



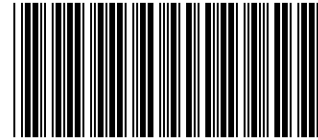
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Companies House
— for the record —

Annual Return

Company Name: BRENIG WIND LIMITED

Company Number: 06001931



X1PFIV1G

Received for filing in Electronic Format on the: 28/11/2007

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GLEBE BARN, GREAT
BARRINGTON
BURFORD
OXFORDSHIRE
OX18 4US**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIM SERVICES LIMITED

Address: GLEBE BARN
GREAT BARRINGTON
BURFORD
OXFORDSHIRE OX18 4US

Director 1:

Name: RICHARD CROSBIE
DAWSON
Date of Birth: 03/02/1952
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: GLEBE BARN
GREAT BARRINGTON
BURFORD
OXFORDSHIRE OX18 4US

Director 2:

Name: **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE**
Date of Birth: **20/02/1941** **ABINGDON**
Nationality: **BRITISH** **OXFORDSHIRE OX14 2HN**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	550000	GBP550000
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550000 ORDINARY Shares held as at 17/11/2007

Name: **JULIA HANDS**
Address: **CHURCHILL COURT**
90 KIPPINGTON ROAD
SEVENOAKS
KENT
UNITED KINGDOM TN13 2LL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**