



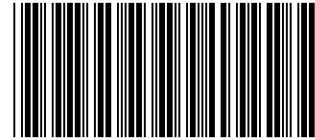
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRITISH ENERGY GENERATION LIMITED**

*Company Number:* **03076445**



XAUIAQXZ

*Received for filing in Electronic Format on the:* **03/07/2007**

---

*Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4011**

*Registered Office:*  
*Address:*

**BARNETT WAY  
BARNWOOD  
GLOUCESTER  
GL4 3RS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT MALCOLM ARMOUR**

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

-----  
*Director 1:*

*Name:* **ROBERT MALCOLM  
ARMOUR**

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

*Date of Birth:* **25/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

*Director 2:*

*Name:* **ADOLPH CHRISTOPHER  
BAKKEN III** *Address:* **SYSTEMS HOUSE  
ALBA CAMPUS  
LIVINGSTON EH54 7EG**  
*Date of Birth:* **19/03/1961**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **CHIEF NUCLEAR OFFICER**

---

*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:* **WILLIAM A COLEY** *Address:* **BRITISH ENERGY SYSTEMS  
HOUSE  
ALBA CAMPUS  
LIVINGSTON EH54 7EG**  
*Date of Birth:* **24/04/1943**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

---

*Director 5:*

*Name:* **PETER ROBIN PROZESKY** *Address:* **SYSTEMS HOUSE  
ALBA CAMPUS  
LIVINGSTON EH54 7EG**  
*Date of Birth:* **14/05/1955**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **CHIEF NUCLEAR OFFICER**

---

*Director 6:*

*Name:* **DR ANDREW SPURR** *Address:* **14 THE GEORGE  
HIGH STREET  
WINCHCOMBE  
GLOUCESTERSHIRE GL54 5LJ**  
*Date of Birth:* **02/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR  
ENGINEERING**

---

*Director 7:*

*Name:* **MATTHEW SYKES** *Address:* **SYSTEMS HOUSE  
ALBA CAMPUS  
LIVINGSTON RH54 7EG**  
*Date of Birth:* **17/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF NUCLEAR OFFICER**

---

*Director 8:*

<i>Name:</i>	<b>PETER WAKEFIELD</b>	<i>Address:</i>	<b>BRITISH ENERGY</b>
<i>Date of Birth:</i>	<b>29/08/1950</b>		<b>SYSTEMS HOUSE ALBA CAMPUS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LIVINGSTON</b>
<i>Occupation:</i>	<b>SAFETY &amp; TECHNICAL</b>		<b>WEST LOTHIAN EH54 7EG</b>
	<b>DIRECTOR</b>		

---

*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>1000</b>	<b>GBP1000</b>
<b>SPECIAL RIGHTS RED PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1001</b>	<b>GBP1001</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**901 ORDINARY Shares held as at 30/06/2007**

<i>Name:</i>	<b>BRITISH ENERGY GENERATION UK LIMITED SC117121</b>
<i>Address:</i>	<b>SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON EH54 7EG</b>

---

*Shareholding 2:*

**99 ORDINARY Shares held as at 30/06/2007**

<i>Name:</i>	<b>BRITISH ENERGY PLC</b>
<i>Address:</i>	<b>SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON EH54 7EG</b>

-----  
*Shareholding 3:*

**1 SPECIAL RIGHTS RED PREFERENCE Shares held as at 30/06/2007**

*Name:*

**HER MAJESTY'S SECRETARY OF STATE FOR TRADE &  
INDUSTRY**

*Address:*

**1 VICTORIA STREET  
LONDON SW1H 0ET**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**