occupation:*    **DEPUTY CHIEF EXECUTIVE  
OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRUNO KOLD**

*Surname:* **LARSEN**

*Former names:*

*Service Address:* **EGERNSUNDVEJ 1  
SILKEBORG  
DK-8600  
DENMARK**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **23/03/1957** *Nationality:* **DANISH**

*Occupation:* **AREA DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **MCDERMOTT**

*Former names:*

*Service Address:*        **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3620646</b>
		<i>Aggregate nominal value</i>	<b>3620646</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3620646</b>
		<i>Total aggregate nominal value</i>	<b>3620646</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1810323 ORDINARY shares held as at 2011-09-26  
*Name:* EDF EN UK LIMITED

*Shareholding 2* : 1810323 ORDINARY shares held as at 2011-09-26  
*Name:* EDF ENERGY (ENERGY BRANCH) PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.