

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?

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 201

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

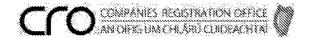
Does this company have a Joint Secretary?

Does this company have an Assistant

Secretary?

No 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



CCO COMPANIES REGISTRATION OFFICE

B1 Submission Number: 7482452

6

Company number 444979
Registered in IRELAND

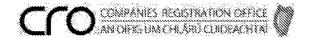
Company name ALTNAGAPPLE WIND

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

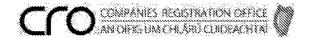
LIMITED

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

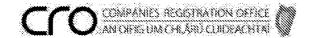
LTD

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

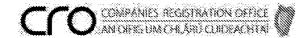
10

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

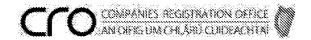
5

Company number 444979
Registered in IRELAND

Company name ALTNAGAPPLE WIND

LTD





6

Company number 453555
Registered in IRELAND

Company name CARRICKEENY WIND

LTE

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

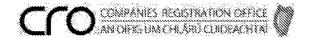
Number of Shares 100000 Nominal value per share 1

2

Currency Euro

Class ORDINARY B
Number of Shares 2000000

Nominal value per share



Issued Share Capital

Issued Share Capital

Currency Euro Total 1758350

Made up as follows:

Paid up on shares issued for cash 1758350 Considered paid on other shares 0 0 Total calls unpaid (E) 0 Total not yet paid (F)

Total standing to credit of Capital Conversion 1758350

Reserve Fund

Shares issued

Consideration - all cash

Total Number of shares issued - (A) 1758350

Totals

1

Currency Euro Total amount paid (C) 1758350

Made up as follows:

Currency Euro

Class ORDINARY A

Number of Shares 100 Total nominal value 100 Total premium paid 100 Total amount paid

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 No

Cash? (D)





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).

Nο

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 (Ammendment) Act 1986

Section: 7

Act: Electoral Act 1997

Section: 26

Act: Companies (Ammendment)(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

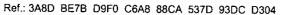
Signature of the person(s) who is (are) certifying that the information provided is correct.

	Peter M Halle	
Signature as Directo	r: PETER McARDLE	Date
	ry: INGE BUCKLEY	·
Signature as Secreta	ry: INGE BUCKLEY	Date
Legal references:		
Collective Citation Companies Acts, 1		
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)







Page 1 of 1 WEB FILED (50)

NORTH WEST WIND LIMITED Windfarm at Loughderryduff, Co. Donegal

Company Registered No.:

367413 ·

Name	, Addana	
List of Ordinary sharehold	Address	Shares
Inge Buckley		
John Gillespie	Woodford Lodge, Thornanby Road, Howth, Co. Dublin Crolly, Letterkenny, Co. Donegal	25
Peter McArdle	29 The Green, Johnstown Manor, Johnstown, Co. Kildare	25
Conal Shovlin	Beagh, Ardara, Co Donegal	5
Hugh Gerard Boyle		10
Richard Walshe	The Church, Tullaroan, Co. Kilkenny	_] 25 10
List of 'B' shareholders		10
Terence J. Keaney	14 Northbrook Bood D. Lillia	
Georgina Galvin	14 Northbrook Road, Dublin 6 34 Wellington Road, Dublin 4	31,750
Michael Deegan	Ballybrack, Kilcock, County Kildare	20,000
Dympna Deegan	Ballybrack, Kilcock, County Kildare	31,750
Mary josephine O'Brien	7 Furness Manor, Johnstown, Naas, Co. Kildare	31,750
Myles O'Brien Seamus Dardis	/ Furness Manor, Johnstown, Naas, Co. Kildare	31,750 31,750
Richard Macartan Humphries	Cushenstown, Garristown, County Dublin	30,000
Noel Kelly	y and the and the angle of the	31,750
Adrian Peters	Unit 5A Portmarnock Shopping Arcade, Strand Road, Portmarnock, County Dublin	31,750
Thomas Murphy	49 Trimbleston Gardens, Booterstown, Blackrock, County Dublin 7 Deerpark Lawn, Castleknock, Co. Dublin	10,000
John Patrick Stack	Watching Park, Greenogue, Kilsallaghan, Co. Dublin.	31,750
Michael O'Dwyer	Hanover Cross, Carlow, County Carlow	31,750
Denis O'Connell Patrick Francis Joy	59 Eglington Road, Dublin 4	31,750
Niall Lund	Ballydonnell, Baltray, County Louth	30,000 31,750
Ger White	Selandia, Killineer, Drogheda, County Louth	31,750
Oliver Clynch	82 Merrion Court, Montenotte, Cork 60 Merrion Court, Montenotte, Cork	31,750
Jeremiahm Hourihane	Killountain, Innishannon, County Cork	31,750
Michael Doyle	Kilpierce, Enniscorthy, County Wexford	31,750
Rosemary James	Kilpierce, Enniscorthy, County Wexford	25,000
Owen Doyle John P. Hourihane	8 Furness Manor, Johnstown, Naas, County Kildare	10,000
Roderick Downer	Maulyregan, Reenascreena, Roscarbery, County Cork	31,750 31,750
Pat Dunnion	Ballylina Lodge, Borrisokane, County Tipperary	31,750
Thomas Noel James	2 Thornberry, Carnamuggagh, Uppper Mountain Top, Letterkenny, County Donegal Corbally, Enniscorthy, County Wexford	15,000
Patrick Meagher	Clybaun Surgery, Clybaun Road, Galway	31,750
Kyran O'Grady	St. Kieran's, Balkin Road, Howth, County Dublin	30,000
John O'Dwyer	Gerona, Thormanby Road, Howth, County Dublin	20,000
Brendan Walsh Kevin Walsh	/ Dungriffin Road, Howth, County Dublin	31,750
J.J. Walsh	81 Dublin Road, Sutton, Dublin 13	31,750 31,750
liam o'dwyer	1 Leopardstown Oaks, Leopardstown, Dublin 16	31,750
Mr. Denis Buckley	Cranagh, Dungriffin Road, Howth, County Dublin	30,000
"Patrick Carr	Woodford Lodge, Thormanby Road, Howth, County Dublin ————————————————————————————————————	29;000
Patrick O'Connell	261 Navan Road, Dublin 7	125,000
Michael Doyle	Kilpierce, Enniscorthy, County Wexford	125,000
Rosemary James Margaret Hourihane	Kilpierce, Enniscorthy, County Wexford	30,000 30,000
1-1-11	Killountain, Innishannon, County Cork	25,000
A1	Maulyregan, Reenascreena, Roscarbery, County Cork Corbally, Enniscorthy, County Wexford.	35,000
Centia Ciyrich	60 Merrion Court, Montenotte, Cork	30,000
r aut O Suitivan	Doorus, Corrnamona, County Galway	40,000
Diane in Chongalle	Doire an Fhiaidh, Casla, County Galway	5,000
Diendan Byrne	Arderry Lodge, Tomard, Athy, County Kildare	5,000
Ded it was	20 Carriglea, Killenard, County Laois	50,000 25,000
	Ballylina Lodge, Borrisokane, County Tipperary	44,000
	Ballinaboola, Halfway House, County Waterford Corien, Milesown, Dunboyne, Co. Meath	5,000
Signatified (37 The Oaks, Castlebar, Co. Mayo	30,000
David MicConagny	Hillview, Gormanstown, Kilcullen, via Dunlavin, County Kildaro	30,000
Add-to the same	The Gables, Kill Cross, Tullow, County Carlow	15,000
Mi-HO:	An Tulan, Cleasach, Spiddal, County Galway	15,000
O	rieldstown West, Kilsallaghan Co. Dublin	15,000 50,000
_	Rock Manor, Dunteer, Co. Louth	20,000
AAT - L - L - L - L	Rock Manor, Dunleer, Co. Louth 190 Abbey Drive (?), Navan Road,Dublin 7	20,000
· ·		10,000
		,758,350

