



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2011**

**XE3J3QJ9**

*Company Name:* **Aberdeen Renewable Energy Group**

*Company Number:* **SC261364**

*Date of this return:* **31/12/2010**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### 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*    ***I***

*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**

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*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**

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*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**

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*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):* **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**

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*Company Director* 8

*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**

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*Company Director* 9

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

*Surname:* **ROBERTSON**

*Former names:*

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

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

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

*Occupation:* **COUNCILLOR**

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*Company Director* 10

*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**

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*Company Director* 11

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.