



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0AUKSCP

Received for filing in Electronic Format on the: **11/03/2011**

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*Company Name:* **Aberdare Windfarm Limited**

*Company Number:* **02906784**

*Date of this return:* **04/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **AUCKLAND HOUSE  
LYDIARD FIELDS, GREAT WESTERN WAY  
SWINDON  
ENGLAND  
SN5 8ZT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE ANNE**

*Surname:* **SAINSBURY**

*Former names:*

*Service Address:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIA**

*Surname:*                                **LYNCH-WILLIAMS**

*Former names:*

*Service Address:*                        **TRIGONOS WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **MOSELEY**

*Former names:*

*Service Address:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1965** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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* : **1 ORDINARY shares held as at 2011-03-04**  
*Name:* **RWE NPOWER RENEWABLES LIMITED**

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## *Authorisation*

*Authenticated*

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

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