

007206 / 40
AR01
Annual Return

BLUEPRINT
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A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year.

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information relating
to the company records.

TUESDAY



A35 *AEK1RU71* 135
COMPANIES HOUSE

Part 1 **Company details**

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 **Company details**

Company number 4 9 1 3 4 9 7
Company name in full Renewable Energy Systems Holdings Limited

① **Company name change**
If your company has recently changed
its name, please provide the company
name as at the date of this return.

A2 **Return date**

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below.

Date of this return ② d1 d3 m0 m4 y2 y0 y1 y1

② **Date of this return**
Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date.

A3 **Principal business activity**

Please show the trade classification code number(s) for the principal activity
or activities ③

Classification code 1 7 4 1 5
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below.

Principal activity
description

③ **Principal business activity**
You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number	Beaufort Court									
Street	Egg Farm Lane									
	Off Station Road									
Post town	Kings Langley									
County/Region	Hertfordshire									
Postcode	W	D	4		8	L	R			

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number										
Street										
Post town										
County/Region										
Postcode										

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	Dominic James
Surname	Hearth
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

Former name(s)

- ②** Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address ^③

Building name/number	20
Street	Ashchurch Grove
Post town	London
County/Region	
Postcode	W 1 2 9 B T
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

^③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	David Stannard																
Surname	Jenkins																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	1	d	3	m	0	m	4	y	1	y	9	y	4	y	4
d	1	d	3	m	0	m	4	y	1	y	9	y	4	y	4		
Business occupation (if any)	Chartered Accountant																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Beaufort Court, Egg Farm Lane								
Street									
Post town	Kings Langley								
County/Region	Hertfordshire								
Postcode	<table><tr><td>W</td><td>D</td><td>4</td><td></td><td>8</td><td>L</td><td>R</td><td></td></tr></table>	W	D	4		8	L	R	
W	D	4		8	L	R			
Country	UK								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*	Dr																
Full forename(s)	Ian David																
Surname	Mays																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	2	d	8	m	0	m	8	y	1	y	9	y	5	y	3
d	2	d	8	m	0	m	8	y	1	y	9	y	5	y	3		
Business occupation (if any)	Engineer																

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①

Building name/number	The Shires								
Street	Chapel Croft								
Post town	Chipperfield								
County/Region	Hertfordshire								
Postcode	<table><tr><td>W</td><td>D</td><td>6</td><td></td><td>9</td><td>D</td><td>R</td><td></td></tr></table>	W	D	6		9	D	R	
W	D	6		9	D	R			
Country									

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Cullum
Surname	McAlpine
Former name(s) ^②	
Country/State of residence	GB
Nationality	British
Date of birth	d3 d1 m0 m1 y1 y9 y4 y7
Business occupation (if any)	Civil Engineering and Building Contract

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	40
Street	Bernard Street
Post town	London
County/Region	
Postcode	W C 1 N 1 L G
Country	GB

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Gavin Malcolm																
Surname	McAlpine																
Former name(s) ②																	
Country/State of residence	GB																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>6</td></tr></table>	d	1	d	7	m	0	m	5	y	1	y	9	y	7	y	6
d	1	d	7	m	0	m	5	y	1	y	9	y	7	y	6		
Business occupation (if any)	Company Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	40								
Street	Bernard Street								
Post town	London								
County/Region									
Postcode	<table><tr><td>W</td><td>C</td><td>1</td><td>N</td><td></td><td>1</td><td>L</td><td>G</td></tr></table>	W	C	1	N		1	L	G
W	C	1	N		1	L	G		
Country	GB								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ¹**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	Susan Mary																
Surname	Reilly																
Former name(s) ²																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	2	d	6	m	0	m	4	y	1	y	9	y	6	y	1
d	2	d	6	m	0	m	4	y	1	y	9	y	6	y	1		
Business occupation (if any)	Deputy Chief Executive Officer																

¹ Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ³**

Building name/number	5								
Street	Upper Glenburn Road								
	Bearsden								
Post town	Glasgow								
County/Region									
Postcode	<table><tr><td>G</td><td>6</td><td>1</td><td></td><td>4</td><td>B</td><td>W</td><td></td></tr></table>	G	6	1		4	B	W	
G	6	1		4	B	W			
Country	UK								

³ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ¹	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Miles Colin	
Surname	Shelley	
Former name(s) ²		
Country/State of residence	England	
Nationality	BRITISH	
Date of birth	d 1 d 3 m 0 m 5 y 1 y 9 y 6 y 1	
Business occupation (if any)	CHARTERED ACCOUNTANT	

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ³	
Building name/number	20	
Street	Tuffnells Way	
Post town	Harpenden	
County/Region	Hertfordshire	
Postcode	A L 5 3 H Q	
Country	England	

3 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details ①

	Please use this section to list all the corporate director's of the company
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only
--

E3 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register
Where the company/firm is registered ③
Registration number

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register
Legal form of the corporate body or firm
Governing law
If applicable, where the company/firm is registered ④
If applicable, the registration number

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital** ^①

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**.^① This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	1 00	0 00	60,000,000	£ 60,000,000 00
				£
				£
				£
Totals			60,000,000	£ 60,000,000 00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ^⑤^⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share^④ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

£1.00 ORDINARY

Voting rights

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and 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 **Section G3**; or
- ☐ 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 **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Newarthill Limited	£1 00 Ordinary	0	55,489,783	29 / 10 / 2009
			4,303,119	29 / 10 / 2009
			207,098	29 / 10 / 2009
Rock (Nominees) Limited	£1 00 Ordinary	60,000,000		/ /
Sir Robert McAlpine (CTS) Limited	£1 00 Ordinary	0	37,000,000	29 / 10 / 2009
Sir Robert McAlpine Enterprises Limited	£1 00 Ordinary	0	37,000,000	29 / 10 / 2009
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5

Signature

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

X

DJ Heath

X

This form may be signed by

~~Director~~ ① Secretary, ~~Person authorised~~ ② ~~Charity commission receiver and manager, CIC manager, Judicial factor~~

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return



Presenter information

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

Contact name

Company name Legal Department

Address Renewable Energy Systems Group

Beaufort Court, Egg Farm

Lane

Post town Kings Langley

County/Region Hertfordshire

Postcode W D 4 8 L R

Country GB

DX

Telephone 01923 299 200



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Renewable Energy Systems Holdings Limited - List of subsidiaries as at 13th April 2011

The subsidiaries of Renewable Energy Systems Holdings Limited are listed below

UK & Ireland

- Alexandra Dock Energy Limited
- Black Hill Wind Farm Ltd
- Cefn Croes Windfarm Limited
- Corston Windfarm Limited
- Dyffryn Brodyn Limited
- Eastern Wind Farms Ltd
- Forss Wind Farm Ltd
- Future Heating Ltd
- Four Burrows Ltd
- Green Hill Energy Limited
- Hill of Towie Limited
- Inbuilt Limited
- Keadby Limited
- Keadby Wind Farm Limited
- Llanerfyl Access Road Consortium Limited
- North Blyth Energy Limited
- PassivHaus (UK) Limited
- Prysan Windfarm Ltd
- PV Systems Ltd
- RES Solar Ltd
- Renewable Energy Centre Ltd
- Renewable Energy Group Ltd
- Renewable Energy Systems Limited
- RES Heat and Power Ltd
- RES On-Site Limited
- Renewable Energy Systems Asia Pacific Ltd
- Renewable Energy Systems Construction Ltd
- RES Northern Europe Ltd
- RES Developments Ltd
- RES Enterprises Limited
- RES ESCO Limited
- RES Fuels Limited
- RES-GEN Limited
- RES New Ventures Limited
- RES UK & Ireland Limited
- RES Wind Farm Holdings Limited
- Solar Slate Limited
- Wadlow Energy Limited
- Wind Energy Systems Ltd
- Wind Turbine Developments Ltd
- Wood Energy Limited
- Wood Energy ESCO Limited
- Wryde Croft Wind Farm Ltd
- Altahullion Wind Farm Ltd
- Lendrum's Bridge (Holdings) Ltd
- Lendrum's Bridge Wind Farm Ltd

Renewable Energy Systems Holdings Limited - List of subsidiaries as at 13th April 2011

- Lendrum's Bridge Wind Farm No 2 Limited
- Lough Hill Wind Farm Ltd
- Renewable Energy Systems (Northern Ireland) Ltd
- Wind Farm Developments Ltd
- Cark Ltd
- MHB Wind Farms Ltd
- MHB Wind Farms (Holdings) Ltd
- RES Wind Energy Ireland Limited
- Taurbeg Ltd

South Africa

- Renewable Energy Systems Southern Africa Pty

Sweden and Finland

- RES Construction Sweden AB
- NV Nordisk Vindkraft AB
- Vindkraft i Norrhalsinge AB
- Hornmyran Vindkraft AB
- Glombo Vindkraft AB
- NV Nordisk Vindkraft OY
- Vargtrask Vindkraft AB
- Vinliden Vindkraft AB
- Sidensjö Vindkraft AB
- Våsberget Vindkraft AB
- Granliden Vindkraft AB
- Angersjökolen Vindkraft AB
- Tuulivoimapuisto Tolpanvaara Oy
- Tuulivoimapuisto Iso Tiiliharju Oy

Australia and New Zealand

- RES Australia PTY Ltd
- RES Southern Cross PTY Ltd
- Southern Cross Windpower PTY Ltd
- Taralga Wind Farm Pty Limited
- RES New Zealand Limited

America and Canada:

- Renewable Energy Systems Americas Inc
- RES America Construction Inc
- RES America Developments Inc
- RES America Wind Operations Inc
- RES America Investments Inc
- RES America Engineering Inc
- RES Portfolio Holdings, LLC
- RES North America Leasing, LLC

Renewable Energy Systems Holdings Limited - List of subsidiaries as at 13th April 2011

- RES Wind Power (GP), Inc
- RES Wind Power (LP), Inc
- RES/Turner, LLC
- RES Earth and Cable, LLC
- RES Underground Services, LLC
- Blue Sky Wind, LLC
- Cedar Elm Wind, LLC
- Central Plains Power, LLC
- Cottonwood Wind, LLC
- High Plains Power LLC
- Lower Snake Wind, LLC
- Little Goose Wind, LLC
- Texas GP Holdings, LLC
- Texas LP Holdings, LLC
- Rattlesnake Power, LLC
- Cross Timbers Education Centre, LLC
- Keechi Wind, LLC
- Whirlwind Energy LLC
- Hackberry Wind LLC
- RES (Construction) GP LLC
- China Mountain Wind, LLC
- Oklahoma Land Partners, LLC
- Western OK Wind Leasing, LLC
- Cherokee Wind Energy, LLC
- Origin Wind Energy, LLC
- Bluestem Wind Energy, LLC
- Granite Wind, LLC
- Little Lake North Wind, LLC
- Little Lake South Renewables, LLC
- Imperial Wind, LLC
- Southwest Land Partners, LLC
- Keystone Wind Power, LLC
- Texas Land Partners, LP
- RES (Construction) LP, LLC
- RES (Construction), LP
- WindCo LLC
- RES GP-1, LLC
- RES/Upton Wind, LLC
- Upton Wind, LP {Texas}
- Crossroads Wind Energy, LLC
- USRA Solutions, LLC
- RES Mexico Holdings I, LLC
- RES Mexico Holdings II, LLC
- RES Mexico Services, SRL
- RES MEXICO, SRL
- RES Mexico Construction, SRL
- Webberville Solar, LLC
- Pioneer Solar, LLC
- Blackhawk Wind, LLC
- Cornhusker Wind, LLC

Renewable Energy Systems Holdings Limited - List of subsidiaries as at 13th April 2011

- Pritchett Wind, LLC
- Pleasant Valley Wind, LLC
- Glacier Ridge Wind Farm, LLC
- Moapa Solar, LLC
- Sante Fe Land Partners, LLC
- Iron Horse Land Partners, LLC
- Wheat Growers Wind, LLC
- Rock Creek Wind Power, LLC
- Quail Run Solar, LLC
- Cherokee Wind Energy, LLC
- Western Ok Wind Leasing, LLC
- Renewable Energy Systems Canada Inc
- Renewable Energy Systems Quebec Inc
- Greenwich Windfarm Holdings Inc
- Talbot Windfarm Holdings Inc
- 5529442 Manitoba Ltd
- RES Canada Investments Inc
- RES Canada Construction GP, Inc
- RES Canada Construction L P
- RES Canada Wind Operations GP Inc
- RES Canada Wind Operations L P
- RES Canada Construction (Ontario) GP, Inc
- RES Canada Construction (Ontario) L P
- RES Canada Land L P
- Athelstane Wind Farm LP
- RES Canada Massif du Sud General Partner Inc
- RES Canada Massif du Sud L P
- RES Canada Saint-Robert Bellarmin General Partner Inc
- RES Canada Saint-Robert Bellarmin L P
- RES Canada Clermont General Partner Inc
- RES Canada Clermont L P
- RES Canada Riviere du Moulin General Partner Inc
- RES Canada Riviere du Moulin L P
- RES Canada Lac Alfred General Partner Inc
- RES Canada Lac Alfred L P
- RES Canada La Mitis General Partner Inc
- RES Canada La Mitis L P
- RES Canada Le Granit General Partner Inc
- RES Canada Le Granit L P
- Cayman Land Partners Limited
- Wind Cay Limited

France and Mediterranean

- RES Italia S R L
- RES Mediterranée S A S
- RES Anatolia Şirketi
- EOLE-RES S A
- CEPE du Souleilla Sarl
- CEPE du Haut Languedoc Sarl

Renewable Energy Systems Holdings Limited - List of subsidiaries as at 13th April 2011

- CEPE du Haut Cabardes Sarl
- CEPE de Cuxac Sarl
- CEPE des Claves Sarl
- CEPE de Marsanne Sarl
- CEPE du Pays de Saint Seine Sarl
- CEPE des Grunes sarl
- CEPE des Hautes Côtes Sarl
- CEPE de Grand Bois Sarl
- CEPE des Épinoirs Sarl
- CEPE de la Roche Quatre Rivières Sarl
- CEPE des Portes de la Côte d'Or Sarl
- CEPE de Crêt Monniot Sarl
- CEPE de St Victor La Coste Sarl
- CEPE de Reauville Sarl
- CEPE de Sambres Sarl
- CEPE du Cret Meuron Sarl
- CEPS de l'Ancienne Cokerie Sarl
- CEPE de Puits Castan Sarl
- CEPE de la Salesse Sarl
- CEPE de Langres Sud Sarl
- Aquilon Energies SAS
- Balabanlı Rüzgar Enerjisinden Elektrik Üretimi Limited Şirketi
- Bozkoy Rüzgar Enerjisinden Elektrik Üretimi Limited Şirketi
- Carıksız Rüzgar Enerjisinden Elektrik Üretimi Limited Şirketi
- Cetmi Rüzgar Enerjisinden Elektrik Üretimi Limited Şirketi
- Evrencik Rüzgar Enerjisinden Elektrik Üretimi Limited Şirketi
- Pelitpınarı Rüzgar Enerjisinden Elektrik Üretimi Limited Şirketi