



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Forewind Limited**

Company Number: **06779245**

Date of this return: **23/12/2012**

SIC codes: **35110**

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 ***I***

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**

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**

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**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <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 RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : 30 ORDINARY shares held as at the date of this return
Name: RWE NPOWER RENEWABLES LIMITED

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SSE RENEWABLES DEVELOPMENTS (UK) LIMITED

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: STATKRAFT UK LIMITED

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: STATOIL WIND 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.