



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

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Company Name: **Doggerbank Project 1 Bizco Limited**

Company Number: **07791991**

Date of this return: **29/09/2013**

SIC codes: **43120**

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): **SIMON JAMES CRAWFORD**

Surname: **BAILEY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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: **16/02/1957**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **BRUSTAD**

Former names:

Service Address: **STATOIL DRAMMENSVEIEN 264**
 NO- 0246 OSLO
 NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **01/10/1960** *Nationality:* **NORWEGIAN**

Occupation: **VICE PRESIDENT RENEWABLE**
 ENERGY

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

Occupation: **HEAD OF OFFSHORE
DEVELOPMENT**

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: **27/02/1980** *Nationality:* **BRITISH**

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

Company Director **5**

Type: **Person**
Full forename(s): **BENJAMIN JAMES**

Surname: **FREEMAN**

Former names:

Service Address: **AUCKLAND HOUSE LYDIARD FIELDS**
 GREAT WESTERN WAY
 SWINDON
 UNITED KINGDOM
 SN5 8ZT

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

Date of Birth: **20/09/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

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: **05/06/1963** *Nationality:* **NORWEGIAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 7

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**

Company Director 8

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

Surname: **SANDFORD**

Former names:

Service Address: **AUCKLAND HOUSE LYDIARD FIELDS
GREAT WESTERN WAY
SWINDON
UNITED KINGDOM
SN5 8ZT**

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

Date of Birth: **13/08/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF OFFSHORE BUSINESS
MANAGEMENT**

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 29/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DOGGERBANK PROJECT 1A RWE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOGGERBANK PROJECT 1A SSER LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DOGGERBANK PROJECT 1A STATKRAFT LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DOGGERBANK PROJECT 1A STATOIL LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DOGGERBANK PROJECT 1B RWE LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DOGGERBANK PROJECT 1B SSER LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **DOGGERBANK PROJECT 1B STATKRAFT LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **DOGGERBANK PROJECT 1B STATOIL 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.