



Companies House

— for the record —

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Annual Return



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Company Name THE POWER GENERATION COMPANY LIMITED

Company Number 02295103

Company Details

Period Ending 28/06/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7499

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

Details of Officers of the Company

Company Secretary 1

<i>Name</i>	FIONA SCOTT STARK	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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Director 1

<i>Name</i>	E.ON UK DIRECTORS LIMITED	<i>Address</i>	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG
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<i>Date of Birth</i>	<i>Nationality</i>	<i>Occupation</i>
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Director 2

<i>Name.</i>	FIONA SCOTT STARK	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	24/04/1962	<i>Nationality</i>	BRITISH	<i>Occupation</i>	SOLICITOR
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Share Capital

Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 28/06/2008

<i>Name</i>	E.ON UK PLC
<i>Address</i>	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG

Shareholding 2

1 ORDINARY Shares held as at 28/06/2008

<i>Name</i>	ERGON NOMINEES LIMITED
<i>Address</i>	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG

Authorisation

Authoriser Designation **director**

Date Authorised **11/07/2008**

Authenticated **Yes (E/W)**