



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUDGEON OFFSHORE WIND LIMITED**

Company Number: **04418909**

Date of this return: **17/04/2015**

SIC codes: **35110**

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

Situation of Registered Office: **C/O STATOIL WIND LIMITED
1 KINGDOM STREET
LONDON
ENGLAND
W2 6BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADELE**

Surname: **OS**

Former names:

Service Address: **PO Box 3
C/O STATOIL ASA MARTIN LINGES VEI 33
FORNEBU
NO-1330
NORWAY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BADER**

Surname: **AL LAMKI**

Former names:

Service Address: **ABU DHABI FUTURE ENERGY COMPANY MASDAR CITY,
OPPOSITE PRESIDENTIAL FLIGHTS
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **10/01/1975** *Nationality:* **EMIRATI**

Occupation: **DIRECTOR, MASDAR CLEAN
ENERGY**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMAD JAMEEL**

Surname: **AL RAMAHI**

Former names:

Service Address: **ABU DHABI FUTURE ENERGY COMPANY MASDAR CITY,
OPPOSITE PRESIDENTIAL FLIGHTS
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **20/10/1975** *Nationality:* **EMIRATI**

Occupation: **CHEIF OPERATING OFFICER**

Company Director **3**

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

Surname: **BRUSTAD**

Former names:

Service Address: **STATOIL MARTIN LINGES VEI 33**
 NO 1330
 FORNEBU
 NORWAY
 NO 1330

Country/State Usually Resident: **NORWAY**

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

Occupation: **VICE PRESIDENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR BJORN**

Surname: **DRANGSHOLT**

Former names:

Service Address: **C/O C/O STATKRAFT UK LTD**
 4TH FLOOR 41 MOORGATE
 LONDON
 EC2R 6PP

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

Date of Birth: **14/09/1949** *Nationality:* **NORWEGIAN**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR OLAV**

Surname: **HETLAND**

Former names:

Service Address: **STATKRAFT LILLEAKERVEIEN 6**
 OSLO
 N-OSLO
 NORWAY
 0216

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/06/1963**

Nationality: **NORWEGIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SIRI ESPEDAL**

Surname: **KINDEM**

Former names:

Service Address: **STATOIL ASA FORUSBEEN 50
4035 STAVANGER
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **19/02/1965** *Nationality:* **NORWEGIAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 7

Type: **Person**

Full forename(s): **OLE JOHAN**

Surname: **LINDAAS**

Former names:

Service Address: **PO Box 200
STATKRAFT AS LILLEAKERVEIEN 6
NO-0216 OSLO
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/05/1957** *Nationality:* **NORWEGIAN**

Occupation: **VICE PRESIDENT STATKRAFT AS**

Company Director 8

Type: **Person**

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

Surname: **NORDLI**

Former names:

Service Address: **C/O STATOIL ASA MARTIN LINGES VEI 33
NO-1330
FORNEBU
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/10/1969** *Nationality:* **NORWEGIAN**

Occupation: **VICE PESIDENT WIND**

Company Director 9

Type: **Person**
Full forename(s): **MR AART**

Surname: **SCHREIJ**

Former names:

Service Address: **ABU DHABI FUTURE ENERGY COMPANY MASDAR CITY,
OPPOSITE PRESIDENTIAL FLIGHTS
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **30/05/1976** *Nationality:* **DUTCH**

Occupation: **SENIOR MANAGER PROJECT
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111800000
		<i>Aggregate nominal value</i>	111800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111800000
		<i>Total aggregate nominal value</i>	111800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **39130000 ORDINARY shares held as at the date of this return**
25130000 shares transferred on 2014-07-01

Name: **STATOIL WIND LIMITED**

Shareholding 2 : **33540000 ORDINARY shares held as at the date of this return**
STATKRAFT UK LIMITED

Shareholding 3 : **39130000 ORDINARY shares held as at the date of this return**
MASDAR OFFSHORE WIND UK 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.