



COMPANIES HOUSE

363s

nw 6414x23
005367

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AAW1BKNZ* 542
COMPANIES HOUSE 12/04/96

of company number 02906784

V

company name
ABERDARE WINDFARM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96

If this information requires amendment use the spaces opposite.

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
04	03	96

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIVERSIDE HOUSE
MEADOWBANK FURLONG ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5AJ

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Principal business activities (See note 4)

Trade classification is
6020 ELECTRICITY

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

CLARE MARIE ANN
SHEPHERD
18 CLAREMONT ROAD
HIGHGATE
LONDON
N6 5BY

Day	Month	Year
0	5	0
0	2	9
6		

Date of any change.

A S J Ramsay

NATIONAL WIND POWER LTD

Riverside House, Meadowbank

Furlong Road, Bourne End

Buckinghamshire SL8 5AJ

If this person has ceased to be secretary, please state when.

Day	Month	Year
3	0	0
0	1	9
6		

Date of resignation.

Directors (See note 7)

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

RODERICK JAMES
JACKSON
2 ONE TREE LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BU

Day	Month	Year

Date of any change.

Date of Birth:- 13/07/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JOHN REGINALD
SMITH
20 PORT DRIVE
HILLINGDON
UXBRIDGE
MIDDLESEX UB10 0BJ

Date of Birth:— 14/05/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1	£1
Totals	1	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 04/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 this box. ☒

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

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

A.S.J. Ramsay

Secretary/Director

*(delete as appropriate)

Date

9/4/96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

A S J Ramsay

NATIONAL LEAD POWER LTD

Riverside House, Meadowbank

Furlong Road, Bourne End

Postcode
Buckinghamshire SL8 5AJ

Telephone 01628 532 300 Ext 209

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF MR RODERICK JAMES JACKSON

Aberdare Windfarm Limited	2906784	
Angle Windfarm Limited	2906790	
Ash Fell Windfarm Limited	2842079	
Auchenree Windfarm Limited	SC 149105	
Barguilean Windfarm Limited	SC 149108	
The Barking Research Company Limited		
Beinn Liath Windfarm Limited	SC 149103	
Beldoo Hill Windfarm Limited	2904911	
Bryn Titli Windfarm Limited	2706980	
Caledonian Wind Power Limited	SC 137258	
Caledonian Windfarm Holdings Limited	SC 137378	
Caledonian Windfarms Limited	SC 137276	
Carno Windfarm Limited	2906800	
Carsphairn Windfarm Limited	SC 149111	
Cefn Du Windfarm Limited	2906804	
Cemmaes Windfarm Limited	2664626	Resigned 28.3.96
Cold Northcott Windfarm Limited	2629572	Resigned 28.3.96
Crimp Windfarm Limited	2905315	
Cuthberts Hill Windfarm Limited	2904853	
Dau Fryn Windfarm Limited	2906810	
Davidstow Windfarm Limited	2780381	
Deeside Power Development Company Limited		
Electricity Association Limited		
Electricity Association Services Limited	Resigned 15.7.93	
Electricity Pensions Limited		
ESN Holdings Limited		
ESN Pension Management Group Limited		
ESN PMG (Services) Limited		
First Windfarm Holdings Limited	2664824	Resigned 28.3.96
Flaigh Hill Windfarm Limited	2906812	
Gairloch Windfarm Limited	SC 149098	
Garn Gron Windfarm Limited	2906601	
Greylake Barton Windfarm Limited	2905057	
Gunson Height Windfarm Limited	2905058	
Hameldon Hill Windfarm Limited	2905314	
High Moor Windfarm Limited	2850299	
Kirkby Moor Windfarm Limited	2664623	
Llangwryfon Windfarm Limited	2664621	Resigned 28.3.96
Lluest Dolgwaill Windfarm Limited	2714058	
Low Houses Windfarm Limited	2904851	
Mynydd Gorddu Windfarm Limited	2629569	
National Power PLC		
National Power International Holdings Limited		
National Power Share Schemes Limited		
National Wind Power Limited	2550622	
Nqvar Windfarm Limited	SC 149110	
Polwhat Rig Windfarm Limited	SC 149113	

DIRECTORSHIPS OF MR RODERICK JAMES JACKSON**cont/d...**

Rallt Windfarm Limited	2906814	
Redburn Common Windfarm Limited	2904909	
Roundthwaite Common Windfarm Limited	2904841	
Scales Windfarm Limited	2904860	
Second Windfarm Holdings Limited	2687516	
South Wales Windfarms Limited	2813810	
Tarrylaw Windfarm Limited	SC 149095	
Tregulland Windfarm Limited	2904846	Resigned 28.3.96
Truthan Windfarm Limited	2629565	
Trysglwyn Windfarm Limited	2906625	
Tullich Windfarm Limited	SC 149093	
Winllan Windfarm Limited	2906676	
Wolfeleugh Windfarm Limited	2905056	
Y Foel Windfarm Limited	2906698	

DIRECTORSHIPS OF JOHN SMITH

Aberdare Windfarm Ltd
Angle Windfarm Ltd
Ash Fell Windfarm Ltd
Auchenree Windfarm Ltd
Barguillan Windfarm Ltd
Beinn Liath Windfarm Ltd
Beldoo Hill Windfarm Ltd
Caledonian Windfarms Ltd
Caledonian Windfarm Holdings Ltd
Caledonian Wind Power Ltd
Carsphairn Windfarm Ltd
Cefn Du Windfarm Ltd
Cemmaes Windfarm Ltd
Cold Northcott Windfarm Ltd
Crimp Windfarm Ltd
Cuthberts Hill Windfarm Ltd
Dau Fryn Windfarm Ltd
Davidstow Windfarm Ltd
First Windfarm Holdings Ltd
Flaigh Hill Windfarm Ltd
Gairloch Windfarm Ltd
Greylake Barton Windfarm Ltd
Gunson Height Windfarm Ltd
Hameldon Hill Windfarm Ltd
High Moor Windfarm Ltd
Kirkby Moor Windfarm Ltd
Llangwryfon Windfarm Ltd
Lluest Dolgwiail Windfarm Ltd
Low Houses Windfarm Ltd
National Wind Power Ltd
Novar Windfarm Ltd
Polwhat Rig Windfarm Ltd
Rallt Windfarm Ltd
Redburn Common Windfarm Ltd
Roundthwaite Common Windfarm Ltd
Scales Windfarm Ltd
Second Windfarm Holdings Ltd
South Wales Windfarms Ltd
Tarrylaw Windfarm Ltd
Taywood Engineering Limited
Taywood Engineering Sdn Bhd
Taywood Maunsell Limited
Tregulland Windfarm Ltd
Tullich Windfarm Ltd
Wolfeleugh Windfarm Ltd

JOHN SMITH - DIRECTORSHIPS HELD WITHIN LAST FIVE YEARS

Resigned

1991 Taylor Woodrow Construction Holdings Limited

1.4.95