



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2011**

**XF7LOWI6**

*Company Name:* **Seagreen Foxtrot Wind Energy Limited**

*Company Number:* **07294660**

*Date of this return:* **24/06/2011**

*SIC codes:* **4011**

*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):* **PAUL JOSEPH**

*Surname:* **MURPHY**

*Former names:*

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

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHANNES PIETER ADRIANUS**

*Surname:*                **DEKKER**

*Former names:*

*Service Address:*        **FLAMENCO 5  
NIEUW VENNEP  
NETHERLANDS  
2152TX**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **01/10/1967**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM MELVILLE**

*Surname:* **MASON**

*Former names:*

*Service Address:* **18 LITTLE GREEN LANE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8TB**

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

*Date of Birth:* **09/06/1972** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **RAFTERY**

*Former names:*

*Service Address:*                **55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU**

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

*Date of Birth:*    **18/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*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-A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY-A shares held as at 2011-06-24  
*Name:* SEAGREEN WIND ENERGY 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.