



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DRZRGF

Received for filing in Electronic Format on the: **31/07/2013**

Company Name: **SSE Renewables (Galloper) No. 1 Limited**

Company Number: **07318716**

Date of this return: **19/07/2013**

SIC codes: **35130**

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): **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): **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: **29/01/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF OFFSHORE
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **CAOIMHE MARY**

Surname: **GIBLIN**

Former names:

Service Address: **AIRTRICITY HOUSE RAVENSCOURT OFFICE PARK
SANDYFORD
DUBLIN 18.
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/08/1976**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FINLAY ALEXANDER**

Surname: **MCCUTCHEON**

Former names:

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

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

Date of Birth: **16/11/1977** *Nationality:* **BRITISH**

Occupation: **CORPORATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES 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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : 8 ORDINARY shares held as at the date of this return
Name: SSE GALLOPER OFFSHORE WINDFARM HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2013-03-13
Name: SSE RENEWABLES DEVELOPMENTS (UK) LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2013-03-13
Name: SSE RENEWABLES GROUP (UK) LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2013-03-13
Name: SSE RENEWABLES HOLDINGS (UK) LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2013-03-13
Name: SSE RENEWABLES LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

8 shares transferred on 2013-03-13

Name: SSE RENEWABLES OFFSHORE WINDFARM HOLDINGS 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.