



Companies House

AR01 (ef)

Annual Return



X3FMY09F

Received for filing in Electronic Format on the: **03/09/2014**

Company Name: **DRAX FINANCE LIMITED**

Company Number: **05562058**

Date of this return: **31/08/2014**

SIC codes: **35110**

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 ***1***

Type: **Person**

Full forename(s): **MR 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**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

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**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS 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**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1233091002
		<i>Aggregate nominal value</i>	1233091.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1233091002
		<i>Total aggregate nominal value</i>	1233091.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1233091002 ORDINARY shares held as at the date of this return**
Name: **DRAX GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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