



Companies House
— for the record —

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Annual Return



XXBLB82B

Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **EMERALD POWER GENERATION LIMITED**

Company Number: **04000107**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRENTON WAY
PRENTON
CH43 3ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE ISOBEL ROSS**

Address: **51 KILLERMONT ROAD
BEARSDEN
GLASGOW
G61 2JF**

Director 1 :

Name: **HUGH OGG FINLAY**

Address: **120 LAVINGTON ROAD
WORTHING
WEST SUSSEX
BN14 7SJ**

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Director 2 :

Name: **FRANK MITCHELL**

Address: **16 DUNEDIN DRIVE
HAIRMYRES
EAST KILBRIDE
LANARKSHIRE
G75 8QQ**

Date of Birth: **02/12/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **SCOTTISHPOWER GENERATION LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**