



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZMBVRN**

*Company Name:* **Celtic Array Limited**

*Company Number:* **07103802**

*Date of this return:* **14/12/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or  
principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HANS LYHNE**

*Surname:*                           **BORG**

*Former names:*

*Service Address:*                **NESA ALLE 1  
2820 GENTOFTE  
DENMARK**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **21/04/1973**                                *Nationality:*   **DANISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **HINTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1979** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JESPER KRARUP**

*Surname:*                         **HOLST**

*Former names:*

*Service Address:*                **DONG ENERGY POWER (UK) LTD 33 GROSVENOR PLACE  
BELGRAVIA  
LONDON  
UNITED KINGDOM  
SW1X 7HY**

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

*Date of Birth:*    **20/09/1975**                                *Nationality:*    **DANISH**

*Occupation:*    **HEAD OF UK PROJECT  
DEVELOPMENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RICHARD MATTHEW**

*Surname:* **MCCORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PER ALVA HJELMSTED**

*Surname:*                           **PEDERSEN**

*Former names:*

*Service Address:*                **DONG ENERGY NESA ALLE 1  
DK-2820 GENTOFTE  
DENMARK**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **24/02/1953**                                *Nationality:*   **DANISH**

*Occupation:*     **SENIOR DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIMON PATRICK**

*Surname:*                **REDFERN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **BENJAMIN JOHN**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **DONG ENERGY POWER (UK) LTD 33 GROSVENOR PLACE  
BELGRAVIA  
LONDON  
UNITED KINGDOM  
SW1X 7HY**

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

*Date of Birth:* **24/04/1965** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **RICHARD FRANK**

*Surname:* **TYREMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF TECHNICAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49268988</b>
		<i>Aggregate nominal value</i>	<b>49268988</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>49268988</b>
		<i>Total aggregate nominal value</i>	<b>49268988</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **24634494 ORDINARY shares held as at the date of this return**  
**7034494 shares transferred on 2012-07-05**

*Name:* **CENTRICA RENEWABLE ENERGY LIMITED**

*Shareholding 2* : **24634494 ORDINARY shares held as at the date of this return**

*Name:* **DONG ENERGY WIND POWER HOLDINGS A/S**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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