



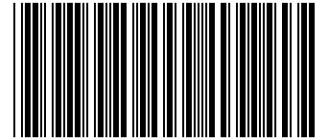
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EGGBOROUGH POWER LIMITED

**Company Number:** 03782700



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### Company Details

**Period Ending:** 04/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**4011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BARNETT WAY**  
**BARNWOOD**  
**GLOUCESTER**  
**GLOUCESTERSHIRE**  
**GL4 3RS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT MALCOLM ARMOUR

**Address:** BRITISH ENERGY  
SYSTEMS HOUSE ALBA CAMPUS  
LIVINGSTON EH54 7EG

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**Director 1:**

**Name:** ROBERT MALCOLM  
ARMOUR

**Address:** BRITISH ENERGY  
SYSTEMS HOUSE ALBA CAMPUS  
LIVINGSTON EH54 7EG

**Date of Birth:** 25/09/1959

**Nationality:** BRITISH

**Occupation:** SOLICITOR

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*Director 2:*

<i>Name:</i>	<b>DOCTOR STEPHEN BILLINGHAM</b>	<i>Address:</i>	<b>BRITISH ENERGY SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON WEST LOTHIAN EH54 7EG</b>
<i>Date of Birth:</i>	<b>07/05/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>WILLIAM A COLEY</b>	<i>Address:</i>	<b>BRITISH ENERGY SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON EH54 7EG</b>
<i>Date of Birth:</i>	<b>24/04/1943</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>NEIL O'HARA</b>	<i>Address:</i>	<b>BRITISH ENERGY, SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON WEST LOTHIAN EH54 7EG</b>
<i>Date of Birth:</i>	<b>27/03/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>PAUL DAVID TOMLINSON</b>	<i>Address:</i>	<b>BRITISH ENERGY, SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON WEST LOTHIAN EH54 7EG</b>
<i>Date of Birth:</i>	<b>22/07/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>STATION DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>PETER WAKEFIELD</b>	<i>Address:</i>	<b>BRITISH ENERGY SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON WEST LOTHIAN EH54 7EG</b>
<i>Date of Birth:</i>	<b>29/08/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SAFETY &amp; TECHNICAL DIRECTOR</b>		

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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>
<b>ORDINARY</b>	<b>1000001</b>	<b>GBP1000001</b>
<b>TOTALS</b>	<b>1000001</b>	<b>GBP1000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, 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 04/06/2007**

*Name:*

**EGGBOROUGH POWER (HOLDINGS) LTD**

*Address:*

**SYSTEMS HOUSE  
ALBA CAMPUS  
LIVINGTON EH54 7EG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**