



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKO72WZ9**

*Company Name:* **Eggborough Newco Limited**

*Company Number:* **06026636**

*Date of this return:* **28/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 1EA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ORLOVIUS**

*Former names:*

*Service Address:* **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 1EA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **THROGMORTON SECRETARIES LLP**

*Registered or principal address:* **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 1EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC303099**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **CAZENOVE**

*Former names:*

*Service Address:*                **31 LADBROKE GARDENS FLAT 5  
LONDON  
UNITED KINGDOM  
W11 2PY**

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

*Date of Birth:*    **09/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER DOUGLAS**

*Surname:*                            **COLEMAN**

*Former names:*

*Service Address:*                **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 1EA**

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

*Date of Birth:*    **24/09/1971**                                *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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* : 2 ORDINARY shares held as at 2011-07-28  
*Name:* EGGBOROUGH POWER LIMITED

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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.