



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **East Anglia One Limited**

*Company Number:* **07366753**

*Date of this return:* **06/09/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **3RD FLOOR  
1 TUDOR STREET  
LONDON  
UNITED KINGDOM  
EC4Y 0AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**PINSENT MASONS LLP 1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## 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  
UNITED KINGDOM  
G2 7EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC104964**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **COLE**

*Former names:*

*Service Address:*                        **CATHCART BUSINESS PARK SPEAN STREET  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G44 4BE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/04/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFSHORE MANAGING  
DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORG**

*Surname:* **FRIEDRICHS**

*Former names:*

*Service Address:* **FIRST FLOOR 1 TUDOR STREET  
LONDON  
UNITED KINGDOM  
EC4Y 0AH**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **05/02/1969**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **SCOTT**

*Former names:*

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

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

*Date of Birth:*   **07/08/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **UK CONTROL AND  
ADMINISTRATION DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WESSLAU**

*Former names:*

*Service Address:* **FIRST FLOOR 1 TUDOR STREET  
LONDON  
UNITED KINGDOM  
EC4Y 0AH**

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

*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*

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.

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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 06/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*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.