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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04985731

Company Name in full

GREATER GABARD OFFSHORE  
WINDS LIMITED

### Date of this return

The information in this return is made up  
to

Day Month Year  
05 12 2008

### Date of next return

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  
30 11 2009

### Registered Office

Show here the address at the date of  
this return.

55 VASTERN ROAD

Any change of  
registered office must  
be notified on form  
287.

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG1 8BU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4011



A50 \*AGPYN6QW\* 319  
22/01/2009  
COMPANIES HOUSE

A47 \*ASCDK64L\* 22  
31/12/2008  
COMPANIES HOUSE

d.  
by.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

THURSDAY

WED

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details.  
(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

☒

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

LAWRENCE JOHN VINCENT

DONNELLY

INVERALMOND HOUSE 200 DUNKELD ROAD,

PERTH

UK Postcode PH1 3AQ

SCOTLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

08 09 1960

Forename(s)

PAUL LESLIE

Surname

COWLING

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

FORGE HOUSE

DAGLINGWORTH

Post town

CIRENCESTER

County / Region

GLOUCESTERSHIRE

UK Postcode

GL7 7AE

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

## Directors

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

22 11 1973

Forename(s)

DONAL FRANCIS

Surname

FLYNN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

3 WHITEBEAM AVENUE

CLONSKEAGH

Post town

DUBLIN

County / Region

UK Postcode

Country

IRELAND

Nationality

IRISH

Business occupation

ACCOUNTANT

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

26 04 1965

Forename(s)

KEITH

Surname

MOSELEY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the

Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

2 NAPOLEON AVENUE

FARN BOURGH

Post town

County / Region

HAMPSHIRE

UK Postcode

GU14 8LY

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

25 03 1962

Forename(s)

JAMES ISAAC

Surname

SMITH

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the

Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

4 ROSSLYN COURT

ROSSLYN AVENUE

Post town

PERTH

County / Region

UK Postcode

PH2 0GY

Country

SCOTLAND

Nationality

BRITISH

Business occupation

ENGINEER

## Issue share capital

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	140	£140.00
<b>Totals</b>	<b>140</b>	<b>£140.00</b>

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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## Certificate

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

Signed

Date

22/12/08

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number)

Anne Sutherland, Inveralmord House, 200  
Dunkeld Road, Perth PH1 3AN  
Tel 01738 455165

BLUEPRINT

2000

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** 04985731

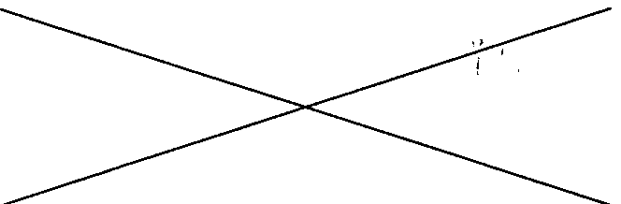
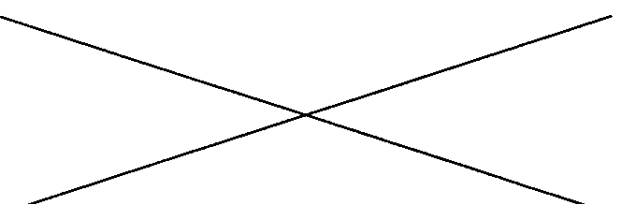
**Company Name in full** GREATER GABBARD OFFSHORE

WINDS LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name <u>AIRTRICITY HOLDINGS(UK) LIMITED</u> 	<u>70</u> <u>ORDINARY</u> <u>SHARES</u>		
Name <u>NPOWER RENEWABLES LIMITED</u> 	<u>70</u> <u>ORDINARY</u> <u>SHARES</u>		
Name 