



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9JW8Z1T**

*Company Name:* **Scout Moor Wind Farm Limited**

*Company Number:* **04956455**

*Date of this return:* **07/11/2011**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **LEES**

*Former names:*

*Service Address:* **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5HZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT DAMON**

*Surname:*                            **DE-LASZLO**

*Former names:*

*Service Address:*                **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/05/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MUIR**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **THE OLD BOATHOUSE INN  
1 WARRINGTON LANE  
LYMM  
CHESHIRE  
UNITED KINGDOM  
WA13 0UH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/07/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EMMA NATALIE**

*Surname:*                **TINKER**

*Former names:*

*Service Address:*        **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **TOWER VIEW  
LUMB CARR ROAD  
HOLCOMBE  
LANCASHIRE  
UNITED KINGDOM  
BL8 4NN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400002</b>
		<i>Aggregate nominal value</i>	<b>1400002</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1400002</b>
		<i>Total aggregate nominal value</i>	<b>1400002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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* : **1400002 ORDINARY shares held as at the date of this return**  
*Name:* **SCOUT MOOR HOLDINGS (NO.2) 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.