

000076/1365

— for the record ——
Company Name
EDF ENERGY PLC

Company Type Public Limited Company

Company Number 2366852 Information extracted from Companies House records on 18th April 2004

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



LD3 014
COMPANIES HOUSE 11/06/0

Ref: 2366852/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	40 Grosvenor Place Victoria London SW1X 7EN	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Lloyds Bank Registrars Ltd 54 Pershore Road South Birmingham B30 3ER	Address 40 Grasvenor Place VICTORIA LONDON UK Postcode SWIX 7EN		
> Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4010 Production, distribution	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 2366852

Section 2: Details of Officers of the Company

	•	Current details	Amended details [°]
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Ian HIGSON Address 15 Larkspur Way North Holmwood Dorking Surrey RH5 4TS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Robert Ian HIGSON ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Le Lorier ANNE Address 36 Rue Coquilliere Paris 75001	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 19/10/1952 Nationality French Occupation Senior Vice President	UK Postcode Date of birth Nationality Occupation Date of change / / Date Le Lorier ANNE ceased to be director (if applicable)

Cc	mpany Number - 2366852	Section 2: Details of Officers of the Com	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Name Humphrey Alan Edward CADOUX HUDSON BSC BENG ACA Address 3 Green Lane Guildford Surrey GU1 2LZ	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/11/1960 Nationality British Occupation Froup Stratergy & Development	UK Postcode Date of birth Nationality Occupation Chief Financial Officer Date of change _ / _ / _ / Date Humphrey Alan Edward CADOUX HUDSON BSC BENG ACA ceased to be director (if applicable), _ /
- >	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michel CREMIEUX Address 32 Avenue De L'observatoire Paris 75014 France	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/10/1950 Nationality French Vice Occupation Group Executive Veid President	

Company Number - 2366852		Section 2: Details of Officers of the Company (continued)			
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Vincent DE RIVAZ Address 20 Astell Street Chelsea London SW3 3RU	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 04/10/1953 Nationality French Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Vincent DE RIVAZ ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name Creuzet GERARD Address 22 Avenue De La Sibelle Paris 75014	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 04/03/1953 Nationality French Occupation Chief Operating Office	UK Postcode		

Company Number - 2366852 Section 2: Details of Officers of the Company (continued)		pany (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Yann Vefranc Raymond LAROCHE	Name
them through and fill in the correct details in the "Amended details" column.	Address 3 Rue Mademoiselle Paris 75015 France	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 30/03/1945	
Particulars of a new Director must be notified on form 288a.		Nationality French	UK Postcode
		Occupation Senior Executive Vice Presiden ^L	
			Date of change / /
			Date Yann Vefranc Raymond LAROCHE ceased to be director (if

Company Number - 2366852	Section 3: Share Capital		
	Current details	Amended details	
company and their Nominal Value. If any of the details are wrong, please fill in the correct details. £0.58 Number of shares issue 2,222,739,164		Class of share	
	Nominal value of each share £0.58	Nominal value of each share	
	Number of shares issued 2,222,739,164	Number of shares issued	
		Aggregate Nominal Value of issued shares	
> Total shares issued and value	Total number of shares issued 2,222,739,164	Total number of shares issued	
If any of the details are wrong, strike them through and fill in	Total Nominal value of shares issued	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

£1,289,188,715.12

strike them through and fill in

the correct details in the "Amended details" column.

Company Number - 2366852

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	urrent details	Amended details		Shares t	ransferr	ed
•	Shareholder Name EDF ENERGY GROUP HOLDINGS PLC	Name				
		Address				
	Address 40 Grosvenor Place Victoria London SW1X 7EN	UK Postcode		Shares tra EDF ENE HOLDING	RGY GRO	
	Shares held Class Number Ordinary 2222739164	Shares held Class	Number	Class		Date of transfer
					<u> </u>	//

Company Number - 2366852

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			-
Address			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name .			
Address			
		,	
UK Postcode			

Company	Number -	2366852
OOMPIGITY.	IKADIDGI -	2000032



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
☐ I confirm that the details (shown at 2 below). I e		are correct as at the made-up-date f £15.
Signature (Jzo es)	r/Secretary)	Date 21,05,2004 This date must not be earlier than the
What to do now		return date at 2 below
		he Annual Return and the
2. Date of this return	1	
☐ This AR is made up to 15/5/2004	If you are making please give the d	g this return up to an earlier date, late here
	/ _	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next retur	'n	
☐ If you wish to change yo please give the new dat	e here:	ate earlier than 15th May 2005
4. Where to send thi ☐ Please return this form		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque	-	company number written on the
Contact Address		
You do not have to give any Companies House to contac information that you give will	t you if there is a que	
Contact Name Mr A.J. Gallagher	Telepl	none number <i>inc code</i>
Address EDF Energy 40 Grosvenor F		mber <i>if applicable</i>
VICTORIA LONDON		change

SW1X7EN

Postcode