



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lincs Wind Farm Limited**

Company Number: **SC213646**

Date of this return: **01/02/2013**

SIC codes: **35110**

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

Situation of Registered Office: **NO. 1 WATERFRONT AVENUE
EDINBURGH
UNITED KINGDOM
EH5 1SG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

*Registered or
principal address:* **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER CARSTEN**

Surname: **ERNST**

Former names:

Service Address: **50 WENOR-VON-SIEMENS STRABE**
 ERLANGEN 91052
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/09/1965** *Nationality:* **GERMAN**
Occupation: **HEAD PORTFOLIO**
 MANAGEMENT

Company Director 2

Type: **Person**
Full forename(s): **RICHARD TREVOR**

Surname: **GUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1979** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **HARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 4

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

Surname: **HINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **RICHARD MATTHEW**

Surname: **MCCORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR NIKOLAJ QVADE**

Surname: **RASMUSEN**

Former names:

Service Address: **A.C. MEYERS VAENGE 9
KOBENHAVN SV
DENMARK
DK 2450**

Country/State Usually Resident: **DENMARK**

Date of Birth: **05/12/1966** *Nationality:* **DANISH**

Occupation: **DIRECTOR/HEAD OF MERGERS
AND ACQUISITIONS AND JOIN**

Company Director 7

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

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **JOCHEN**

Surname: **SCHIMINSKI**

Former names:

Service Address: **WERNER-VON-SIEMENS-STR 50
91052 ERLANGEN
BAVARIA
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/07/1979** *Nationality:* **GERMAN**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	189795964
		<i>Aggregate nominal value</i>	189795964
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	189795964
		<i>Total aggregate nominal value</i>	189795964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : 0 ORDINARY shares held as at the date of this return
5000000 shares transferred on 2013-02-01

Name: CENTRICA (LINCS) WIND FARM LIMITED

Shareholding 2 : 189795964 ORDINARY shares held as at the date of this return

Name: HSDL NOMINEES LIMITED (AS NOMINEE FOR LLOYDS TSB BANK PLC)

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
5000000 shares transferred on 2013-02-01

Name: LINCS RENEWABLE ENERGY HOLDINGS 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.