



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITESIDE HILL WINDFARM (SCOTLAND) LIMITED**

*Company Number:* **SC312729**

*Date of this return:* **29/11/2009**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **INVERALMOND HOUSE 200 DUNKELD ROAD PERTH  
SCOTLAND PH1 3AQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LAWRENCE JOHN VINCENT**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD PERTH  
SCOTLAND PH1 3AQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **FRASER MCGREGOR**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD PERTH  
SCOTLAND PH1 3AQ**

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

*Date of Birth:* **17/04/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **DOWLING**

*Former names:*

*Service Address:*        **WESTON CARRICK BROOK EADESTOWN NAAS CO  
KILDARE IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **08/02/1965**                      *Nationality:*   **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DONAL**

*Surname:*                **FLYNN**

*Former names:*

*Service Address:*        **3 WHITEBEAM AVENUE CLONSKEAGH DUBLIN 14  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **22/11/1973**                      *Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JAMES ISAAC**

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **4 ROSSLYN COURT ROSSLYN AVENUE PERTH  
SCOTLAND SCOTLAND PH2 0GY**

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

*Date of Birth:*   **25/03/1962**

*Nationality:*   **BRITISH**

*Occupation:*   **ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **SIMON MURRAY**

*Surname:*                        **HEYES**

*Former names:*

*Service Address:*              **8 TURRETBANK ROAD CRIEFF PERTHSHIRE  
SCOTLAND PH7 4LN**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **15/10/1963**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>1.00</b>
<i>Prescribed particulars</i>	<b>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</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:*

**2 ORDINARY Shares held as at 29/11/2009**

*Name:*

**AIRTRICITY DEVELOPMENTS (UK) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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