



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2010**

XL1HPRX

Company Name: **BELL ROCK OFFSHORE WINDS LIMITED**

Company Number: **06823536**

Date of this return: **18/02/2010**

SIC codes: **4011**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LAWRENCE JOHN VINCENT**

Surname: **DONNELLY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **DEDIEU**

Former names:

Service Address: **FLAT 47 ST GEORGE'S COURT
GLOUCESTER ROAD
LONDON
IRELAND
SW7 4QZ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/04/1969** *Nationality:* **FRENCH**

Occupation: **VICE PRESIDENT
INFRASTRUCTURE SALES**

Company Director **2**

Type: **Person**
Full forename(s): **JOHANNES PIETER ADRIANUS**
Surname: **DEKKER**
Former names:
Service Address: **FLAMENCO 5**
 NIEUW VENNEP
 NETHERLANDS
 2152TX

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/10/1967** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER**
Surname: **RAFTERY**
Former names:
Service Address: **9 BLOOMFIELD PARK**
 BATH
 ENGLAND
 BA2 2BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES ISAAC**
Surname: **SMITH**
Former names:
Service Address: **4 ROSSLYN COURT**
 ROSSLYN AVENUE
 PERTH
 SCOTLAND
 SCOTLAND
 PH2 0GY

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

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Class of shares	B SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 A SHARES Shares held as at 18/02/2010

Name:

SSE RENEWABLES HOLDINGS (UK) LIMITED

Address:

Shareholding : 2

0 B SHARES Shares held as at 18/02/2010

25 DISPOSED OF IN PERIOD ON 10/08/2009

Name:

FLUOR INTERNATIONAL LIMITED

Address:

Shareholding : 3

25 B SHARES Shares held as at 18/02/2010

Name:

FLUOR LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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