



Annual Return

Company Name: **Eggborough Power Limited**

Company Number: **03782700**



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Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **Eggborough Power Limited**

Company Number: **03782700**

Date of this return: **10/06/2016**

Sic Codes: **35110**

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

Situation of **EGGBOROUGH POWER STATION EGGBOROUGH GOOLE EAST**

Registered Office: **YORKSHIRE**

UNITED KINGDOM DN14 0BS

Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM M1 5ES**

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**
Principal / Business Address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director 1

Type: **Person**
Full Forename(s): **PAVEL**
Surname: **HORSKÝ**
Service Address: **PARIZSKA 26 PRAGUE
CZECH REPUBLIC 110 00**

Country/State: **CZECH REPUBLIC**
Usually Resident:

Date of Birth: ****/04/1973**

Nationality: **CZECH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **DANIEL**
Surname: **KRETÍNSKÝ**
Service Address: **PARIZSKA 26 PRAGUE**
CZECH REPUBLIC 110 00

Country/State **CZECH REPUBLIC**
Usually Resident:
Date of Birth: ****/07/1975** Nationality: **CZECH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **ANDREW NEIL**
Surname: **O'HARA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **CHIEF**
EXECUTIVE
OFFICER

Company Director 4

Type: **Person**
Full Forename(s): **JAN**
Surname: **SPRINGL**
Service Address: **PARIZSKA 26 PRAGUE**
CZECH REPUBLIC 110 00

Country/State **CZECH REPUBLIC**
Usually Resident:
Date of Birth: ****/04/1978** Nationality: **CZECH**
Occupation: **COMPANY**
DIRECTOR

Company Director 5

Type: **Person**
Full Forename(s): **MAREK**
Surname: **SPURNÝ**
Service Address: **PARIZSKA 26 PRAGUE**
CZECH REPUBLIC 110 00

Country/State **CZECH REPUBLIC**
Usually Resident:
Date of Birth: ****/11/1974** Nationality: **CZECH**
Occupation: **COMPANY**
DIRECTOR

Company Director 6

Type: **Person**
Full Forename(s): **PAUL DAVID**
Surname: **TOMLINSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1964** Nationality: **UNITED**
KINGDOM
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	82000000
Currency:	GBP	Aggregate nominal value:	82000000

Prescribed particulars

THE 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)

Currency:	GBP	Total number of shares:	82000000
		Total aggregate nominal value:	82000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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:	82000000 ORDINARY shares held as at the date of this return
Name:	EGGBOROUGH HOLDCO 2 S.A.R.L

Authorisation

Authenticated

This form was authorised by one of the following:

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

