



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2015**

**X40YNW6S**

*Company Name:* **OFFSHORE RENEWABLE ENERGY CATAPULT**

*Company Number:* **04659351**

*Date of this return:* **07/02/2015**

*SIC codes:* **74909**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **OFFSHORE HOUSE ALBERT STREET  
BLYTH  
NORTHUMBERLAND  
NE24 1LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PETER LINDSAY**

*Surname:* **WALLS**

*Former names:*

*Service Address:* **INOVO INOVO  
121 GEORGE STREET  
GLASGOW  
SCOTLAND  
G1 1RD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR CHRISTOPHER GORDON**

*Surname:* **FLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/03/1955** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR COLIN WILLIAM**

*Surname:* **HOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **JAMIESON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/06/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **BARONESS HELEN LAWRIE**

Surname: **LIDDELL**

Former names: **REILLY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/12/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **PROFESSOR SIR JAMES RUFUS**

Surname: **MCDONALD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1957** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PRINCIPAL & VICE  
CHANCELLOR**

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*Company Director*    **6**

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

*Surname:*                      **MILL**

*Former names:*

*Service Address:*            **163 DARRAS ROAD  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9PQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **11/07/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR ALAN GEOFFREY**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR ROBERT WILLIAM**

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1970** Nationality: **BRITISH**

Occupation: **HEAD OF ENERGY,  
TECHNOLOGY STRATEGY  
BOARD.**

## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PETER LINDSAY**

*Surname:* **WALLS**

*Former names:*

*Service Address:* **INOVO 121 GEORGE STREET  
GLASGOW  
SCOTLAND  
G1 1RD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/07/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR AND  
COMPANY SECRETARY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.