



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2011**

XK62KZV3

Company Name: **BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED**

Company Number: **04958128**

Date of this return: **10/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER-PAUL JOSEF MARIE**

Surname: **BLOEMEN**

Former names:

Service Address: **416 ST. CLAIR AVENUE EAST
TORONTO
ONTARIO
CANADA
M4T 1P5**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/12/1957**

Nationality: **CANADIAN**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **FILER**

Former names:

Service Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR**

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MCDERMOTT**

Former names:

Service Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UNITED KINGDOM
MK45 4SP**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SEBASTIEN BERNARD**

Surname: **SHERMAN**

Former names:

Service Address: **6 NEW STREET SQUARE, 12TH FLOOR
NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 3BF**

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

Date of Birth: **19/11/1972** *Nationality:* **CANADIAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 5

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117565001
		<i>Aggregate nominal value</i>	117565001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117565001
		<i>Total aggregate nominal value</i>	117565001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **117565001 ORDINARY shares held as at the date of this return**
Name: **BOREALIS INTERNATIONAL INVESTMENTS CORPORATION ON BEHALF OF BOREALIS INFRASTRUCTURE EUROPE LP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.