



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2012**

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*Company Name:* **Eggborough Power Limited**

*Company Number:* **03782700**

*Date of this return:* **04/06/2012**

*SIC codes:* **35110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EGGBOROUGH POWER STATION EGGBOROUGH  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 0BS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **CAZENOVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

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

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER DOUGLAS**

*Surname:* **COLEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1971** *Nationality:* **NEW ZEALANDER**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

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

Surname:                         **O'HARA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **LUCIEN**

Surname:                         **ORLOVIUS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/01/1957**                                *Nationality:*   **GERMAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type: **Person**  
Full forename(s): **WILLIAM FRANCIS SEBASTIAN**

Surname: **RICKETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1953**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR AND  
CONSULTANT**

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*Company Director*    **7**

Type: **Person**  
Full forename(s): **PAUL DAVID**

Surname: **TOMLINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1964**                      Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90069460</b>
		<i>Aggregate nominal value</i>	<b>90069460</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90069460</b>
		<i>Total aggregate nominal value</i>	<b>90069460</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **90069460 ORDINARY shares held as at the date of this return**  
*Name:* **EGGBOROUGH HOLDCO 2 S.A.R.L**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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