



**Companies House**

— for the record —

Company Name

EDF ENERGY PLC

## 363s Annual Return

NT  
D101

Company Type

Public Limited Company

Company Number

2366852

Information extracted from  
Companies House records on  
15th July 2003

- > 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



A09 COMPANIES HOUSE 0425 20/08/03  
A01 COMPANIES HOUSE 0296 07/08/03

### Section 1: Company details

Ref: 2366852/03/10

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Robert Ian HIGSON  <b>Address</b> 15 Larkspur Way North Holmwood Dorking Surrey RH5 4TS	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Ian HIGSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Le Lorier ANNE  <b>Address</b> 36 Rue Coquilliere Paris 75001  <b>Date of birth</b> 19/10/1952  <b>Nationality</b> French  <b>Occupation</b> Senior Vice President	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Le Lorier ANNE</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Roger BEAMENT   <b>Address</b> 24 The Grove Brookmans Park Hatfield Hertfordshire AL9 7RN   <b>Date of birth</b> 20/07/1944  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Roger BEAMENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Vincent DE RIVAZ   <b>Address</b> 20 Astell Street Chelsea London SW3 3RU   <b>Date of birth</b> 04/10/1953  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Vincent DE RIVAZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Michel FRANCONY

Address  
50 Rue De Montval  
Marly Le Roi  
78160  
France

Date of birth 14/04/1947

Nationality French

Occupation Director

Name  
Michel CREMIEUX

☐ 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  
32 avenue de l'Observatoire  
PARIS  
France 75014

UK Postcode  
Date of birth 09, 10, 1950

Nationality FRENCH

Occupation DIRECTOR

Date of change 07, 05, 2003

Date Michel FRANCONY ceased to be director (if applicable)  
07, 05, 2003

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Creuzet GERARD

Address  
22 Avenue De La Sibelle  
Paris  
75014

Date of birth 04/03/1953

Nationality French

Occupation Chief Operating Officer

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Creuzet GERARD ceased to be director (if applicable)

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name

Address

Date of birth

Nationality

Occupation

New Director  
appointed

## Amended details

Name

HUMPHREY ALAN EDWARD CADOUX-  
HUDSON☐

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

3 GREEN LANE

GUILDFORD

SURREY

UK Postcode

GU1 2LZ

Date of birth

/ /

Nationality

BRITISH

Occupation

CHIEF FINANCIAL OFFICER

Date of change

30, 06, 2003

Date

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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Yann Vefranc Raymond LAROCHE	<b>Name</b>  
<b>Address</b> 3 Rue Mademoiselle Paris 75015 France	<input type="checkbox"/> 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.  <b>Address</b>   
<b>Date of birth</b> 30/03/1945	
<b>Nationality</b> French	<b>UK Postcode</b> _ _ _ _ _
<b>Occupation</b> Senior Executive Vice Presiden	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Yann Vefranc Raymond LAROCHE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.58  <b>Number of shares issued</b> <del>857,191,840</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£499,742,842.72</del>	<b>Class of share</b> <u>ORDINARY</u>  <b>Nominal value of each share</b> <u>£ 0.58</u>  <b>Number of shares issued</b> <u>2,222,739,164</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£ 1,296,523,754.36</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>857,191,840</del>  <b>Total Nominal value of shares issued</b> <del>£499,742,842.72</del>	<b>Total number of shares issued</b> <u>2,222,739,164</u>  <b>Total Nominal value of shares issued</b> <u>£ 1,296,523,754.36</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <del>LONDON ELECTRICITY GROUP PLC</del>		<b>Name</b> EDF ENERGY GROUP HOLDINGS PLC		(Name Change only not a transfer)	
<b>Address</b> <del>Templar House</del> <del>81-87 High Holborn</del> <del>London</del> <del>WC1V 6NU</del>		<b>Address</b> 40 GROSVENOR PLACE VICTORIA LONDON			
<b>Shares held</b> <b>Class</b> Ordinary		<b>UK Postcode</b> SW1X 7EN		<b>Shares transferred by</b> LONDON ELECTRICITY GROUP PLC	
<b>Number</b> <del>857191840</del> 2,222,739,164		<b>Shares held</b> <b>Class</b> ORDINARY		<b>Number</b> 2,222,739,164	
				<b>Date of transfer</b> ___/___/___	



**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Robert M. Higgins*  
(Director / Secretary)

Date 11, 06, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 15/5/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name AJ GALLAGHER

Telephone number *inc code*

— — — — —

Address 40 GROSVENOR PLACE  
VICTORIA  
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode SW1X 7EN