



Companies House
— for the record —

AR01 (ef)

Annual Return



XRCPAHZF

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **AVIATION INVESTMENT FUND COMPANY LIMITED**

Company Number: **06808528**

Date of this return: **03/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR GREENCOAT HOUSE FRANCIS STREET
LONDON
SW1P 1DH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **SIMON GOWER**
Surname: **CHRISTIAN**
Former names:
Service Address: **17 LOMOND CRESCENT
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3HJ**

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

Date of Birth: **1959-08-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR WAYNE ROBERT IAN**
Surname: **CRANSTONE**
Former names:
Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-07-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON MURRAY**
Surname: **HEYES**
Former names:
Service Address: **8 TURRETBANK ROAD**
 CRIEFF
 PERTSHIRE
 PH7 4LN

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

Date of Birth: **1962-10-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RANDALL**
Surname: **LINFOOT**
Former names:
Service Address: **SNORSCOMB COTTAGE**
 NEAR EVERDON
 DAVENTRY
 NN11 3BJ

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

Date of Birth: **1983-04-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **MARDON**
Former names:
Service Address: **76 DORA ROAD**
 LONDON
 SW19 7HH

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

Date of Birth: **1964-05-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **COLIN**
Surname: **ORMSTON**
Former names:
Service Address: **1 LONG DRIVE**
 LOANSDEAN
 MORPETH
 NORTHUMBERLAND
 NE61 2DN

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

Date of Birth: **1959-10-03** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MR BILLY NEALE**
Surname: **RICHMOND**
Former names:
Service Address: **156 NORWICH ROAD**
 IPSWICH
 SUFFOLK
 IP1 2PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-04-21** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **CHARLES NAPIER**
Surname: **WILLIAMS**
Former names:
Service Address: **HEATH LODGE**
 BEENHAMS HEATH
 SHURLOCK ROW
 BERKSHIRE
 RG10 0QE

Country/State Usually Resident: **UK**

Date of Birth: **1961-07-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **ROBERT LLEWELLYN**
Surname: **WILLIAMS**
Former names:
Service Address: **22 SURTEES DRIVE**
 WILLINGTON
 CROOK
 COUNTY DURHAM
 DL15 0GR

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

Date of Birth: **1971-08-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1592500 |
| | | <i>Aggregate nominal value</i> | 1592500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1592500 |
| | | <i>Total aggregate nominal value</i> | 1592500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 03/02/2010
1 DISPOSED OF IN PERIOD ON 24/04/2009

Name: **BRITISH WIND ENERGY ASSOCIATION**

Address:

Shareholding : 2

300000 ORDINARY Shares held as at 03/02/2010

Name: **SSE RENEWABLES DEVELOPMENTS (UK) LIMITED**

Address:

Shareholding : 3

25000 ORDINARY Shares held as at 03/02/2010

Name: **ECOTRICITY GROUP LIMITED**

Address:

Shareholding : 4

20000 ORDINARY Shares held as at 03/02/2010

Name: **BANKS RENEWABLES LIMITED**

Address:

Shareholding : 5

10000 ORDINARY Shares held as at 03/02/2010

Name:

EDF ENERGY RENEWABLES LIMITED

Address:

Shareholding : 6

300000 ORDINARY Shares held as at 03/02/2010

Name:

E.ON CLIMATE & RENEWABLES UK LIMITED

Address:

Shareholding : 7

25000 ORDINARY Shares held as at 03/02/2010

Name:

FALCK RENEWABLES PLC

Address:

Shareholding : 8

37500 ORDINARY Shares held as at 03/02/2010

Name:

NOVERA WIND ENERGY LIMITED

Address:

Shareholding : 9

50000 ORDINARY Shares held as at 03/02/2010

Name:

RES UK AND IRELAND LIMITED

Address:

Shareholding : 10

300000 ORDINARY Shares held as at 03/02/2010

Name:

RWE NPOWER RENEWABLES LIMITED

Address:

Shareholding : 11

300000 ORDINARY Shares held as at 03/02/2010

Name:

SCOTTISHPOWER RENEWABLES (UK) LIMITED

Address:

Shareholding : 12

150000 ORDINARY Shares held as at 03/02/2010

Name:

VATTENFALL WIND POWER LIMITED

Address:

Shareholding : 13

15000 ORDINARY Shares held as at 03/02/2010

Name:

WEST COAST ENERGY LIMITED

Address:

Shareholding : 14

10000 ORDINARY Shares held as at 03/02/2010

Name:

WIND PROSPECT GROUP LIMITED

Address:

Shareholding : 15

50000 ORDINARY Shares held as at 03/02/2010

Name:

YOUR ENERGY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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