Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/09/2013**

X2H2TBWO

Company Name: **East Anglia Three Limited**

Company Number: **08141208**

Date of this return: **12/07/2013**

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

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): **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 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**

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:*

Occupation: **HEAD OF BUSINESS CONTROL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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