



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF544HDJ

Company Name: **BAGLAN GENERATING LIMITED**

Company Number: **03689741**

Date of this return: **29/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **THE ARENA DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**
Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MS ALYSON MARGARET**
Surname: **CLARK**
Former names:
Service Address: **THE ARENA DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **PETER DARYL**
Surname: **EVERETT**
Former names:
Service Address: **THE ARENA DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1PU**

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **BRUCE MICHAEL AMOS**
Surname: **HEPPENSTALL**
Former names:
Service Address: **THE ARENA DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1PU**

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

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DIARMAID PATRICK**
Surname: **MULHOLLAND**
Former names:
Service Address: **THE ARENA DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1PU**

Country/State Usually Resident: **ITALY**

Date of Birth: **27/05/1971** *Nationality:* **IRISH**
Occupation: **SALES ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**
Surname: **PROBERT**
Former names:
Service Address: **THE ARENA DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1PU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/01/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **HILARY ANNE**

Surname: **WAKE**

Former names:

Service Address: **THE ARENA DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1PU**

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

Date of Birth: **13/08/1959**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 'A' REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	'B' ORDINARY	<i>Number allotted</i>	313258688
		<i>Aggregate nominal value</i>	313258688.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	313258689
		<i>Total aggregate nominal value</i>	313258689.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

1 'A' REDEEMABLE Shares held as at 29/12/2009

Name:

INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

Address:

Shareholding : 2

313258688 'B' ORDINARY Shares held as at 29/12/2009

Name:

INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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