

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

SC261364

Company Name in full

Aberdeen Renewable Energy Group

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	5

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

Johnstone House, 52-54 Rose Street

Any change of registered office **must** be notified on form 287.

Post town

Aberdeen

County / Region

UK Postcode

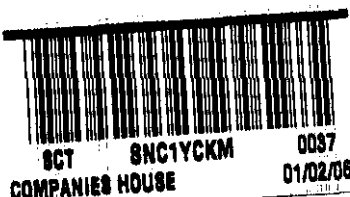
AB10 1HA

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Aberdeen

UK Postcode AB10 1HA

Scotland

LEDINGHAM  
CHALMERS

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day		Month		Year	
2	3	0	8	1	9

Date of birth

Forename(s) John Alexander

Surname Black

Address 12 Meadowlands Drive

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Westhill

County / Region Aberdeenshire UK Postcode AB32 6EJ

Country Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr

Day		Month		Year	
1	9	1	0	1	9

Date of birth

Forename(s) James Douglas

Surname Craig

Address Birchwood, 6 Hillhead Road, Bieldside

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Aberdeen

County / Region UK Postcode AB15 9EJ

Country Scotland Nationality British

Business occupation Managing Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	6	1	0	1	9
				5	0

Date of birth \_\_\_\_\_

Forename(s) | Jeremy Wynne \_\_\_\_\_

Surname | Cresswell \_\_\_\_\_

Address | 17 Kestrel Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Newburgh \_\_\_\_\_

County / Region | Aberdeenshire \_\_\_\_\_ UK Postcode | AB41 6FF \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Energy/Maritime Affairs Writer/Analyst \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	4	0	1	1	9
				6	2

Date of birth \_\_\_\_\_

Forename(s) | Katharine \_\_\_\_\_

Surname | Dean \_\_\_\_\_

Address | 48 Dunlin Road, Cove Bay \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Aberdeen \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | AB12 3WD \_\_\_\_\_

Country | Scotland \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Councillor \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 4 1 1 1 9 4 2

Forename(s) Audrey Margaret

Surname Findlay

Address 26 Kinmundy Green

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Westhill

County / Region Aberdeen UK Postcode AB32 6SF

Country Scotland Nationality British

Business occupation Council Leader

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 7 0 1 1 9 6 8

Forename(s) Neil Douglas

Surname Lindsay

Address Muirside of Thornton

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Laurencekirk

County / Region Aberdeenshire UK Postcode AB30 1EE

Country Nationality British

Business occupation Chief Operating Officer

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
<b>Date of birth</b>		1	7
		0	7
		1	9
		5	7
<b>Forename(s)</b>	Alison McClure		
<b>Surname</b>	McInnes		
<b>Address</b>	46 Carolines Crescent		
<b>Post town</b>	Ellon		
<b>County / Region</b>	Aberdeenshire	<b>UK Postcode</b>	AB418BN
<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Councillor		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	4
		0	3
		1	9
		4	8
<b>Forename(s)</b>	Christopher Paul		
<b>Surname</b>	Mitchell		
<b>Address</b>	59 Cairnfield Place		
<b>Post town</b>	Aberdeen		
<b>County / Region</b>		<b>UK Postcode</b>	AB15 5LX
<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

LEDINGHAM  
CHALMERS

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	1	1
			1	9
			4	5
Forename(s)	James			
Surname	Penman			
<b>Address</b>	52 Mount Road			
Post town	Montrose			
County / Region	Angus		UK Postcode	DD10 8SP
Country			Nationality	
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	1
			1	9
			4	4
Forename(s)	Robert William Mitchell			
Surname	Ross			
<b>Address</b>	Hope Cottage, Bridge of Muchalls			
Post town	By Stonehaven			
County / Region	Aberdeenshire		UK Postcode	AB39 2RS
Country			Nationality	Scottish
<b>Business occupation</b>	Engineering Company MD			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<b>Totals</b>			

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

31-1-06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Tel Fax: 01224 408404

LEDINGHAM  
CHALMERS

DX number 15

DX exchange ABERDEEN