



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13N324G

Company Name: **BROCKLOCH RIG WINDFARM LIMITED**

Company Number: **SC149100**

Date of this return: **07/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O HARPER MACLEOD LLP THE CADORO
45 GORDON STREET
GLASGOW
G1 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **DOWLER**

Former names:

Service Address: **23 STARLING CLOSE
BUCKHURST HILL
ESSEX
IG9 5TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **DOWLER**

Former names:

Service Address: **23 STARLING CLOSE
BUCKHURST HILL
ESSEX
IG9 5TN**

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

Date of Birth: **22/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **EMERY**

Former names:

Service Address: **41 RODING DRIVE
KELVEDON HATCH
BRENTWOOD
ESSEX
CM15 0XA**

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

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **LYNCH-WILLIAMS**

Former names: **WILLIAMS**

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK, WHITEHILL
WAY
SWINDON
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **MOSELEY**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK**
 WHITEHILL WAY
 SWINDON
 WILTSHIRE
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **RWE NPOWER RENEWABLES LIMITED**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **FRED OLSEN RENEWABLES 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.