



Companies House
— for the record —

363a_(ef)

Annual Return



X64W20GL

Received for filing in Electronic Format on the: 10/06/2008

Company Name: **DRAX OUSE**

Company Number: **03618559**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRAX POWER STATION
SELBY
NORTH YORKSHIRE
YO8 8PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP HUDSON**

Address: **UPPER LONGBOTTOM BARN WARLEY
WOOD LANE LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6BW**

Director 1 :

Name: **GORDON ALEXANDER BOYD** *Address:* **2D IVYWELL ROAD
SNEYD PARK
BRISTOL
AVON
BS9 1NX**

Date of Birth: **28/02/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER RICHARD EMERY** *Address:* **STUD FARM MIDDLETHORPE
YORK
NORTH YORKSHIRE
YO23 2QB**

Date of Birth: **14/08/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DOROTHY CARRINGTON
THOMPSON**

Address: **11 CROSS STREET
LONDON
N1 2BH**

Date of Birth: **18/11/1960**

Nationality: **Other**

Occupation: **DIRECTOR**

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	1000001	GBP1000001
<i>TOTALS</i>	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000001 ORDINARY Shares held as at 30/05/2008

Name: **DRAX LIMITED**

Address: **DRAX POWER STATION SELBY N. YORKSHIRE
YO8 8PQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**