



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYVTNBZJ**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **BRITISH ENERGY TECHNICAL SERVICES LIMITED**

*Company Number:* **SC152227**

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### *Company Details*

*Period Ending:* **29/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRITISH ENERGY GSO  
BUSINESS PARK  
EAST KILBRIDE  
G74 5PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN ELIZABETH  
MACDONALD**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **MR WILLIAM ALFRED  
COLEY**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **24/04/1943**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR THOMAS ANDREAS  
KUSTERER**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

*Occupation:* **CFO**

Director 3 :

Name: **JEAN ELIZABETH  
MACDONALD**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

Occupation: **SOLICITOR**

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Director 4 :

Name: **DR ANDREW SPURR**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

Occupation: **COMPANY DIRECTOR**

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## Share Capital

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/07/2009  
1 DISPOSED OF IN PERIOD ON 09/03/1998**

*Name:*

**BRITISH ENERGY GENERATION (UK) LTD**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 29/07/2009**

*Name:*

**BRITISH ENERGY INTERNATIONAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2009**

*Authenticated:* **Yes (SC)**