



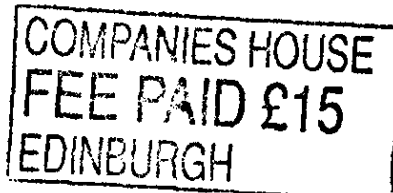
Companies House

— for the record —

Company Name

**BRITISH ENERGY GENERATION
(UK) LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number


SC117121

Information extracted from
Companies House records on
25th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC117121/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Redwood Crescent Peel Park East Kilbride G74 5PR	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> </tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
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_____	_____															
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 SCT *SS24MLIS* 1382 COMPANIES HOUSE 17/11/99														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Robert Malcolm ARMOUR Address 88 Ravelston Dykes Edinburgh EH12 6HE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Malcolm ARMOUR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David ANDERSON Address 506 Darvel Road Caldermill Strathaven South Lanarkshire ML10 6QD Date of birth 23/07/1943 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sir Charles Noel DAVIES Address Downshires West End Waltham St Lawrence Berkshire RG10 0NN Date of birth 02/12/1933 Nationality British Occupation Deputy Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Charles Noel DAVIES ceased to be director (if applicable) 15, 07, 1999 _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert HILL KBE FENG</p> <p>Address The Old School House Laverton Bath BA3 6QZ</p> <p>Date of birth 01/05/1937</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert HILL KBE FENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Thomas HOLLINS</p> <p>Address 10D Kinnear Road Edinburgh EH3 5PE</p> <p>Date of birth 22/10/1947</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Thomas HOLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name George Edward Charles JENKINS</p> <p>Address 45 Edward Road Clevedon North Somerset BS21 7DT</p> <p>Date of birth 10/03/1940</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Edward Charles JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

*Particulars of a new Director
must be notified on form
288.*

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Not Known - Please Supply	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	101	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£101.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
Shareholder Name BRITISH ENERGY PLC Address 10 Lochside Place Edinburgh Shares held Class Ordinary Number 100		Name _____	Shares transferred by BRITISH ENERGY PLC		
		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
		Shares held Class _____	Class	Number	Date of transfer
		Number _____	_____	_____	__/__/____
Shareholder Name SECRETARY OF ESTATE FOR SCOTLAND Address New St. Andrews House Edinburgh Shares held Class Not Known - Please Supply Number 1 UK PREFERENCE SHARE (SEE ATTACHMENT)		Name _____	Shares transferred by SECRETARY OF ESTATE FOR SCOTLAND		
		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
		Shares held Class _____	Class	Number	Date of transfer
		Number _____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th October 2000 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000 370

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MALCOLM SINCLAIR

Telephone number inc code

0131 5272149

Address

10 LOCKSIDE PLACE

DX number if applicable

EDINBURGH

DX exchange

Postcode

EH12 9DE

STATUTORY DECLARATIONS ACT 1835

SECTION 42 FINANCE ACT 1930 AS AMENDED

I, JEAN ELIZABETH MACDONALD, 10 Lochside Place, Edinburgh, a solicitor acting on behalf of British Energy plc, a company incorporated in Scotland with Registered No. 162273 ("BE") do solemnly and sincerely declare that

1 A claim under Section 42 Finance Act 1930 as amended by Section 27 Finance Act 1967 and by Section 149 Finance Act 1995 is made for Conveyance on Sale duty in respect of (1) the attached stock transfer form (the "Stock Transfer") dated 21 December 1998 transferring 99 ordinary shares of £1 each in the capital of Nuclear Electric Limited ("NE"), a company incorporated in England and Wales, with Registered No. 3076445 from BE to Scottish Nuclear Limited ("SN"), a company incorporated in Scotland with Registered No. 117121 and (2) the attached Share Transfer Agreement between BE and SN dated 21 December 1998 setting out the terms of the Stock Transfer (the "Share Transfer Agreement").

2 On 31 December 1998, SN changed its name to British Energy Generation (UK) Limited ("UK") as evidenced by the attached Certificate of Incorporation on Change of Name dated 31 December 1998.

3 On 31 December 1998, NE changed its name to British Energy Generation Limited ("BEG") as evidenced by the attached Certificate of Incorporation on Change of Name dated 31 December 1998.

4 The authorised and issued share capital of SN as at 21 December 1998 was £101, divided into 100 ordinary shares of £1 each registered in the name of BE and one Special Rights Redeemable Preference Share of £1 (the "UK Preference Share") registered in the name of the Secretary of State for Scotland. The UK Preference Share is redeemable at par at any time after 30 September 2006 at the option of the Secretary of State for Scotland. The UK Preference Share does not carry any right to vote at general meetings, but entitles the holder to attend and speak at such meetings. The UK Preference Share confers no right to participate in the capital or profits of UK beyond its nominal value.

5 The authorised and issued share capital of NE as at 21 December 1998 was £100, divided into 99 ordinary shares of £1 each registered in the name of BE and one Special Rights Redeemable Preference Share of £1 (the "BEG Preference Share") registered in the name of the Secretary of State for the Department of Trade & Industry. The BEG Preference Share is redeemable at par at any time after 30 September 2006 at the option of the Secretary of State for the Department of Trade & Industry. The BEG Preference Share does not carry any right to vote at general meetings, but entitles the holder to attend and speak at such meetings. The BEG Preference Share confers no right to participate in the capital or profits of BEG beyond its nominal value.

6 None of BE, BEG or UK is in liquidation.

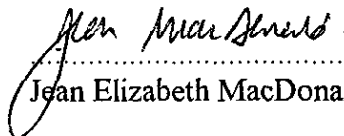
7 It is intended that BE will remain the beneficial owner of not less than 75% of the issued ordinary share capital of UK and, through the intermediate ownership of UK, the beneficial owner of not less than 75% of the issued ordinary share capital of BEG.

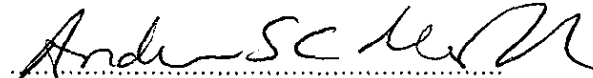
8 The consideration for the transfer of the one hundred ordinary shares in the capital of BEG being transferred from BE to UK was £2,100,000,000, satisfied by way of inter-company indebtedness.

9 Neither the Stock Transfer nor the Share Transfer Agreement were executed in pursuance of or in connection with an arrangement described in Section 27 (3) Finance Act 1967.

AND I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Sworn by the said JEAN ELIZABETH MACDONALD at Edinburgh on the 5th day of January 1999 before me ANDREW STEWART CAMERON MACMILLAN, Notary Public, Edinburgh


.....
Jean Elizabeth MacDonald


.....
Andrew Stewart Cameron Macmillan
Notary Public Edinburgh