



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **British Energy Group plc**

Company Number: **SC270184**

Date of this return: **02/07/2010**

SIC codes: **4011**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **MACDONALD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUMPHREY**

Surname: **CADOUX-HUDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PASCAL**

Surname: **COLOMBANI**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/10/1945** *Nationality:* **FRENCH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

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

Surname: **DE RIVAZ**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1953** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **HANAFIN**

Former names:

Service Address: **8 WOODSIDE ROAD
COBHAM
SURREY
KT11 2QR**

Country/State Usually Resident: **SURREY**

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **LE LORIER**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/10/1952** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SPURR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1607494287
		<i>Aggregate nominal value</i>	160749428.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.85
		<i>Amount unpaid per share</i>	0

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.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE STATUTES AND TO THE RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1607494288
		<i>Total aggregate nominal value</i>	160749429.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 ORDINARY shares held as at 2010-07-02
Name: HUMPHREY ALAN EDWARD CADOUX-HUDSON

Shareholding 2 : 1607494286 ORDINARY shares held as at 2010-07-02
Name: LAKE ACQUISITIONS LIMITED

Shareholding 3 : 1 REDEEMABLE PREFERENCE shares held as at 2010-07-02

Authorisation

Authenticated

This form was authorised by one of the following:

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