



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2010**

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Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**

Date of this return: **30/11/2010**

SIC codes: **4011**

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

Situation of Registered Office: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE JOHN VINCENT**

Surname: **DONNELLY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director ***I***

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

Surname: **BONNAR**

Former names:

Service Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

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

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **RAFTERY**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
IRELAND
RG1 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **JAMES ISAAC**

Surname: **SMITH**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **JOEL**

Surname: **STAADECKER**

Former names:

Service Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

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

Date of Birth: **21/12/1946** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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	ORDINARY-B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7500 ORDINARY-A shares held as at 2010-11-30
Name: SSE RENEWABLES HOLDINGS (UK) LIMITED

Shareholding 2 : 2500 ORDINARY-B shares held as at 2010-11-30
Name: SEAENERGY RENEWABLES BEATRICE 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.