



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **EDF ENERGY (POWERLINK HOLDINGS) LIMITED**

Company Number: **02340675**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

**40 GROSVENOR PLACE
VICTORIA
LONDON
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 LAURENT FERRARI**

Address: **25 BOWERDEAN STREET
FULHAM
LONDON
SW6 3TN**

Date of Birth: **17/07/1961** *Nationality:* **French**

Occupation: **CHIEF OPERATING OFFICER
NETWORKS**

Director 2 :

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 15/05/2009

Name: **EDF ENERGY (ASSET MANAGEMENT) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

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