



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BH8GMQ**

*Company Name:* **North Sea Infrastructure Partners Limited**

*Company Number:* **SC308382**

*Date of this return:* **01/06/2013**

*SIC codes:* **82990**  
**64209**  
**49500**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR**  
**IQ BUILDING 15 JUSTICE MILL LANE**  
**ABERDEEN**  
**UNITED KINGDOM**  
**AB11 6EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or  
principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT MARK**

*Surname:*                                **HANAFIN**

*Former names:*

*Service Address:*                        **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

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

*Date of Birth:*    **27/10/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARWJIT**

*Surname:* **SAMBHI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR, POWER  
GENERATION**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>499</b>
		<i>Aggregate nominal value</i>	<b>499</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10020.078</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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*

<i>Shareholding 1</i>	: 501 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CENTRICA INFRASTRUCTURE LIMITED
<i>Shareholding 2</i>	: 0 A ORDINARY shares held as at the date of this return
	501 shares transferred on 2013-05-17
<i>Name:</i>	NORTH SEA INFRASTRUCTURE HOLDINGS LIMITED
<i>Shareholding 3</i>	: 499 B ORDINARY shares held as at the date of this return

Name:

CENTRICA INFRASTRUCTURE LIMITED

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## *Authorisation*

*Authenticated*

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

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