



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/06/2015**

*Company Name:* **British Energy Generation (UK) Limited**

*Company Number:* **SC117121**

*Date of this return:* **15/05/2015**

*SIC codes:* **70100**

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

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

**Officers of the company**

## *Company Director* 1

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

Surname: **CROOKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID FRASER**

Surname: **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

<b>Class of shares</b>	<b>SPECIAL RIGHTS REDEEMABLE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE IS REDEEMABLE AT PAR AT ANY TIME AFTER 30 SEPTEMBER 2006 AT THE OPTION OF THE SECRETARY OF STATE, AFTER CONSULTING THE COMPANY. THIS SHARE, WHICH MAY ONLY BE HELD BY AND TRANSFERRED TO ONE OR MORE OF HER MAJESTY'S SECRETARIES OF STATE, ANOTHER MINISTER OF THE CROWN, THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY OR ANY OTHER PERSON ACTING ON BEHALF OF THE CROWN, DOES NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS, BUT ENTITLES THE HOLDER TO ATTEND AND SPEAK AT SUCH MEETINGS. THE SPECIAL SHARE CONFERS NO RIGHTS TO PARTICIPATE IN THE CAPITAL OR PROFITS OF THE COMPANY BEYOND ITS NOMINAL VALUE. THE CONSENT OF THE HOLDER OF THE SPECIAL SHARE IS REQUIRED FOR CERTAIN MATTERS INCLUDING THE ALTERATION OR REMOVAL OF THE PROVISIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION RELATING TO THE SPECIAL SHARE AND TO THE LIMITATIONS ON SHAREHOLDINGS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **NUCLEAR LIABILITIES FUND LIMITED**

*Shareholding 2* : **1 SPECIAL RIGHTS REDEEMABLE shares held as at the date of this return**

*Name:* **THE SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS AND  
SECRETARY OF STATE FOR SCOTLAND**

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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.