



Companies House

— for the record —

118.
363a_(ef)

Annual Return



XSL0SBER

Received for filing in Electronic Format on the: 09/07/2009

Company Name: **EGGBOROUGH POWER LIMITED**

Company Number: **03782700**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**BARNETT WAY
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN NICOLA LAWRIE**

Address: **BOSCOMBE HOUSE BISHOPS FROME
WORCESTER
WORCESTERSHIRE
WR6 5AS**

Director 1 :

Name: **ALAN TIMOTHY FEAKINS**

Address: **5 THE FIELDWAY
DITCHLING
EAST SUSSEX
BN6 8UA**

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JEAN BAPTISTE GALLAND**

Address: **44 VICTORIA ROAD
LONDON
W8 5RQ**

Date of Birth: **19/06/1957** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT GUYLER**

Address:

**EDF ENERGY
GSO BUSINESS PARK
EAST KILBRIDGE
SOUTH LANARKSHIRE
G74 5PG**

Date of Birth: **31/12/1966** 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	1000001	GBP1000001
TOTALS		
	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000001 ORDINARY Shares held as at 04/06/2009

Name: **EGGBOROUGH POWER (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**