



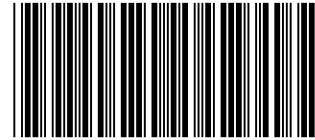
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABERDARE WINDFARM LIMITED**

*Company Number:* **02906784**



XNG5SNM6

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **04/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

**4011**

*Registered Office:  
Address:*

**TRIGONOS  
WINDMILL HILL BUSINESS  
PARK  
WHITEHILL WAY, SWINDON  
WILTSHIRE  
SN5 6PB**

*Register of  
Members Address:*

**TRIGONOS  
WINDMILL HILL BUSINESS  
PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
SN5 6PB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PENELOPE ANNE SAINSBURY**

*Address:* **PEAR TREE COTTAGE  
WORTLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7QP**

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*Director 1:*

*Name:* **KEVIN MCCULLOUGH** *Address:* **2 ST NICHOLAS PARK**  
*Date of Birth:* **20/09/1965** **EPWORTH**  
*Nationality:* **BRITISH** **DONCASTER DN9 1FB**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/03/2007**

*Name:* **NPOWER RENEWABLES LTD**  
*Address:* **TRIGONOS**  
**WINDMILL HILL BUSINESS PARK**  
**WHITEHILL WAY**  
**SWINDON**  
**WILTSHIRE SN5 6PBT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**