



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWDPQXYG

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*Company Name:* **EAST ANGLIA ONE LIMITED**

*Company Number:* **07366753**

*Date of this return:* **06/09/2011**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **BRIDGE END  
HEXHAM  
NORTHUMBERLAND  
NE46 4NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MD SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET  
GLASGOW  
G2 7EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC104964**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN THOMAS KIRKWOOD**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **CATHCART HOUSE CATHCART BUSINESS PARK  
SPEAN STREET  
GLASGOW  
G44 4BE**

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

*Date of Birth:*    **01/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **LOVGREN**

*Former names:*

*Service Address:* **TORNLUNDSGATAN 2 B  
UPPSALA  
SWEDEN  
75324**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **30/04/1967**

*Nationality:* **SWEDISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROY**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **CATHCART HOUSE CATHCART BUSINESS PARK  
SPEAN STREET  
GLASGOW  
G44 4BE**

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

*Date of Birth:*    **07/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **WESSLAU**

*Former names:*

*Service Address:* **BRIDGE END  
HEXHAM  
NORTHUMBERLAND  
NE46 4NU**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **16/09/1969** *Nationality:* **SWEDISH**

*Occupation:* **HEAD OF BUSINESS CONTROL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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* : 1 ORDINARY shares held as at 2011-09-06  
*Name:* EAST ANGLIA OFFSHORE WIND LIMITED

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## *Authorisation*

*Authenticated*

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

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