



Companies House

— for the record —

Company Name

CLYDE WINDFARM (SCOTLAND)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

SC281105

Information extracted from  
Companies House records on  
18th February 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH



### Section 1: Company details

Ref: SC281105/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Ca'd'oro, 45 Gordon Street Glasgow <del>Leamington</del> G1 3PE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L L L L</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L L L L</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L L L L</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>OTHER BUSINESS ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7487	OTHER BUSINESS ACTIVITIES	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7487	OTHER BUSINESS ACTIVITIES													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> HMS SECRETARIES LIMITED</p> <p><b>Address</b> The Ca'd'oro 45 Gordon Street Glasgow G1 3PE</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date HMS SECRETARIES LIMITED ceased to be secretary (if applicable)</b>                         _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Alan BAKER</p> <p><b>Address</b> 16 Harbourside Kip Village Inverkip Renfrewshire PA16 0BF</p> <p><b>Date of birth</b>    22/11/1966</p> <p><b>Nationality</b>     British</p> <p><b>Occupation</b>    Construction Manager</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>      _____</p> <p><b>Occupation</b>       _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Alan BAKER ceased to be director (if applicable)</b>                         _ _ / _ _ / _ _ _ _</p>

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

## Current details

**Name**  
Steven Alexander COWIE

**Address**  
**42 Divert Road**  
**Gourock**  
**Renfrewshire**  
**PA19 1EE**

**Date of birth** 19/05/1964

**Nationality** British

**Occupation** Director

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Steven Alexander COWIE ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Paul DOWLING**

**Address**  
73 Carraig Oscair  
Naas  
County Kildare  
Ireland

**Date of birth** 08/02/1965

**Nationality** Irish

**Occupation**    **Operations Officer**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Paul DOWLING ceased to be director (if applicable)

11 / 11 / 111111

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Senan MURPHY

## Address

2 Cranford  
Terenure Road West  
Dublin 6W  
Ireland

Date of birth 12/07/1969

Nationality Irish

Occupation Accountant

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ \_ \_ / \_ \_ \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Senan MURPHY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

- > Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AIRTRICITY DEVELOPMENTS</u> Address <u>(UK) LIMITED</u> <u>50 BEDFORD ST</u> <u>BELFAST</u> UK Postcode <u>BT2 7FW</u>	<u>Ordinary</u> <u>2</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HMS DIRECTORS LIMITED</u> Address <u>THE CA'DIAGO</u> <u>45 GORDON ST</u> <u>GLASGOW</u> UK Postcode <u>G1 1 3PL</u>	<u>Ordinary</u>	<u>20/7/05</u>
Name <u>HMS SECRETARIES LIMITED</u> Address <u>THE CA'DIAGO</u> <u>45 GORDON ST</u> <u>GLASGOW</u> UK Postcode <u>G1 1 3PL</u>	<u>Ordinary</u>	<u>20/7/05</u>
Name  Address    UK Postcode <u>      </u>		
Name  Address    UK Postcode <u>      </u>		
Name  Address    UK Postcode <u>      </u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
 For and on behalf of  
 HMS Secretaries Limited

Date

28/03/2006

This date must not be earlier than the  
 return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 4/3/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th March 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
 Companies House  
 37 Castle Terrace  
 Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

GAIL McGEORAY

Telephone number inc code

0141 2279354

Address

THE CA' D'ORO

DX number if applicable

GW 86

45 GORDON ST

DX exchange

GLASGOW

GLASGOW

Postcode

G1 1 3PL