



Companies House
— for the record —

AR01 (ef)

Annual Return



XS10REGB

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Company Name: **BEATRICE OFFSHORE WINDFARM LIMITED**

Company Number: **SC350248**

Date of this return: **22/10/2009**

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 **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **RAFTERY**

Former names:

Service Address: **9 BLOOMFIELD PARK
BATH
ENGLAND
BA2 2BY**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ISAAC**
Surname: **SMITH**
Former names:
Service Address: **4 ROSSLYN COURT**
 ROSSLYN AVENUE
 PERTH
 SCOTLAND
 SCOTLAND
 PH2 0GY

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

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARE 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>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

1 ORDINARY Shares held as at 22/10/2009

Name:

AIRTRICITY HOLDINGS (UK) LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 22/10/2009
1 DISPOSED OF IN PERIOD ON 25/06/2009**

Name:

D. W. DIRECTOR 1 LIMITED

Address:

Presenter information

Contact Name: **SCOTTISH AND
SOUTHERN ENERGY
PLC**
Address: **ANNE SUTHERLAND
COMPANY
SECRETARIAL
ASSISTANT
INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH
PH1 3AQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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