



AMENDED

363a

000037/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 103937671

Company Name in full DRAX UK (EXDCC) PENSION PLAN TRUST
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
25 02 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

PO BOX 6500
ALFRETON ROAD

Any change of registered office **must** be notified on form 287

Post town DERBY

County / Region DERBYSHIRE

UK Postcode DE21 4AE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499

If the code number cannot be determined, give a brief description of principal activity

NON-TRADING COMPANY



A28

AMQ5NZBO
30/04/2008
COMPANIES HOUSE

195

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

IAN

DEW

7 OAKOVER CLOSE

HIGHWOOD PARK

UTTOXETER

STAFFORDSHIRE

UK Postcode

ST14 8XZ

BRITAIN



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

08 07 1959

Forename(s)

IAN

Surname

DEW

Address

7 OAKOVER CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

HIGHWOOD PARK

Post town

UTTOXETER

County / Region

STAFFORDSHIRE

UK Postcode

ST14 8XZ

Country

BRITAIN

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

* Voluntary details

Name

* Style / Title

MR

Day Month Year

Date of birth

12 08 1942

Forename(s)

STEPHEN LESLIE

Surname

MASON.

Address

10 BADGERS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

BISHOPS STORTFORD

Post town

BISHOPS STORTFORD

County / Region

HERTFORDSHIRE

UK Postcode

CM 23 4ES

Country

BRITAIN

Nationality

BRITISH

Business occupation

CHARTERED ELECTRICAL ENGINEER



Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

10/08/1964

Forename(s)

ANDREW EDWARD CHARLES

Surname

HODGSON

Address

52 KEYHAVEN CLOSE, DERWENT

HEIGHTS

Post town

DERBY

County / Region

DERBYSHIRE

UK Postcode

DE21 4SQ

Country

BRITAIN

Nationality

BRITISH

Business occupation

STORES FORKlift DRIVER

Appointed: 07/09/2007

* Voluntary details

Name

* Style / Title

MR

Day Month Year

Date of birth

27/05/1958

Forename(s)

NICHOLAS MICHAEL DAVID

Surname

HOUTEN

Address

35 YNYS Y GORED

VELINDRE

Post town

PORT TALBOT

County / Region

WALES

UK Postcode

SA13 2EB

Country

BRITAIN

Nationality

BRITISH

Business occupation

QUALITY ENGINEER

Appointed: 07/09/2007



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

25 09 1946

Forename(s)

JEFFREY MICHAEL

Surname

BARNEY

Address

31 DERWENT STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

LLANELLI

County / Region

DYFED

UK Postcode

SA1S 3ET

Country

BRITAIN

Nationality

BRITISH

Business occupation

CHIEF WAGES CLERK

Date JEFFREY MICHAEL BARNEY ceased to be director: 10/09/2007

* Voluntary details

Name

* Style / Title

MR

Day Month Year

Date of birth

27 05 1958

Forename(s)

TERENCE WILLIAM ~~BR~~

Surname

BRAITHWAITE

Address

196 SKETTY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

EN1 3ST

Country

BRITAIN

Nationality

BRITISH

Business occupation

SALARIES SUPERVISOR

Date TERENCE WILLIAM BRAITHWAITE ceased to be director: 10/09/2007



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

28 09 1948

Forename(s)

DAVID JAMES

Surname

PIGGEN

Address

31 SOLNA ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

N21 2JE

Country

BRITAIN

Nationality

BRITISH

Business occupation

HUMAN RESOURCES DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1 00
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29-04-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MR A E J CARTER

PO BOX 6500, ALFRETON ROAD

DE21 4AE Tel 01332 867420

DX number

DX exchange

