



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUI296

Company Name: **Aberdeen Renewable Energy Group**

Company Number: **SC261364**

Date of this return: **31/12/2011**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **BLACK**

Former names:

Service Address: **12 MEADOWLANDS DRIVE
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6EJ**

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

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **CRESSWELL**

Former names:

Service Address: **17 KESTREL ROAD
NEWBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB41 6FF**

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

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**
Occupation: **ENERGY/MARITIME AFFAIRS
WRITER/ANALYST**

Company Director **3**

Type: **Person**

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

Surname: **LOVEDAY**

Former names:

Service Address: **CROMBIEBRAE BOURTIE
INVERURIE
UNITED KINGDOM
AB51 OJT**

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

Date of Birth: **16/03/1949** *Nationality:* **BRITISH**

Occupation: **ABERDEEN BUSINESS MANAGER,
RADIO COMMUNICATIONS AN**

Company Director 4

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

Surname: **MACASKILL**

Former names:

Service Address: **95 HAMILTON PLACE
ABERDEEN
UNITED KINGDOM
AB15 5BD**

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

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MCCAIG**

Former names:

Service Address: **2 MONEARN GARDENS
MILLTIMBER
ABERDEEN
UNITED KINGDOM
AB13 OEA**

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

Date of Birth: **06/01/1985** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DONAL EDWARD NIAL**

Surname: **MCCOLLAM**

Former names:

Service Address: **4 COMELY BANK
PERTH
UNITED KINGDOM
PH2 7HU**

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

Date of Birth: **12/04/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PROFESSOR CHRISTOPHER PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **59 CAIRNFIELD PLACE
ABERDEEN
UNITED KINGDOM
AB15 5LX**

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

Date of Birth: **14/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR KEVIN ANDREW**

Surname: **MORAN**

Former names:

Service Address: **40 DESSWOOD PLACE
ABERDEEN
UNITED KINGDOM
AB25 2DG**

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

Date of Birth: **22/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, STRATEGIC &
BUSINESS DEVELOPMENT**

Company Director 9

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **OWEN**

Former names:

Service Address: **BRAESIDE SCHOOLHOUSE AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YE**

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

Date of Birth: **25/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND READER**

Company Director 10

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **STRUAN SCHOOL ROAD
FYVIE
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 8QE**

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

Date of Birth: **29/12/1956**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR PETER KENNETH JOHN**

Surname: **ROBERTSON**

Former names:

Service Address: **THE STABLES ARDOE HEIGHTS
ARDOE
ABERDEENSHIRE
UNITED KINGDOM
AB12 5XT**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.