



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2012**

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Company Name: **Abbey Power Generation Plc**

Company Number: **07426533**

Date of this return: **02/11/2012**

SIC codes: **35130**

Company Type: **Public limited company**

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP HAROLD**

Surname: **ELLIS**

Former names:

Service Address: **3 NORTH STREET
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 5AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **DUCE**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

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

Date of Birth: **05/06/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROLAND JOHN BERNARD**

Surname: **DUCE**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

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

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET**
 LONDON
 UNITED KINGDOM
 W1W 5DR

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

Date of Birth: **20/11/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

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

Date of Birth: **04/02/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **VAN DER BORGH**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

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

Date of Birth: **17/04/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **STRATEGIC RESOURCES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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