



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Forewind Limited

*Company Number:* 06779245

*Date of this return:* 23/12/2015

*SIC codes:* 35110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA JOAN**

*Surname:* **DOCHERTY**

*Former names:*

*Service Address:* **1 WATERLOO STREET  
GLASGOW  
UNITED KINGDOM  
G2 6AY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KNUT MORITZ**

*Surname:*                **AANSTAD**

*Former names:*

*Service Address:*        **33 MARTIN LINGES VEI  
FORNEBU  
NORWAY  
1364**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **\*\*/02/1957**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL GERALD**

*Surname:* **COOLEY**

*Former names:*

*Service Address:* **RED OAK SOUTH SOUTH COUNTY BUSINESS PARK  
LEOPARDSTOWN  
DUBLIN  
IRELAND  
18**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/01/1971** *Nationality:* **IRISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD PETER**

*Surname:*                      **ESCOTT**

*Former names:*

*Service Address:*            **1 WATERLOO STREET  
GLASGOW  
UNITED KINGDOM  
G2 6AY**

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

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **FLOOD**

*Former names:*

*Service Address:* **C/O STATKRAFT UK LIMITED 41 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6PP**

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF EARLY DEVELOPMENT  
OFFSHORE WIND**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **OLAV**

*Surname:*                **HETLAND**

*Former names:*

*Service Address:*        **STATKRAFT AS LILLEAKERVEIEN 6  
P.O. BOX 200, LILLEAKER NO-0216  
OSLO  
NORWAY**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **\*\*/06/1963**                      *Nationality:*    **NORWEGIAN**

*Occupation:*    **SENIOR VICE PRESIDENT**

*Company Director*    **6**

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

*Surname:*                           **MÖCKL**

*Former names:*

*Service Address:*                **WINDMILL HILL BUSINESS PARK WHITEHILL WAY**  
   **SWINDON**  
   **WILTSHIRE**  
   **UNITED KINGDOM**  
   **SN5 6PB**

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

*Date of Birth:*   **\*\*/08/1973**                                *Nationality:*   **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR RICHARD JENNINGS**

*Surname:* **SANDFORD**

*Former names:*

*Service Address:* **WINDMILL HILL BUSINESS PARK WHITEHILL WAY  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6PB**

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

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

*Occupation:* **HEAD OF OFFSHORE BUSINESS  
MANAGEMENT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **TRINE INGEBJØRG**

*Surname:* **ULLA**

*Former names:*

*Service Address:* **33 MARTIN LINGES VEI  
FORNEBU  
NORWAY  
N-1330**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **\*\*/02/1961** *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at the date of this return  
*Name:* RWE INNOGY UK LIMITED

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SSE RENEWABLES DEVELOPMENTS (UK) LIMITED

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* STATKRAFT UK LIMITED

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* STATOIL WIND LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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