



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8JTUNA8

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*Company Name:* **DRAX FINANCE LIMITED**

*Company Number:* **05562058**

*Date of this return:* **31/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PETER RICHARD**

*Surname:*                            **EMERY**

*Former names:*

*Service Address:*                **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

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

*Date of Birth:*    **14/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* QUINLAN

*Former names:*

*Service Address:* DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/07/1965 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY CARRINGTON**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **DRAX POWER STATION  
SELBY  
NORTH YORKSHIRE  
YO8 8PH**

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

*Date of Birth:*    **18/11/1960**

*Nationality:*    **BRITISH AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1233091002</b>
		<i>Aggregate nominal value</i>	<b>1233091</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*

**DUE TO THE SYSTEM LIMITATIONS, THE AGGREGATE NOMINAL VALUE SHOULD BE READ AS THOUSANDS  
ALL SHARES CARRY EQUAL RIGHTS TO VOTES AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1233091002</b>
		<i>Total aggregate nominal value</i>	<b>1233091</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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* : 1233091002 ORDINARY shares held as at 2010-08-31  
*Name:* DRAX GROUP PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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