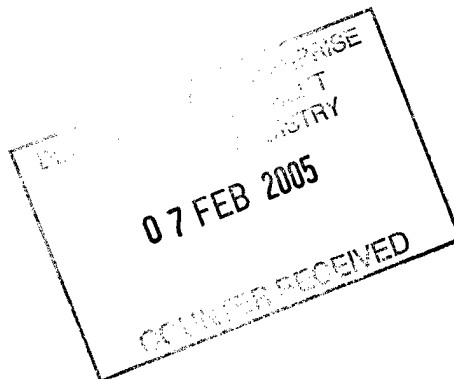




00049210

NI049557
THE COMPANY SECRETARY
Airtricity Group (UK) Limited
50 BEDFORD STREET
BELFAST
BT2 7FW



YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us
please quote reference: **NI049557**

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI049557**
Company Name: **Airtricity Group (UK) Limited**
Company Type: **0 - NI PR LTD SH**
Date: **17/01/2005**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

0	4	0	2	0	5
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06/02/2005

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**50 BEDFORD STREET
BELFAST
BT2 7FW**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

CYPHER SERVICES LIMITED
50 BEDFORD STREET
BELFAST
BT2 7FW

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR EDWARD
O'CONNOR
52 THE PALMS
ROEBUCK ROAD
CLONSKEAGH
DUBLIN

DATE OF BIRTH: 26/10/1946
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director
MR LOUIS
FITZGERALD
32 STILLORGAN GROVE
BLACKROCK
DUBLIN
IRELAND

DATE OF BIRTH: 22/11/1948
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000,000.00
Paid Up Capital 101.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>101</u>	<u>101</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>101</u>	<u>101</u>

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

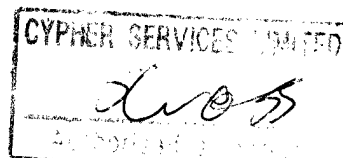
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

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

SIGNED _____



Secretary/Director
(delete as appropriate)

DATE _____

4/2/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets _____

1

To whom should Companies Registry direct any enquiries about the information shown in this return?

ASS/17793/2

CLEAVER FULTON RANKIN

SOLICITORS

50 BEDFORD STREET

BELFAST BT2 7FW

Tel 028 90243141 Ext 1344

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
CYPHER SERVICES LIMITED 50 BELFORD STREET BELFAST BT7 2FW	Nil	1	26/06/04	Transfer of Subscriber share to AIRTRICITY HOLDINGS LIMITED
AIRTRICITY HOLDINGS LIMITED THE FORUM 29-31 GLASTHULE GLASTHULE CO DUBLIN	101	101		Allotment of 100 Ordinary Shares on 08/10/04