



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: HORIZON NUCLEAR POWER WYLFA LIMITED

Company Number: 06811987

Date of this return: 06/02/2012

SIC codes: 35110
42220

Company Type: Private company limited by shares

Situation of Registered Office: 5210 VALIANT COURT
GLOUCESTER BUSINESS PARK DELTA WAY
GLOUCESTER
GL3 4FE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER WILLIAM**

Surname: **RIPPON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON LEE**

Surname: **CLARK**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL LESLIE**

Surname: **COWLING**

Former names:

Service Address: **RWE NPOWER WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6PB**

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

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GULDNER**

Former names:

Service Address: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8LG**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/10/1953** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RUEDIGER**

Surname: **KOENIG**

Former names:

Service Address: **18 LERCHEN STRASSE
ESSEN
45134**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/01/1958** *Nationality:* **GERMAN**
Occupation: **EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **DR WILLIBALD ROBERT**

Surname: **KOHLPAINTNER**

Former names:

Service Address: **E.ON KERNKRAFT TRESCKOWSTRASSE 5
30457 HANOVER
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/11/1959**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR JORN-ERIK**

Surname: **MANTZ**

Former names:

Service Address: **RWE HUYSSENALLE 2
45128 ESSEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/10/1964** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MCCULLOUGH**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

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

Date of Birth: **20/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **PARKIN**

Former names:

Service Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

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

Date of Birth: **12/09/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR,
BUSINESS SERVICES**

Company Director 9

Type: **Person**
Full forename(s): **FIONA SCOTT**

Surname: **STARK**

Former names:

Service Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8LG**

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

Date of Birth: **24/04/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**
Full forename(s): **MRS SARA LYN**

Surname: **VAUGHAN**

Former names:

Service Address: **E.ON UK PLC WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8LG**

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF REGULATION AND
ENERGY POLICY**

Company Director 11

Type: **Person**
Full forename(s): **DR FRANK THOMAS**

Surname: **WEIGAND**

Former names:

Service Address: **TRIGONOS BUILDING WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1966** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	293000001
		<i>Aggregate nominal value</i>	293000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	293000001
		<i>Total aggregate nominal value</i>	293000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **293000001 ORDINARY shares held as at the date of this return**
Name: **HORIZON NUCLEAR POWER 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.