



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN RENEWABLE ENERGY GROUP**

Company Number: **SC261364**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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 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 **6**

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 7

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 8

Type: **Person**

Full forename(s): **MR KENNETH RODERICK**

Surname: **STEWART**

Former names:

Service Address: **GREENS OF CRYNOCH BLAIRS ABERDEEN UNITED
KINGDOM AB12 5YX**

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

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**

Company Director **10**

Type: **Person**
Full forename(s): **MR JOHN DAVID**
Surname: **STEWART**
Former names:
Service Address: **14 CAIRNCRY TERRACE ABERDEEN UNITED**
 KINGDOM AB16 5JZ

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

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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