



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/12/2012

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<i>Company Name</i>	MORECAMBE WIND LIMITED
<i>Company Number</i>	05294242
<i>Date of this return</i>	23/11/2012
<i>SIC codes</i>	35110 35120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	3 PRENTON WAY NORTH CHESHIRE TRADING ESTATE PRENTON MERSEYSIDE ENGLAND CH43 3ET

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **SEUMUS**

Surname **O'GORMAN**

Former names

Service Address **C/O SCOTTISHPOWER RENEWABLES
CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

Company Director 1

Type **Person**
Full forename(s) **KEITH STUART**

Surname **ANDERSON**

Former names

Service Address **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

Country/State Usually Resident **SCOTLAND**

Date of Birth **30/09/1964** *Nationality* **BRITISH**

Occupation **CEO**

Company Director 2

Type **Person**
Full forename(s) **CHRISTINA**

Surname **GRUMSTRUP SORENSEN**

Former names

Service Address **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

Country/State Usually Resident **DENMARK**

Date of Birth **26/09/1972** *Nationality* **DANISH**

Occupation **SENIOR VICE PRESIDENT**

Company Director 3

Type **Person**
Full forename(s) **MR ROY**

Surname **SCOTT**

Former names

Service Address **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/08/1964** *Nationality* **BRITISH**

Occupation **DIRECTOR, CONTROL &
ADMINISTRATION**

Company Director 4

Type **Person**
Full forename(s) **MR CHRISTIAN TROELS**

Surname **SKAKKEBAEK**

Former names

Service Address **DONG ENERGY KRAFTVAERKSVEJ 53
FREDERICA
DK-7000**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/02/1969** *Nationality* **DANISH**

Occupation **SENIOR VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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

<i>Shareholding 1</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	DONG ENERGY WEST OF DUDDON SANDS (UK) LIMITED
<i>Shareholding 2</i>	4 ORDINARY shares held as at the date of this return
<i>Name.</i>	SCOTTISHPOWER RENEWABLES (WODS) 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



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COMPANY NAME: MORECAMBE WIND LIMITED
COMPANY NUMBER: 05294242

A second filed AR01 was registered on 17/05/2013