



Companies House
— for the record —

AR01 (ef)

Annual Return



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X234ZRMJ

Company Name: **AVIATION INVESTMENT FUND COMPANY LIMITED**

Company Number: **06808528**

Date of this return: **03/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR GREENCOAT HOUSE
FRANCIS STREET
LONDON
SW1P 1DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON GOWER**

Surname: **CHRISTIAN**

Former names:

Service Address: **17 LOMOND CRESCENT
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3HJ**

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

Date of Birth: **15/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR WAYNE ROBERT IAN**

Surname: **CRANSTONE**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

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

Date of Birth: **08/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1983** *Nationality:* **BRITISH**

Occupation: **SENIOR TECHNICAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON MURRAY**

Surname: **HEYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1971**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **6**

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

Surname: **LINFOOT**

Former names:

Service Address: **SNORSCOMB COTTAGE**
 NEAR EVERDON
 DAVENTRY
 NN11 3BJ

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

Date of Birth: **16/04/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **MARDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **COLIN**

Surname: **ORMSTON**

Former names:

Service Address: **1 LONG DRIVE
LOANSDEAN
MORPETH
NORTHUMBERLAND
NE61 2DN**

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

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 9

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1971** *Nationality:*

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **CHARLES NAPIER**

Surname: **WILLIAMS**

Former names:

Service Address: **HEATH LODGE
BEENHAMS HEATH
SHURLOCK ROW
BERKSHIRE
RG10 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MISS ANNALIZA LILIAN**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1977**

Nationality: **BRITISH**

Occupation: **AVIATION ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2420102
		<i>Aggregate nominal value</i>	2420102
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

11. VOTES OF MEMBERS 11.1 REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES (IF ANY) ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM; 11.2 THE WORDS ?BE ENTITLED TO? SHALL BE INSERTED BETWEEN THE WORDS ?SHALL? AND ?VOTE? IN REGULATION 57 OF TABLE A. 11.3 A MEMBER SHALL BE ENTITLED TO APPOINT MORE THAN ONE PROXY TO EXERCISE ALL OR ANY OF HIS RIGHTS TO ATTEND AND TO SPEAK AND VOTE AT A MEETING OF THE COMPANY PROVIDED THAT EACH PROXY IS APPOINTED TO EXERCISE THE RIGHTS ATTACHED TO A DIFFERENT SHARE OR SHARES HELD BY THE MEMBER. REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 11.4 IF MORE THAN ONE PROXY IS APPOINTED IN RESPECT OF A DIFFERENT SHARE OR SHARES HELD BY A MEMBER IN ACCORDANCE WITH ARTICLE 11.3 BUT THE DOCUMENT APPOINTING THE PROXIES DOES NOT SPECIFY TO WHICH SHARE OR SHARES THE APPOINTMENT RELATES, THEN THE PERSON WHOSE NAME APPEARS BEFORE THE NAME OR NAMES OF THE OTHER PROXY OR PROXIES IN THE DOCUMENT APPOINTING THE PROXIES SHALL BE THE ONLY PROXY FOR SUCH MEMBER ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 11.5 THE APPOINTMENT OF A PROXY AND THE POWER OF ATTORNEY OR OTHER AUTHORITY (IF ANY) UNDER WHICH IT IS AUTHENTICATED, OR A NOTARIALY CERTIFIED COPY OF SUCH POWER OR AUTHORITY, SHALL, IN THE CASE OF AN APPOINTMENT IN WRITING, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY (OR AT SUCH OTHER PLACE IN THE UNITED KINGDOM AS IS SPECIFIED FOR THAT PURPOSE IN THE NOTICE OF MEETING OR ANY INSTRUMENT OF PROXY SENT BY THE COMPANY IN RELATION TO THE MEETING) NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE, OR HANDED TO THE CHAIRMAN OF THE MEETING OR ADJOURNED MEETING BEFORE THE COMMENCEMENT OF SUCH MEETING OR, IN THE CASE OF AN APPOINTMENT WHICH IS IN ELECTRONIC FORM, WHERE AN ADDRESS IN THE UNITED KINGDOM HAS BEEN SPECIFIED IN: 11.5.1 THE NOTICE CONVENING THE MEETING; OR 11.5.2 ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING; OR 11.5.3 ANY INVITATION CONTAINED IN AN ELECTRONIC FORM TO APPOINT A PROXY ISSUED BY THE COMPANY IN RELATION TO THE MEETING IT SHALL BE RECEIVED AT SUCH ADDRESS NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE. IN DEFAULT, THE APPOINTMENT SHALL NOT BE TREATED AS VALID. REGULATION 62 OF TABLE A SHALL NOT APPLY. 11.6 IN CALCULATING THE TIME PERIODS FOR THE PURPOSES OF ARTICLE 11.5 NO ACCOUNT SHALL BE TAKEN OF ANY PART OF A DAY THAT IS NOT A WORKING DAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2420102
		<i>Total aggregate nominal value</i>	2420102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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> <i>Name:</i>	: 450000 ORDINARY shares held as at the date of this return SSE RENEWABLES DEVELOPMENTS (UK) LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return ECOTRICITY GROUP LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 20000 ORDINARY shares held as at the date of this return BANKS RENEWABLES LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 37500 ORDINARY shares held as at the date of this return EDF ENERGY RENEWABLES LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return E.ON CLIMATE & RENEWABLES UK LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 43750 ORDINARY shares held as at the date of this return FALCK RENEWABLES PLC
<i>Shareholding 7</i> <i>Name:</i>	: 93750 ORDINARY shares held as at the date of this return NOVERA WIND ENERGY LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 75000 ORDINARY shares held as at the date of this return RES UK AND IRELAND LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 450000 ORDINARY shares held as at the date of this return RWE NPOWER RENEWABLES LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 450000 ORDINARY shares held as at the date of this return SCOTTISHPOWER RENEWABLES (UK) LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 225000 ORDINARY shares held as at the date of this return VATTENFALL WIND POWER LIMITED
<i>Shareholding 12</i>	: 33750 ORDINARY shares held as at the date of this return

Name: WEST COAST ENERGY LIMITED

Shareholding 13 : 10000 ORDINARY shares held as at the date of this return
Name: WIND PROSPECT GROUP LIMITED

Shareholding 14 : 87500 ORDINARY shares held as at the date of this return
Name: YOUR ENERGY LTD

Shareholding 15 : 31284 ORDINARY shares held as at the date of this return
Name: ENERGIEKONTOR UK LIMITED

Shareholding 16 : 31284 ORDINARY shares held as at the date of this return
Name: FLR 2003 LIMITED

Shareholding 17 : 31284 ORDINARY shares held as at the date of this return
Name: RIDGEWIND LIMITED

Shareholding 18 : 5000 ORDINARY shares held as at the date of this return
Name: AIRVOLUTION ENERGY LIMITED

Shareholding 19 : 20000 ORDINARY shares held as at the date of this return
Name: REG WINDPOWER 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.