



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM5WXT**

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

*Company Number:* **07791991**

*Date of this return:* **29/09/2015**

*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):* **PAMELA JOAN**

*Surname:* **DOCHERTY**

*Former names:*

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

*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:*                **33 MARTIN LINGES VEI**  
   **FORNEBU**  
   **NORWAY**  
   **1364**

*Country/State Usually Resident:*   **NORWAY**

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

*Occupation:*    **VICE PRESIDENT RENEWABLE**  
                             **ENERGY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL GERALD**

*Surname:*                **COOLEY**

*Former names:*

*Service Address:*        **RED OAK SOUTH SOUTH COUNTY BUSINESS PARK  
LEOPARDSTOWN  
DUBLIN  
IRELAND  
18**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **27/01/1971**                      *Nationality:*    **IRISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*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:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*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**

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*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):* **MR CHRISTIAN**

*Surname:* **MÖCKL**

*Former names:*

*Service Address:* **WINDMILL HILL BUSINESS PARK WHITEHILL WAY  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6PB**

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

*Date of Birth:* **07/08/1973** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR RICHARD JENNINGS**

*Surname:* **SANDFORD**

*Former names:*

*Service Address:* **WINDMILL HILL BUSINESS PARK WHITEHILL WAY  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6PB**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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**

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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.