



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

X22ZT10B

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

Company Number: **SC308382**

Date of this return: **01/02/2013**

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**

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): **CHRISTOPHER**

Surname: **PICOTTE**

Former names:

Service Address: **46 HIGHLAND AVE**
 MONTCLAIR
 NEW JERSEY
 USA
 07042

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

Date of Birth: **17/02/1970** *Nationality:* **AMERICAN**

Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **ROGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBB ERIC**

Surname: **TURNER**

Former names:

Service Address: **162 UPPER MOUNTAIN AVENUE
MONTCLAIR
NEW JERSEY
USA
07042**

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

Date of Birth: **24/05/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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

Shareholding 1 : 501 A ORDINARY shares held as at the date of this return
Name: NORTH SEA INFRASTRUCTURE HOLDINGS LIMITED

Shareholding 2 : 499 B ORDINARY shares held as at the date of this return
Name: CENTRICA INFRASTRUCTURE 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.