

B1 - Annual Return - 367413

Company Details

Date return made up to 11 March 2011
 If the return is made up to a date earlier than the existing ARD, do you wish to retain the anniversary of the existing ARD for next year? Yes

Company details

Company number 367413
 Company name NORTH WEST WIND LIMITED
 Registered Office 7, MAIN STREET,
 HOWTH,
 CO. DUBLIN.
 Financial year from 1 January 2010
 Financial year to 31 December 2010
 The company is claiming the exemption from audit in respect of the financial year covered by the accounts attached to this return

Secretary details

Secretary

Type of entity Individual Resident within EEA
 Surname BUCKLEY
 Forename INGE
 Former surname PEDERSEN
 Address "WOODFORD LODGE"
 THORNANBY ROAD
 HOWTH
 CO. DUBLIN

Does this company have a Joint Secretary? No
 Does this company have an Assistant Secretary? No

Directors

CONAL SHOVLIN (1)

1 Director

Director

Surname	SHOVLIN
Forename	CONAL
Country of nationality	IRELAND
Date of birth	6 May 1950
Occupation	Director
Address	BEAGH ARDARA COUNTY DONEGAL
EEA resident	Yes

Other Directorships

1

Company number	177573
Registered in	IRELAND
Company name	AWAKE TOURISM LIMITED

2

Company number	367413
Registered in	IRELAND
Company name	NORTH WEST WIND LIMITED

3

Company number	388851
Registered in	IRELAND
Company name	ARDARA SHELTERED HOUSING ASSOCIATION LIMITED

4

Company number	395992
Registered in	IRELAND
Company name	MEITHEAL NA DTITHE HOUSING ASSOCIATION LIMITED

5

Company number	420204
Registered in	IRELAND
Company name	SHANNAGH WIND FARM LIMITED

6

Company number	444979
Registered in	IRELAND
Company name	ALTNAGAPPLE WIND LIMITED

7

Company number	449208
Registered in	IRELAND
Company name	INNISKEEL SHELTERED HOUSING ASSOCIATION LIMITED

PETER MCARDLE (2)

2 Director

Director

Surname	MCARDLE
Forename	PETER
Country of nationality	IRELAND
Date of birth	10 May 1969
Occupation	Director
Address	29 THE GREEN JOHNSTOWN MANOR JOHNSTOWN COUNTY KILDARE
EEA resident	Yes

Other Directorships

1

Company number	367413
Registered in	IRELAND
Company name	NORTH WEST WIND LIMITED

2

Company number	419819
Registered in	IRELAND
Company name	ESHMORE WIND LIMITED

3

Company number	432113
Registered in	IRELAND
Company name	GARVES WIND LIMITED

Other Directorships list attached.

INGE BUCKLEY (3)

3 Director

Director

Surname	BUCKLEY
Forename	INGE
Former forename	PEDERSEN
Country of nationality	DENMARK
Date of birth	28 December 1947
Occupation	DIRECTOR
Address	"WOODFORD LODGE" THORNANBY ROAD HOWTH CO. DUBLIN
EEA resident	Yes

Other Directorships

1

Company number	367413
Registered in	IRELAND
Company name	NORTH WEST WIND LIMITED

2

Company number	207284
Registered in	IRELAND
Company name	GINEADOIR GAOITHE TEORANTA LTD

3

Company number	401314
Registered in	IRELAND
Company name	KILLIN HILL WINDFARM LTD

4

Company number	389777
Registered in	IRELAND
Company name	CAHIRCIVEEN WIND LTD

5

Company number	349851
Registered in	IRELAND
Company name	BEAM WIND LTD

6

Company number 444979
Registered in IRELAND
Company name ALTNAGAPPLE WIND LTD

7

Company number 453555
Registered in IRELAND
Company name CARRICKEENY WIND LTD

8

Company number 459014
Company name IB SCAN ENERGY LIMITED

9

Company number 432113
Registered in IRELAND
Company name GARVES WIND LIMITED

10

Company number 469605
Company name MOUNT EAGLE WINDFARM HOLDINGS LIMITED

JOHN GILLESPIE (4)

4 Director

Director

Surname	GILLESPIE
Forename	JOHN
Country of nationality	IRELAND
Date of birth	6 October 1938
Occupation	PUBLICAN
Address	CROLLY LETTERKENNY CO DONEGAL
EEA resident	Yes

Other Directorships

1

Company number	367413
Registered in	IRELAND
Company name	NORTH WEST WIND LIMITED

2

Company number	401314
Registered in	IRELAND
Company name	KILLIN HILL WINDFORM LTD

3

Company number	389777
Registered in	IRELAND
Company name	CAHIRCIVEEN WIND LTD

4

Company number	349851
Registered in	IRELAND
Company name	BEAM WIND LTD

5

Company number	444979
Registered in	IRELAND
Company name	ALTNAGAPPLE WIND LTD

6

Company number 453555
 Registered in IRELAND
 Company name CARRICKEENY WIND LTD

7

Company number 432113
 Registered in IRELAND
 Company name GARVES WIND LIMITED

8

Company number 207284
 Company name GINEADOIR GAOITHE TEORANTA

9

Company number 469605
 Company name MOUNT EAGLE WINDFARM HOLDINGS LIMITED

List of past and present members

Total number shares held 1758350

If this company has more than 25 shareholders then you must include them as an attachment on paper or CD.

List of shareholders attached

Authorised Share Capital

Authorised Share Capital

1

Currency Euro
 Total 2100000

Made up as follows:

1

Currency Euro
 Class ORDINARY A
 Number of Shares 100000
 Nominal value per share 1

2

Currency Euro
 Class ORDINARY B
 Number of Shares 2000000
 Nominal value per share 1

Issued Share Capital

Issued Share Capital

1	
Currency	Euro
Total	1758350

Made up as follows:

Paid up on shares issued for cash	1758350
Considered paid on other shares	0
Total calls unpaid (E)	0
Total not yet paid (F)	0
Total standing to credit of Capital Conversion Reserve Fund	1758350

Shares issued

Consideration - all cash

Total Number of shares issued - (A)	1758350
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Totals

1	
Currency	Euro
Total amount paid (C)	1758350

Made up as follows:

1	
Currency	Euro
Class	ORDINARY A
Number of Shares	100
Total nominal value	100
Total premium paid	0
Total amount paid	100
2	
Currency	Euro
Class	ORDINARY B
Number of Shares	1758250
Total nominal value	1758250
Total premium paid	0
Total amount paid	1758250
Are there any shares for Consideration Not All Cash? (D)	No

Totals

Totals

Total number of shares issued (A) + (B) 1758350

Totals

1

Currency Euro

Total paid and unpaid and considered paid (C) 1758350
+ (D) + (E) + (F)

Attachments

Balance sheet S128 Companies Act 1963 [CA 63]; S7
and S18 Companies (Amendment) Act 1986 [CAA 86]
Notes to the Accounts Schedule of CAA 86

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1.

Sign this form with certificate/certificates issued by Revenue Online Services (ROS).

No

Details of Director who is certifying that the information provided is correct

Type of Signature Signature as Director
Type of entity Individual Resident within EEA

Individual details

Surname McARDLE
Forename PETER

Details of Secretary who is certifying that the information provided is correct

Type of Signature Signature as Secretary
Type of entity Individual Resident within EEA

Individual details

Surname BUCKLEY
Forename INGE

Particulars of the presenter

Reference

Reference number LOD/ER

Presenter details

Type of entity Business name registered in Ireland
Name O'Dwyer & Co.
Address 74 Amiens Street
Dublin 1
E-mail address odwyerandco@eircom.net
Telephone number 018554363
Fax number 018556689

Legal references

Collective Citation:

Companies Acts, 1963 to 2009

Legal Function Performed:

Annual Return to the registrar of companies

Act: Companies Act, 1963

Section: 125, 127, 128

Act: Companies (Amendment) Act 1986

Section: 7

Act: Electoral Act 1997

Section: 26

Act: Companies (Amendment)(No. 2) Act 1999

Section: 43 and 44

Act: Companies Act, 1990

Section: 249A

Presenter:

O'Dwyer & Co.
74 Amiens Street
Dublin 1

Contact Person:
LIAM O'DWYER
018554363



B1 Submission Number: 7482452

B1: Company Number: 367413

Company Name: NORTH WEST WIND LIMITED

Send To:

Companies Registration Office
O'Brien Road
Carlow

Signature Page

B1 - Annual Return - 367413

Signature of the person(s) who is (are) certifying that the information provided is correct.

Signature as Director: PETER McARDLE

Date

Signature as Secretary: INGE BUCKLEY

Date

Legal references:

Collective Citation:

Companies Acts, 1963 to 2009

Attachments:

3

Financial Year from: 01-01-2010 to: 31-12-2010

The fee for this submission(including late fees) is: €20. You have chosen to pay by CRO customer account, the cost of this form will be deducted from your account when the signature page is received in the CRO.

Unless this signature page and any attachments are received in the CRO by the following date, the annual return will be deemed never to have been filed: 08-Apr-2011 (i.e. 28 days after the form was electronically submitted)



Ref.: 3A8D BE7B D9F0 C6A8 88CA 537D 93DC D304



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WEB FILED (50)

NORTH WEST WIND LIMITED
Windfarm at Loughderryduff, Co. Donegal

Company Registered No.: 367413

Name	Address	Shares
List of Ordinary shareholders		
Inge Buckley	Woodford Lodge, Thormanby Road, Howth, Co. Dublin	25
John Gillespie	Crolly, Letterkenny, Co. Donegal	25
Peter McArdle	29 The Green, Johnstown Manor, Johnstown, Co. Kildare	5
Conal Shovlin	Beagh, Ardara, Co Donegal	10
Hugh Gerard Boyle		25
Richard Walshe	The Church, Tullaroan, Co. Kilkenny	10
List of 'B' shareholders		
Terence J. Keaney	14 Northbrook Road, Dublin 6	31,750
Georgina Galvin	34 Wellington Road, Dublin 4	20,000
Michael Deegan	Ballybrack, Kilcock, County Kildare	31,750
Dympna Deegan	Ballybrack, Kilcock, County Kildare	31,750
Mary Josephine O'Brien	7 Furness Manor, Johnstown, Naas, Co. Kildare	31,750
Myles O'Brien	7 Furness Manor, Johnstown, Naas, Co. Kildare	31,750
Seamus Dardis	Cushenstown, Garristown, County Dublin	30,000
Richard Macartan Humphries	34 Sycamore Road, Mount Merrion Co. Dublin	31,750
Noel Kelly	Unit 5A Portmarnock Shopping Arcade, Strand Road, Portmarnock, County Dublin	31,750
Adrian Peters	49 Trimbleston Gardens, Booterstown, Blackrock, County Dublin	10,000
Thomas Murphy	7 Deerpark Lawn, Castleknock, Co. Dublin	31,750
John Patrick Stack	Watching Park, Greenogue, Kilsallaghan, Co. Dublin.	31,750
Michael O'Dwyer	Hanover Cross, Carlow, County Carlow	31,750
Denis O'Connell	59 Eglinton Road, Dublin 4	30,000
Patrick Francis Joy	Ballydonnell, Baltray, County Louth	31,750
Niall Lund	Selandia, Killineer, Drogheda, County Louth	31,750
Ger White	82 Merrion Court, Montenotte, Cork	31,750
Oliver Clynch	60 Merrion Court, Montenotte, Cork	31,750
Jeremiah Hourihane	Killountain, Innishannon, County Cork	31,750
Michael Doyle	Kilpierce, Enniscorthy, County Wexford	25,000
Rosemary James	Kilpierce, Enniscorthy, County Wexford	10,000
Owen Doyle	8 Furness Manor, Johnstown, Naas, County Kildare	31,750
John P. Hourihane	Maulyregan, Reenascreena, Roscarbery, County Cork	31,750
Roderick Downer	Ballylina Lodge, Borrisokane, County Tipperary	31,750
Pat Dunnion	2 Thornberry, Carnamuggagh, Uppper Mountain Top, Letterkenny, County Donegal	15,000
Thomas Noel James	Corbally, Enniscorthy, County Wexford	31,750
Patrick Meagher	Clybaun Surgery, Clybaun Road, Galway	30,000
Kyran O'Grady	St. Kieran's, Balkin Road, Howth, County Dublin	20,000
John O'Dwyer	Gerona, Thormanby Road, Howth, County Dublin	31,750
Brendan Walsh	7 Dungriffin Road, Howth, County Dublin.	31,750
Kevin Walsh	81 Dublin Road, Sutton, Dublin 13	31,750
J.J. Walsh	1 Leopardstown Oaks, Leopardstown, Dublin 16	31,750
Iam o'dwyer	Cranagh, Dungriffin Road, Howth, County Dublin	30,000
Mr. Denis Buckley	Woodford Lodge, Thormanby Road, Howth, County Dublin	29,000
Patrick Carr	31 Roselawn Avenue, Castleknock, Dublin 15	125,000
Patrick O'Connell	281 Navan Road, Dublin 7	125,000
Michael Doyle	Kilpierce, Enniscorthy, County Wexford	30,000
Rosemary James	Kilpierce, Enniscorthy, County Wexford	30,000
Margaret Hourihane	Killountain, Innishannon, County Cork	25,000
John Hourihane	Maulyregan, Reenascreena, Roscarbery, County Cork	35,000
Noel James	Corbally, Enniscorthy, County Wexford.	30,000
Letitia Clynch	60 Merrion Court, Montenotte, Cork	40,000
Paul O'Sullivan	Doorus, Cornnamona, County Galway	5,000
Diane Ni Chongaille	Doire an Fhiaidh, Casla, County Galway	5,000
Brendan Byrne	Ardery Lodge, Tomard, Athy, County Kildare	50,000
Shane Caher	20 Carriglea, Killenard, County Laois	25,000
Roderick W.P. Downer	Ballylina Lodge, Borrisokane, County Tipperary	44,000
Elaine Galvin	Ballinaboola, Halfway House, County Waterford	5,000
Paul Brennan and Janice Millin	Corien, Milesown, Dunboyne, Co. Meath	30,000
Brendan Frost	37 The Oaks, Castlebar, Co. Mayo	30,000
David McConaghy	Hillview, Gormanstown, Kilcullen, via Dunlavin, County Kildare	15,000
Kevin Dempsey	The Gables, Kill Cross, Tullow, County Carlow	15,000
Michael Noone	7 An Tulan, Cleasach, Spiddal, County Galway	15,000
Niall Stack	Fieldstown West, Kilsallaghan, Co. Dublin	50,000
Geraldine Donegan	Rock Manor, Dunleer, Co. Louth	20,000
James Donegan	Rock Manor, Dunleer, Co. Louth	20,000
Michael Dowling	190 Abbey Drive (?), Navan Road, Dublin 7	10,000
		<u>1,758,350</u>

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