



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRAX OUSE**

*Company Number:* **03618559**

*Date of this return:* **30/05/2015**

*SIC codes:* **99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR PETER RICHARD**

*Surname:*                      **EMERY**

*Former names:*

*Service Address:*            **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

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

*Date of Birth:*    **14/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **QUINLAN**

*Former names:*

*Service Address:* **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

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

*Date of Birth:* **22/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/05/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000001</b>
		<i>Aggregate nominal value</i>	<b>1000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000001</b>
		<i>Total aggregate nominal value</i>	<b>1000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **DRAX HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DRAX FUEL SUPPLY LIMITED**

## *Authorisation*

*Authenticated*

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

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