



*Companies House*

— for the record —

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

**Annual Return**



**XDVBX1FT**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **LEB (CONTRACTING) LIMITED**

*Company Number:* **02228350**

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### *Company Details*

*Period Ending:* **15/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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 ROBERT IAN HIGSON**

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

*Date of Birth:*

**08/06/1952**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 15/05/2008**

*Name:* **EDF ENERGY PLC**  
*Address:* **40 GROSVENOR PLACE**  
**VICTORIA**  
**LONDON**  
**SW1X 7EN**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

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