



Companies House
— for the record —

AR01 (ef)

Annual Return



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XYPLXV63

Company Name: **NNB Generation Company Limited**

Company Number: **06937084**

Date of this return: **17/06/2011**

SIC codes: **4011**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER STUART**

Surname: **WHITE**

Former names: **WHITE**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADOLPH CHRISTOPHER LLL**

Surname: **BAKKEN**

Former names:

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

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

Date of Birth: **19/03/1961** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CADOUX-HUDSON**

Former names:

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

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

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

Occupation: **MD NEW NUCLEAR BUILD**

Company Director **3**

Type: **Person**

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

Surname: **GRAILLAT**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/08/1954** *Nationality:* **FRENCH**

Occupation: **NUCLEAR SENIOR ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **HENRI**

Surname: **HERKELMANN**

Former names:

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

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

Date of Birth: **27/09/1950** *Nationality:* **FRENCH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **JONES**

Former names:

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

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

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **NIGEL MAGNUS**

Surname: **LAND**

Former names:

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

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

Date of Birth: **21/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **RICHARD TORQUIL HERIOT**

Surname: **MAYSON**

Former names:

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

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

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ALLAN PAUL**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1962**

Nationality: **BRITISH**

Occupation: **HEAD OF STRATEGY AND
BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	435309136
		<i>Aggregate nominal value</i>	43530913.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	435309136
		<i>Total aggregate nominal value</i>	43530913.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : **435309136 ORDINARY shares held as at 2011-06-17**
Name: **NNB HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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