



*Companies House*  
— for the record —

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

**Annual Return**



**XDH1B1EI**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **EDF ENERGY CUSTOMERS PLC**

*Company Number:* **02228297**

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### *Company Details*

*Period Ending:* **08/05/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**9305**

**3120**

*Registered Office  
Address:*

**40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Register of  
Members Address:*

**40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT IAN HIGSON**

*Address:* **SPRINGFIELD CALVERT ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 1LT**

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### *Director 1 :*

*Name:* **MR HUMPHREY ALAN  
EDWARD CADOUX-HUDSON**

*Address:* **19 PIT FARM ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2JL**

*Date of Birth:*

**17/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **MR VINCENT DE RIVAZ**

*Address:* **20 ASTELL STREET  
CHELSEA  
LONDON  
ENGLAND  
SW3**

*Date of Birth:*

**04/10/1953**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **EVA KRISTINA  
EISENSCHIMMEL**

Address: **WHITE HORSE LODGE 1A ORMOND  
CRESCENT  
HAMPTON  
TW12 2TJ**

Date of Birth: **13/10/1962**

Nationality: **British**

Occupation: **CHIEF OPERATING  
OFFICER, CUSTOMERS**

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### *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>10000000</b>	<b>GBP10000000.00</b>

#### *TOTALS*

<b>10000000</b>	<b>GBP10000000.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9999999 ORDINARY Shares held as at 08/05/2008**

Name: **CSW INVESTMENTS  
40 GROSVENOR PLACE**  
Address: **VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/05/2008**

*Name:*

**ROBERT IAN HIGSON**

*Address:*

**SPRINGFIELD CALVERT ROAD**

**DORKING**

**SURREY**

**ENGLAND**

**RH4 1LT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**