



Companies House

AR01 (ef)

Annual Return



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Company Name: HORIZON NUCLEAR POWER WYLFA LIMITED

Company Number: 06811987

Date of this return: 06/02/2014

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): **SIR STEPHEN JOHN**

Surname: **GOMERSALL**

Former names:

Service Address: **WHITEBROOK PARK LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8YA**

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

Date of Birth: **17/01/1948** Nationality: **BRITISH**

Occupation: **GROUP CHAIRMAN FOR EUROPE**

Company Director 2

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

Surname: HANYU

Former names:

Service Address: **WHITEBROOK PARK LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8YA**

Country/State Usually Resident: JAPAN

Date of Birth: 20/02/1951 *Nationality:* JAPANESE

Occupation: **VICE PRESIDENT AND
EXECUTIVE OFFICER, CEO,**

Company Director 3

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

Surname: HAWTHORNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 28/05/1955 *Nationality:* BRITISH AND CANADIAN

Occupation: PRESIDENT AND CHIEF
EXECUTIVE OFFICER

Company Director 4

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

Surname: **ISHIZUKA**

Former names:

Service Address: **AKIHABARA DAIBIRU BUILDING 18-13 SOTO-KANDA 1-
CHOME
CHIYODA-KU
TOKYO
101-8608
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **23/12/1955** *Nationality:* **JAPANESE**

Occupation: **VICE PRESIDENT & EXECUTIVE
OFFICER,PRESIDENT & CEO**

Company Director 5

Type: **Person**

Full forename(s): **MR SANG HOON DAVID**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1969**

Nationality: **SOUTH KOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	445500001
		<i>Aggregate nominal value</i>	445500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE AND A RIGHT TO PARTICIPATE IN DIVIDENDS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	445500001
		<i>Total aggregate nominal value</i>	445500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **445500001 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.