



Companies House

AR01 (ef)

Annual Return



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Company Name: **East Anglia One Limited**

Company Number: **07366753**

Date of this return: **06/09/2014**

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**

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)

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**

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): **GUNNAR**

Surname: **GROEBLER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/05/1972** *Nationality:* **GERMAN**

Occupation: **HEAD OF BU RENEWABLES, MD
VATTENFALL EUROPE WINDKR**

Company Director **3**

Type: **Person**

Full forename(s): **PIERS BASIL**

Surname: **GUY**

Former names:

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

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

Date of Birth: **13/12/1969** *Nationality:* **BRITISH**

Occupation: **UK DEVELOPMENT DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROY**

Surname: **SCOTT**

Former names:

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

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

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

Occupation: **UK CONTROL AND
ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <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 ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 A ORDINARY shares held as at the date of this return
Name: SCOTTISHPOWER RENEWABLES (UK) LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: VATTENFALL WIND POWER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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