



Companies House

AR01 (ef)

Annual Return



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Company Name: **Derwent Cogeneration Limited**

Company Number: **02650621**

Date of this return: **26/09/2015**

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): **SALLY**

Surname: **FAIRBAIRN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **DOWNES**

Former names:

Service Address: **GRAMPIAN HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3GH**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ENGINEERING,
GENERATION**

Company Director 2

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

Surname: **ESCOTT**

Former names:

Service Address: **1 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6AY**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW WILSON**

Surname: **GARNER**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK**
 MAES GWERN
 MOLD
 UNITED KINGDOM
 CH7 1XN

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR IWAN REES**

Surname: **MORGAN**

Former names:

Service Address: **GRAMPIAN HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RO**

Surname: **OKANIWA**

Former names:

Service Address: **LEVEL 5 SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

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

Date of Birth: ****/10/1963**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW STEPHEN**

Surname: **POULSOM**

Former names:

Service Address: **23 PROIRY GARDENS
OAKWOOD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4TG**

Country/State Usually Resident: **UNKNOWN**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **PATRICK**

Surname: **SHANLEY**

Former names:

Service Address: **HEATHFIELDS FARM ROTHERHAMS OAK LANE HOCKLEY
HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6RW**

Country/State Usually Resident: **UNKNOWN**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **CLIVE JOHN**

Surname: **WARDEN**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY £1.00 shares held as at the date of this return 875 shares transferred on 2007-02-08
<i>Name:</i>	ACETATE PRODUCTS LIMITED
<i>Shareholding 2</i>	: 875 ORDINARY £1.00 shares held as at the date of this return
<i>Name:</i>	ACORDIS BEHEER
<i>Shareholding 3</i>	: 1650 ORDINARY £1.00 shares held as at the date of this return
<i>Name:</i>	IPM ENERGY CO UK LTD
<i>Shareholding 4</i>	: 0 ORDINARY £1.00 shares held as at the date of this return 1650 shares transferred on 2013-01-01
<i>Name:</i>	MISSION ENERGY COMPANY (UK) LI
<i>Shareholding 5</i>	: 0 ORDINARY £1.00 shares held as at the date of this return 2475 shares transferred on 2001-10-01
<i>Name:</i>	SOUTHERN ELECTRIC POWER GENERA
<i>Shareholding 6</i>	: 2475 ORDINARY £1.00 shares held as at the date of this return

Name:

SSE GENERATION 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.