000300 4 CONSTRUCTION

in accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return



	(For	retu	rns	mad	e up	to a	date	on or a	after 1	Octobe	er 201	1)			•			
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Company number	0	6	4	9	4	5	2	5					[any nar			
Company name in full	DOI	NG E	ner	gy V	est c	of Duc	don	Sands	(UK) Li	mited V	/	_	_	chang	mpany r	me, plea	ecentry ase provid at the da	
A2	Retu	ırn (date	<u>.</u>													_	
	date If yo	. The u wo	annı uld li	al re ike th	turn m e com	nust be pany's	e deliv s mad opria	vered wille up dante te for ea	thin 28 d te to be e urlier mad	n date musays of the arlier than e up dates	date giv 1 Octol	ven bel	ow.	Your of is usual incorport of the Company	last ann anies Ho	's return innivers or the ar ual retu use. You		t ose
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Classification code 2													ļ				classificat	ion
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Classification code 4													ĺ		compani		.90	
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Principal activity description													 					
	1																	

(For refu		rn						
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Compa	ny ty	/pe c	•					
one box	c must Public I Private Private Private Private Private	be tick imited complete complete complete unlin	tked): d com pany l pany l pany l pany l pany l pany l	ipany imite imite imite imite comp	d by sid	sh gu sh gu wii	nares uarantee nares exempt under section 60 uarantee exempt under section 60 ith share capital	of Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
Regist	ered	offic	e a	ddre	SS 0)		
33rd F	loor, (City F	oint					Change of registered office
!								This must agree with the address that is held on the Companies House record at the date of this return.
Londo	n							If the registered office address has changed, you should complete form AD01 and submit it together with
İ								this annual return.
E C	2	Y		9	U	Ţ	E	
_								
			_					SAIL address This must agree with the address that is held on the Companies House record at the date of this return.
								If the address has changed, you should complete form ADO2 and submit it together with this annual
								return.
			Γ_		<u> </u>	Γ	_	
Location	on of	con	npar	y re	cor	ds	5 ♥	
address	in Sec Registe Registe Directo Directo Registe Record Contrac Docum- capital Registe Report Interest Register Register Register Register	ction r of n r of n r of d rs' se rs' ind r of s s of re cts re ents r by pr r of d to me ts in r nents hern	A6: nemblirectorvice demn ecreticesoluti ating elatiri ivate leben dember ts sha treest creatirelan	ers. control control control cong to po ture l comp ture l com com ture l con com ture l d d.	etc. urcha reder pany. nolde outco share	es es es	e of own shares. ption or purchase of own share out of ne of investigation by public company into disclosed to public company. and register of charges: England and Wales	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.
	Please one box	Please confirm one box must Public I Private Private Private Private Private Private Private Condon E C 2 Single alter Company re Location of Please tick the address in Second Registe Registe Registe Registe Record Contrac Docum capital Registe Registe Registe Registe Registe Registe Rescord Registe Rescord Registe	Please confirm your one box must be tick the approach of company record Please tick the approach of company record Private unlimerate	Public limited company Private unlimited Private unlimited Private unlimited Registered office ac 33rd Floor, City Point 1 Ropemaker Street Company records (iffice ac Company records	Please confirm your company one box must be ticked): Public limited company Private company limite Private company limite Private company limite Private company limite Private unlimited comp Registered office addres 3ard Floor, City Point 1 Ropemaker Street London E C 2 Y 9 Single alternative inspectompany records (if app Company records (if app Company records (if app Please tick the appropriate becaddress in Section A6: Register of directors. Directors' service contribrictors' indemnities. Register of secretaries. Register of secretaries. Records of resolutions Contracts relating to p Documents relating to p Documents relating to p Register of debenture l Report to members of interests in its shares. Register of interests in linstruments creating dor Northern Ireland.	Please confirm your company type one box must be ticked): Public limited company Private company limited by Private company limited by Private company limited by Private company limited company Private unlimited company Registered office address 33rd Floor, City Point 1 Ropemaker Street London E C 2 Y 9 U Single alternative inspectic company records (if applicated) Company records (if applicated) Register of directors. Directors' indemnities. Register of secretaries. Register of secretaries. Register of secretaries. Records of resolutions etc. Contracts relating to purchated by private company. Register of debenture holded capital by private company. Register of interests in share. Instruments creating charge or Northern Ireland.	Please confirm your company type bone box must be ticked): Public limited company Private company limited by sherivate company limited by sherivate company limited by sherivate company limited by grivate unlimited company where the private inspection company records (if applicable to private company records (if applicable the private contracts. Directors' service contracts. Directors' indemnities. Register of descretaries. Register of secretaries. Records of resolutions etc. Contracts relating to purchase the private company. Register of debenture holders are private to members of outcominterests in its shares. Register of interests in shares instruments creating charges or Northern Ireland.	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by guarantee Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company records Private unlimited (figure and the share) Private unlimited company records Private unlimited (figure and the share) Private unlimited to unlimited to the share unli

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1.	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return.
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) ❷	.1	corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business
		purposes.
B2	Secretary's service address [®]	-
Building name/number Street		Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode		public record.
Country	<u>}</u>	-

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ⁰	
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		 a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All detalls must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		. This information will appear on the
Postcode		public record.
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C 4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law	-	
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ¹⁰	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr.	complete form APO1 and submit it together with this annual return.
Full forename(s)	Benjamin	Corporate details
Surname	Sykes	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Date of birth	d 4 0 4 1 9 6 5	◆ Former name(s) Please provide any previous names
Business occupation (if any)	UK Country Manager	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ⁹	
Building name/number	DONG Energy; 33	Service address If you have previously notified
Street	Grosvenor Place	Companies House that the service address is at 'The Company's
	Belgravia	Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address.
County/Region		This Information will appear on the public record.
Postcode	S W 1 X 7 H Y	
Country	uk	

Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ⁰	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr.	complete form AP01 and submit it together with this annual return.
Full forename(s)	Gavin	Corporate details
Surname	Rooke	Please use Section E1-E4 to enter corporate director details.
Former name(s) ❷		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Date of birth	^d 1 ^d 5 ^m 0 ^m 6 ^y 1 ^y 9 ^y 8 ^y 4	 Former name(s) Please provide any previous names
Business occupation	UK Finance Manager	which have been used for business purposes during the period of
(if any)		this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	DONG Energy, 33	Service address If you have previously notified
Street	Grosvenor Place	Companies House that the service address is at 'The Company's
	Belgravia	Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address.
County/Region		This Information will appear on the public record.
Postcode	S W 1 X 7 H Y	
Country	UK	

In accordance with Section 854 of the Companies Act 2006.

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ⁰	
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record.
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	·
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gow.uk
Where the company/ firm is registered �		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where the company/firm is registered •		
of applicable, registration number		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^o	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Olirector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr.	complete form AP01 and submit it together with this annual return.
Full forename(s)	Mads	Corporate details
Surname	Skovgaard-Andersen	Please use Section E1-E4 to enter corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please
Nationality	Danish	complete form CH01.
Date of birth	d 1 d 7 8 7 1 9 7 7 9	Former name(s) Please provide any previous names
Business occupation (if any)	Director - commercial projects	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business
DZ	Director's service address®	purposes.
Building name/number	DONG Energy, 33	Service address 'If you have previously notified
Street	Grosvenor Place	Companies House that the service address is at 'The Company's
	Belgravia	Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address.
County/Region		This information will appear on the public record.
Postcode	S W 1 X 7 H Y	pamile records
Country	UK	

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
C	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This Information will appear on the public record.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (Including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature). On This should reflect the compactance capital status at the made up this annual return.						
F1	Share capital in	pound sterling (£)					
		ach class of shares held in complete Section F1 and			-		
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share ②	Amount (If any) unpaid on each share	Number of shar	es 0	Aggregate nominal value @	
Ordinary shares		GBP 1.00	-	8,969,584		£ 8,969,584.00	
Ordinary shares		GBP 1,000,000.00	-	200		£ 200.00	
						£	
						£	
			Totals	8,969,784		£ 8,969,784.00	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep		ny class of shares held in currency.	other currencies.				
Currency				·			
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share 😉	Amount (if any) unpaid on each share *	Number of shar	es 6	Aggregate nominal value	
					·	1	
			Totals		_		
				1			
Currency							
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 6	Aggregate nominal value @	
			•				
-			Totals	!			
F3	Totals						
	Please give the total issued share capital	l number of shares and to	otal aggregate nominal v	value of	Please li	gregate nominal value st total aggregate values in	
Total number of shares	8,969,784					currencies separately. For : £100 + €100 + \$10 etc.	
Total aggregate nominal value ♥	GBP 8,969,784.0	00					
 Including both the nomine share premium. Total number of issued states 	·	Number of shares issued n nominal value of each sha	re. Plea	ntinuation Page use a Statem e if necessary.		al continuation	

ARO1
Annual Return
(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.
Class of share	Ordinary shares
Voting rights	a) Voting rights: each member is entitled to vote and on a poll vote each member shall have one vote for every share held;
	b) Dividends: rights to distributions made by way of final and interim dividends; dividends are declared and paid according to the amount paid up on shares; c) Capital: right to participate in distribution of capital; and d) Redeemable: subject to Companies Act 2006, company may purchase its own shares, whether out of distributable profits or otherwise.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights:	

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature). G1 Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below: • the rules of a UK recognised investment exchange or any other X No go to Section G2 'Past and present shareholders'. regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1. If you answered 'No', please go to Section G2 'Past and present markets can be found at: shareholders'. www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer In Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below: • Transparency Rules source book issued by the Financial Services Authority. Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return'. a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%). List of past and present shareholders ® G2 The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1. appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). 区 A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DONG Energy Power (UK) Limited	ordinary shares	8,969,784		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				/ /
	<u> </u>			1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary.

Shares or stock currently held

Shareholder's name Number of shares or Shareholder's address: Class of share amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

X

GAVIN ROOKE

This form may be signed by:
Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.

Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised Under either section 270 or 274 of the Companies Act 2006.

Annual Return

(For returns made up to a date on or after 1 October 2011)

Pre	senter information
you do it on the fo	ot have to give any contact information, but if will help Companies House if there is a query orm. The contact information you give will be searchers of the public record.
Contact name	Gavin Rooke
Company-nam	DONG Energy
Address 33	Grosvenor Place
Belgrav	ia
Post town L	ondon
County/Region	
Postcode	S W 1 X 7 H Y
Country U	K
OX	
Telephone	+44(0)2078115226
√ Che	ecklist
	return forms completed incorrectly or ormation missing.
followin	
than	if the made up date of the return is any earlier 1 October 2011, you must complete the ppriate form AR01.
☐ The c	ompany name and number match the
	mation held on the public Register. nave completed your principal business activity.
	have not used this form to make changes to the

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhali, 32-38 Linenhali Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

registered office address.

You have signed the form.You have enclosed the correct fee.

(if applicable).

secretary and director details.

You have not used this form to make changes to

☐ You have fully completed the Statement of capital