



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **BRITISH ENERGY GENERATION (UK) LIMITED**

Company Number: **SC117121**

Date of this return: **10/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **BRITISH ENERGY
GSO BUSINESS PARK
EAST KILBRIDE
G74 5PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **MACDONALD**

Former names:

Service Address: **GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ANDREAS**

Surname: **KUSTERER**

Former names:

Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

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

Date of Birth: **27/03/1968**

Nationality: **GERMAN**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **MACDONALD**

Former names:

Service Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
G74 5PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **DR ANDREW**

Surname: **SPURR**

Former names:

Service Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
G74 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	SPECIAL RIGHTS RED GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

1 SPECIAL RIGHTS RED PREF Shares held as at 10/10/2009

Name:

TRUSTEES OF SECRETARY OF STATE FOR SCOTLAND

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 10/10/2009

Name:

NUCLEAR LIABILITIES FUND LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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