



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ITU4D4**

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

*Company Number:* **07791991**

*Date of this return:* **29/09/2012**

*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):*                **GEORG**

*Surname:*                                **BARTON**

*Former names:*

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

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **30/07/1966**                                *Nationality:*   **GERMAN**

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

*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**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BJORN**

*Surname:* **DRANGSHOLT**

*Former names:*

*Service Address:* **HVALSTADLIA 34  
N-1395 HVAISTAD  
NORWAY**

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

*Date of Birth:* **14/09/1949** *Nationality:* **NORWEGIAN**

*Occupation:* **VP- HEAD OF OFFSHORE WIND**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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*    **6**

*Type:*                      **Person**

*Full forename(s):*        **LARS JOHANNES**

*Surname:*                **NORDLI**

*Former names:*

*Service Address:*        **ARNE GARBORG SVEI 29  
1472 FJELLHAMAR  
NORWAY**

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

*Date of Birth:*    **24/10/1969**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **MANAGER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PETER RUSSELL**

*Surname:* **SHARMAN**

*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:* **23/11/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JAMES ISAAC**

*Surname:* **SMITH**

*Former names:*

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

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

*Date of Birth:* **25/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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 29/09/2012 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.