



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAGLAN GENERATING LIMITED**

*Company Number:* **03689741**

*Date of this return:* **29/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SEVERN POWER STATION WEST NASH ROAD  
NASH  
NEWPORT  
GWENT  
WALES  
NP18 2BZ**

## Single Alternative Inspection Location (SAIL)

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

18 ST. SWITHIN'S LANE 4TH FLOOR  
LONDON  
ENGLAND  
EC4N 8AD

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALTER DOMUS (UK) LIMITED**

*Registered or  
principal address:* **18 ST. SWITHIN'S LANE  
LONDON  
ENGLAND  
EC4N 8AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7562881**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DAVID**

*Surname:*                **HIGGINBOTHAM**

*Former names:*

*Service Address:*        **SEVERN POWER STATION WEST NASH ROAD  
NASH  
NEWPORT  
GWENT  
WALES  
NP18 2BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **MCCULLOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DOUGLAS STUART**

*Surname:*                      **MCLEISH**

*Former names:*

*Service Address:*            **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director* 4

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

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON IAN WINSTON**

*Surname:*                           **PARSONS**

*Former names:*

*Service Address:*                **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

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

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**



## Statement of Capital (Share Capital)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>'A' REDEEMABLE</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE 'A' REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES MAY BE REDEEMED BY THE COMPANY AT PAR AT ANY TIME IN SUCH MANNER AS THE DIRECTORS THINK FIT.

|                        |                     |                                |                  |
|------------------------|---------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>353258688</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>353258688</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>353258689</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>353258689</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : 1 'A' REDEEMABLE shares held as at the date of this return  
*Name:* CALON ENERGY (BAGLAN BAY) LIMITED

*Shareholding 2* : 353258688 'B' ORDINARY shares held as at the date of this return  
*Name:* CALON ENERGY (BAGLAN BAY) 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.