



Companies House
— for the record —

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Annual Return



XDGV49US

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **EDF ENERGY CUSTOMERS PLC**

Company Number: **02228297**

Company Details

Period Ending: **08/05/2009**

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**

Director 1 :

Name: **MR VINCENT DE RIVAZ**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/10/1953**

Nationality: **French**

Occupation: **DIRECTOR**

Director 2 :

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
BRANCH**

Director 3 :

Name: **THOMAS ANDREAS
KUSTERER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/03/1968** Nationality: **German**

Occupation: **CFO**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 10000000 | GBP10000000.00 |
| <i>TOTALS</i> | | |
| | 10000000 | GBP10000000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name: **CSW INVESTMENTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name:

ROBERT IAN HIGSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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