



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **British Energy Limited**

Company Number: **SC162273**

Date of this return: **13/12/2011**

SIC codes: **70100**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMONE**

Surname: **ROSSI**

Former names:

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

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

Date of Birth: **17/10/1968** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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>	1000
		<i>Aggregate nominal value</i>	446.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4465
		<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	SPECIAL RIGHTS 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

SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE OF £1 THE SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE IS REDEEMABLE AT PAR AT ANY TIME AFTER 30 SEPTEMBER 2006 AT THE OPTION OF THE SECRETARY OF STATE, AFTER CONSULTING THE COMPANY. THIS SHARE, WHICH MAY ONLY BE HELD BY AND TRANSFERRED TO ONE OR MORE OF HER MAJESTY'S SECRETARIES OF STATE, ANOTHER MINISTER OF THE CROWN, THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY OR ANY OTHER PERSON ACTING ON BEHALF OF THE CROWN, DOES NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS, BUT ENTITLES THE HOLDER TO ATTEND AND SPEAK AT SUCH MEETINGS. THE SPECIAL SHARE CONFERS NO RIGHTS TO PARTICIPATE IN THE CAPITAL OR PROFITS OF THE COMPANY BEYOND ITS NOMINAL VALUE. THE CONSENT OF THE HOLDER OF THE SPECIAL SHARE IS REQUIRED FOR CERTAIN MATTERS INCLUDING THE ALTERATION OR REMOVAL OF THE PROVISIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION RELATING TO THE SPECIAL SHARE AND TO THE LIMITATIONS ON SHAREHOLDINGS. IN ADDITION, CONSENT OF THE HOLDER OF THE SPECIAL SHARE IS REQUIRED IN RELATION TO, AMONGST OTHERS, CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BRITISH ENERGY GENERATION LIMITED OR BRITISH ENERGY GENERATION (UK) LIMITED, OR A DISPOSAL BY THE COMPANY OF ITS SHARES IN THESE COMPANIES. HOWEVER THE HOLDER OF THE SPECIAL SHARE WILL ONLY BE ENTITLED TO WITHHOLD CONSENT TO SUCH AN AMENDMENT OR DISPOSAL IF, IN THE HOLDER'S OPINION, THE MATTER IN QUESTION WOULD BE CONTRARY TO THE INTERESTS OF NATIONAL SECURITY. THE ARTICLES OF ASSOCIATION INCLUDE FULL DETAILS OF THESE RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	447.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRITISH ENERGY BOND FINANCE PLC**

Shareholding 2 : **1 SPECIAL RIGHTS REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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