



Companies House
— for the record —

363a_(ef)

Annual Return



XDG579U5

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

Company Name: **EDF ENERGY PLC**

Company Number: **02366852**

Company Details

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

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**40 GROSVENOR PLACE
VICTORIA
LONDON
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: **JEAN ELIZABETH
MACDONALD**

Address: **GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

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.

Director 1 :

Name: **DIDIER CALVEZ**

Address: **77 RUE RICHELIEU
75002
PARIS
FRANCE**

Date of Birth: **05/05/1953** *Nationality:* **French**

Occupation: **SENIOR VICE PRESIDENT
GROUP CONTROLLING**

Director 2 :

Name: **DANIEL CAMUS**

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

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Date of Birth: **14/04/1952** *Nationality:* **Other**

Occupation: **CHIEF FINANCIAL OFFICER
- EDF GROUP**

Director 3 :

Name: **MR VINCENT DE RIVAZ** Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

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Date of Birth: **04/10/1953** Nationality: **French** Occupation: **DIRECTOR**

Director 4 :

Name: **THOMAS ANDREAS
KUSTERER** Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

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

Director 5 :

Name: **YANN ULFRANC RAYMOND
LAROCHE** Address: **3 RUE MADEMOISELLE
PARIS
FRANCE
75015**

Date of Birth: **30/05/1945** Nationality: **French** Occupation: **SPECIAL ADVISOR TO THE
CHAIRMAN & CEO**

Director 6 :

Name: **GERARD MENJON**

Address: **52 AVENUE DU GRAND VENEUR
LE VESINET
FRANCE
78110**

Date of Birth: **01/09/1948** *Nationality:* **French**

Occupation: **CHIEF PERFORMANCE
OFFICER**

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 OF 58 1/3 PENCE	2222709814	GBP1296506634.51
ORDINARY OF 58 1/3 PENCE (0.5000)	109350	GBP17119.86
PAID ON 11/04/199		
<i>TOTALS</i>		
	2222739164	GBP1296523754.37

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:

2222709810 ORDINARY OF 58 1/3 PENCE Shares held as at 08/05/2009
3 DISPOSED OF IN PERIOD ON 27/02/2009

Name: EDF ENERGY GROUP HOLDINGS PLC

Address:

Shareholding 2:

1 ORDINARY OF 58 1/3 PENCE Shares held as at 08/05/2009

Name:

ENTERGY POWER UK HOLDING LTD

Address:

Shareholding 3:

3 ORDINARY OF 58 1/3 PENCE Shares held as at 08/05/2009

Name:

ROBERT IAN HIGSON

Address:

Shareholding 4:

**29350 ORDINARY OF 58 1/3 PENCE (0.5000 PAID ON 11/04/199 Shares
held as at 08/05/2009**

Name:

EDF ENERGY GROUP HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

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

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