



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGGREKO US LIMITED**

*Company Number:* **SC341944**

*Date of this return:* **25/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8TH FLOOR  
120 BOTHWELL STREET  
GLASGOW  
G2 7JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER DILWORTH**

*Surname:* **KENNERLEY**

*Former names:*

*Service Address:* **AUCHENDRANE BY AYR  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA7 4TW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANGUS GEORGE**

*Surname:*                **COCKBURN**

*Former names:*

*Service Address:*        **AGGREKO PLC 8TH FLOOR  
120 BOTHWELL STREET  
GLASGOW  
LANARKSHIRE  
G2 7JS**

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

*Date of Birth:*    **24/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE RUPERT CHRISTOPHER**

*Surname:* **SOAMES**

*Former names:*

*Service Address:* **AGGREKO PLC  
8TH FLOOR 120 BOTHWELL STREET  
GLASGOW  
G2 7JS**

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

*Date of Birth:* **18/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>145000001</b>
		<i>Aggregate nominal value</i>	<b>145000001</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED AND THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF SUCH SHARES. SUBJECT TO THE RESTRICTIONS OF THE COMPANY'S ARTICLES, ANY MEMBER MAY TRANSFER ALL OR ANY OF HIS SHARES IN WRITING IN ANY USUAL OR COMMON FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE. A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY MEMBER PRESENT IN PERSON OR BY PROXY OR, IF A CORPORATION, BY ANY REPRESENTATIVE DULY AUTHORISED AND ENTITLED TO VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>145000001</b>
		<i>Total aggregate nominal value</i>	<b>145000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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* : 145000001 ORDINARY shares held as at 2011-04-25  
*Name:* AGGREKO HOLDINGS INC

## *Authorisation*

*Authenticated*

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

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