



Companies House

— for the record —

Company Name

CUMBRIA WIND FARMS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2825049

Information extracted from
Companies House records on
24th May 2000

- > 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 capital



A34
COMPANIES HOUSE 0362
12/08/00
A41
COMPANIES HOUSE 0000
21/07/00
COMPANIES HOUSE 06/07/00

Section 1: Company details

Ref: 2825049/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Morningside Plumbland Aspatria Carlisle CA5 2EY	Address 5 MORNINGSIDE PLUMBLAND ASPATRIA WIGTON UK Postcode CA2 - 2EY
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Armstrong Watson & Co Fairview House, Victoria Place Carlisle Cumbria CA1 1HP	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Armstrong Watson & Co Fairview House, Victoria Place Carlisle Cumbria CA1 1HP	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9305 Other service activities	SIC CODE Description -
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

HSBC £15.
100629

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name George William HARDIE III Address 6935 Vivian Dallas Texas 75223 Usa	Name Address 3100 MONTICELLO AVENUE SUITE 105 DALLAS, TEXAS 75205 USA UK Postcode _____ Date of change _ / _ / ____ Date George William HARDIE III ceased to be secretary (if applicable) _ / _ / ____
> 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 288.	Name Robert Lamont CLINGENSMITH Address 5 Morningside Plumbland Aspatria Carlisle Cumbria CA5 2EY Date of birth 08/10/1949 Nationality American Occupation Manager Energy Company	Name Address 5 Morningside Plumbland ASPATRIA WIGTON, CUMBRIA E UK Postcode CA2 2EY Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date Robert Lamont CLINGENSMITH ceased to be director (if applicable) _ / _ / ____
> 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 288.	Name George William HARDIE Address 6935 Vivian Dallas Texas 75223 Usa Date of birth 19/02/1953 Nationality Usa Occupation Energy Development	Name Address 3100 MONTICELLO AVENUE SUITE 105 DALLAS, TEXAS 75205 USA UK Postcode _____ Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date George William HARDIE ceased to be director (if applicable) _ / _ / ____

> 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 288.

Current details

Name
Bruno Kold LARSEN

Address
Egernsundvej 1
Silkeborg 8600
Denmark

Date of birth 23/03/1957

Nationality Danish

Occupation Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Bruno Kold LARSEN ceased to be director (if applicable)

> 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 288.

Name
~~Christian TERMONT~~

Address
~~5917 St Marks Cir
Dallas
Texas Usa~~

Date of birth ~~06/09/1955~~

Nationality ~~Belgian~~

Occupation Director

Name

MARK CHARLES MCKINLEY

Address

400 N. ST. PAUL STREET

SUITE 400

DALLAS, TEXAS USA 75201

UK Postcode _ _ _ _ _

Date of birth 22/09/1956

Nationality AMERICAN

Occupation EXECUTIVE

Date of change 07/12/1999

Date Christian TERMONT ceased to be director (if applicable)

07/12/1999

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name FORAS ENERGY AS	Name <u>Enxco as</u>				
	Address Please supply missing address details	Address <u>VEILSØVEJ 51</u> <u>8600 SILKEBORG</u> <u>DENMARK</u>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Shares held Class <u>B Ordinary</u>	Number <u>100</u>	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
						Shares transferred by FORAS ENERGY AS
>	Shareholder Name Ronald Ashley John GRAHAM	Name _____				
	Address Kirkland House Wigton Cumbria CA7 0LH	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Shares held Class _____	Number <u>12</u>	Class <u>A</u>	Number <u>6</u>	Date of transfer <u>20/03/1999</u>
				<u>A</u>	<u>6</u>	<u>10/04/1999</u>
>	Shareholder Name I.W.D. (UK) LTD	Name _____				
	Address Kirkland House Wigton Cumbria CA7 0LH	Address <u>10 ARMSTRONG WATSON & CO.</u> <u>FAIRVIEW HOUSE, VICTORIA PLACE</u> <u>CARLISLE</u> <u>CUMBRIA</u>				
		UK Postcode <u>CA1 1HP</u>				
	Shares held Class Ordinary A	Shares held Class <u>A Ordinary</u>	Number <u>88</u>	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
						Shares transferred by I.W.D. (UK) LTD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

Robert L. Clingensmith
(Director / Secretary)

Date

16, 07, 00

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

What to do now

Please detach and retain the covering letter, 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 8/6/2000
- 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 8th June 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr. Robert L. Clingensmith

Telephone number inc code

01697 323588

Address

*5 Morningside Plumbland
Aspatia Wighton
Cambria*

DX number if applicable

DX exchange

Postcode

CA7 2EX