



Companies House
— for the record —

AR01 (ef)

Annual Return



X5BEEPPJ

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **Bell Rock Offshore Winds Limited**

Company Number: **06823536**

Date of this return: **30/11/2010**

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): **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 2

Type: **Person**
Full forename(s): **GRAHAM MELVILLE**

Surname: **MASON**

Former names:

Service Address: **18 LITTLE GREEN LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8TB**

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

Date of Birth: **09/06/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **RAFTERY**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
IRELAND
RG1 8BU**

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

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 2010-11-30
Name: SSE RENEWABLES HOLDINGS (UK) LIMITED

Shareholding 2 : 25 B SHARES shares held as at 2010-11-30
Name: FLUOR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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