



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KL5OG

Company Name: **SCOTTISHPOWER RENEWABLES (UK) LIMITED**

Company Number: **NI028425**

Date of this return: **19/02/2013**

SIC codes: **35110**

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

Situation of Registered Office: **ARNOTT HOUSE 12-16 BRIDGE STREET
BELFAST
BT1 1LS**

Officers of the company

Company Secretary 1

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

Surname: **O'GORMAN**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH STUART**

Surname: **ANDERSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON GOWER**

Surname: **CHRISTIAN**

Former names:

Service Address: **C/O SCOTTISH POWER 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
UNITED KINGDOM
G2 8SP**

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

Date of Birth: **15/08/1959** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR 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: **LEGAL DIRECTOR**

Company Director 4

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

Surname: **PEBERDY**

Former names:

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

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

Date of Birth: **28/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR 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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13610347
		<i>Aggregate nominal value</i>	13610347
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13610347
		<i>Total aggregate nominal value</i>	13610347

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **13610347 ORDINARY shares held as at the date of this return**
Name: **SCOTTISHPOWER RENEWABLE ENERGY 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.