



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: SLEAFORD POWER LIMITED

Company Number: SC172300

Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**SYSTEMS HOUSE ALBA
CAMPUS
LIVINGSTON
EH54 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MALCOLM ARMOUR** *Address:* **BRITISH ENERGY, SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7EG**

Director 1 :

Name: **WILLIAM ALFRED COLEY** *Address:* **BRITISH ENERGY, SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7EG**

Date of Birth: *Nationality:* *Occupation:*
24/04/1943 **AMERICAN** **DIRECTOR**

Director 2 :

Name: **JEAN ELIZABETH
MACDONALD** *Address:* **BRITISH ENERGY, SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7EG**

Date of Birth: *Nationality:* *Occupation:*
14/06/1957 **BRITISH** **SOLICITOR**

Director 3 :

Name: **DOCTOR STEPHEN
BILLINGHAM**

Address: **BRITISH ENERGY, SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7EG**

Date of Birth:
07/05/1958

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **ROBERT MALCOLM
ARMOUR**

Address: **BRITISH ENERGY, SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7EG**

Date of Birth:
25/09/1959

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2008

Name:

BRITISH ENERGY LIMITED

Address:

**SYSTEMS HOUSE ALBA CAMPUS
LIVINGSTON
EH54 7EG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (SC)**